

## MINUTES – April 28, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 28, 2014 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Karen Schepman, and Bill Reineke, Jr.

Mayor Rich Harman called the meeting to order and led the pledge to the flag.

Minutes of the Regular Meeting and Finance Committee on April 14, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-** Bill Reineke, Jr., a write-in candidate for State Representative, presented a brief summary of his business experience, credentials, and expressed his desire to increase jobs opportunities if elected as State Representative.

Mr. Reineke exited the meeting at 7:07pm.

**CORRESPONDENCE-** Mayor Harman shared the following correspondences:

- Thank you note from Bill and Jackie Rowles for the memorial donation in memory of their son Michael.
- Thank you note from the Sandusky County Economic Development Corporation (SCEDC) for our final financial investment of \$2,000.00 to support the SCEDC's Five-Year Plan of Work.

**OLD BUSINESS-** New basketball nets & rims have been ordered for the hoops in Trail Marker Park.

Jim Havens has been approached about creating a metal sculpture for the new park area on Main Street, and he will be invited to attend the next park development meeting.

### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle made a motion to hire Jeff Underwood as a seasonal employee (mower) at a hourly wage of \$10.00 per hour, retroactive to April 23, 2014, Fetzer second. VOTE-Yeas- Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1587 in the amount of \$115,896.01, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported interviews will be held beginning the week of May 5.

Fetzer made a motion to adopt the 2014 price schedule (attached) for pool passes, Rizor second. VOTE- Yeas – Fetzer, Rizor, Karchner, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

#### • **Project Update:**

- **New School:** Public meeting April 29 to discuss pros and cons of keeping the current K-1 wing of the school. School Administration has been informed on costs and regulations to maintain compliance of village utilities (electric, water, and sewer) if keeping the K-1 wing.
- **Sewer Separation:** Since the March 1 mailing to those residents in non-compliance status, we have received 20 completed permits and over 75 letters of intent. The Port Clinton Rd. Lift Station is scheduled for startup tomorrow – April 29.
- **Solar Field:** AMP has questioned if the village is interested in being a site host for a solar field.

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**VILLAGE ADMINISTRATOR** – Keith Kruse continued:

• **Other:**

- The ODOT St. Rt. 105 resurfacing project start date has been set for May 5, 2014. Traffic will be maintained – no road closures are expected.
- Attended the AMPGS legal update meeting on April 16. The litigation against Bechtel Power Corp. did not go in our (AMP's) favor. We are currently repaying our portion of the stranded cost obligation through the power cost adjustment invoicing at \$5.00 per MWh. (see attached AMP statement)
- A formal agreement was reached between AMP, OMEA and the Ohio Cable Telecommunications Association regarding rates, terms, and conditions of pole attachments. After several years of legislative battles with the cable industry this agreement provides a way to fairly recover costs without the time and cost of rate studies, negotiations and potential legal fights.

**POLICE DEPARTMENT**- Chief Whitehead – No report.

**FISCAL OFFICER**- Runion presented the following ordinances for council's consideration:

ORD. #8-2014: AUTHORIZING THE VA TO ENTER INTO CONTRACT AMENDMENT WITH POGGEMEYER FOR SERVICES FOR THE SEWER SEPARATION PROJECT

Riffle made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ordinance #8-2014, Fetzer second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORD. #9-2014: AUTHORIZING THE VA TO ENTER INTO A CONTRACT AMENDMENT WITH UNDERGROUND UTILITIES, INC. FOR THE PURPOSE OF PROVIDING CONSTRUCTION CHANGE ORDER #10 FOR THE SEWER SEPARATION PROJECT.


Rizor made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Rizor, Fetzer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Rizor made a motion to adopt Ordinance #9-2014, Fetzer second. VOTE – Yeas Rizor, Fetzer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**NEW BUSINESS** - None.

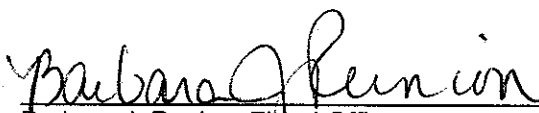
**MAYOR'S REPORT**-Mayor Harman reported:

- Tom Dunn, owner of Buckeye Sanitation asked the Police Department and village residents to watch for, and report, people taking scrap metal from the curb on Thursday's.
- Reminders for the two upcoming benefits for the Chavez family – McDonalds is donating 10% of their sales from 5:00pm – 8:00pm on April 29, and the Elmore/Woodville Communities and Woodmore Schools are hosting a Spaghetti Dinner & Silent Auction on May 4 from 11:30am – 1:00pm.

Mayor Harman adjourned the meeting at 7:45pm.



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Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer