

## MINUTES – December 23, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Tuesday, December 23, 2014 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Solicitor Bob Kuhlman, Jenny Kuhlman, Village Administrator Keith Kruse, Karen Schepman, WSOS Sandusky County Senior Services Director Robin Richter, and WSOS Woodville Site Manager Denise Maye. Tom Linke entered the meeting at 7:04pm. Council Member Denny Fetzer and Police Chief Roy Whitehead were excused.

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

Minutes of the Regular Council and Finance Committee Meeting on December 8, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-** Ms. Richter presented a packet of information regarding what WSOS Services are available for senior residents in the Woodville area. WSOS has been conducting an outreach campaign to boost the participation at the local site.

Ms. Richter and Ms. Maye exited the meeting at 7:26pm.

Mr. Linke stated the contractor working for Solar Planet has made restitution for damages to his property during the installation of the solar field.

**CORRESPONDENCE-** Mayor Harman read a thank you letter from the Patricia Fetzer family for the planter.

Mayor Harman stated Poggemeyer Design Group (PDG) made their annual holiday donation to a local food bank on the Village's behalf.

**OLD BUSINESS-** None.

### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle – No report.

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

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

**FINANCE –** Tracy made a motion to adopt Finance Ordinance #1603 in the amount of \$110,430.81. Tate second. VOTE- Yeas-Tracy, Tate, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate presented information regarding the development of a Sandusky County Drug Task Force Agency. The main mission of the Task Force Agency would be to control drug suppliers through investigations and convictions. A board for the agency would consist of Police Chiefs from Bellevue, Clyde, Gr. Springs, Fremont, Gibsonburg, and Woodville. The organization would primarily (75%) be funded by grant money and the participating municipalities will share the other 25% match of funds. The Village share would be \$2,000.00 for up to 3 years. The grant is being prepared and submitted by Lorrain Croy, Sandusky County Assistant Prosecutor. The program grant money will compensate one full time drug investigator for the county.

Tate made a motion to contribute \$2,000.00 annually, up to three (3) years, to the Sandusky County Drug Task Force Agency, Rizor second. VOTE – Tate, Rizor, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

**RECREATION & PARKS DEVELOPMENT –** Fetzer – No report, absent.

**VILLAGE ADMINISTRATOR –** Keith Kruse reported:

#### • **Project Update:**

- **New School:** The installation of the traffic light is complete. Tentative Open House/Ribbon Cutting Ceremony is scheduled for January 25, 2015.
- **Solar Field:** The solar field began producing energy on December 18. A dedication ceremony will be held in the spring.
- **Sewer Separation:** No report.
- **Water Treatment Plant Improvements:** Clarifier Roof/Dome is scheduled to be complete by December 23. Valve Replacement will resume on January 5.

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

**FISCAL OFFICER-** Runion presented the following ordinance and resolution for council's consideration:

ORD. #22-2014: EMPLOYING ROBERT A. KUHLMAN AS VILLAGE SOLICITOR – 3<sup>rd</sup> Reading. Riffle made a motion to adopt Ordinance #22 – 2014, Karchner second. VOTE – Yeas – Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

RES. #24-2014: SETTING 2015 TEMPORARY APPROPRIATIONS

Karchner made a motion to suspend the rules, Riffle second. VOTE – Yeas – Karchner, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Karchner made a motion to adopt Resolution #24-2014, Riffle second. VOTE – Yeas – Karchner, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

**NEW BUSINESS** – None.

**MAYOR'S REPORT-** None.

**EXECUTIVE SESSION-** Karchner made a motion to enter into executive session at 7:40pm for legal advice, Riffle second. VOTE- Yeas – Karchner, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0**

Present in executive session: Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Solicitor Bob Kuhlman, Jenny Kuhlman, Village Administrator Keith Kruse.


The meeting resumed in open session at 7:50pm.

Mayor Harman adjourned the meeting at 7:51pm.



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Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer