

MINUTES – February 10, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 10, 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, Solicitor Bob Kuhlman, Township Trustee Ken Green, Zoning Inspector Bill Rowles, and Deb Wallace of The Suburban Press.
Council Member Joe Riffle entered at 7:20pm.

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

Minutes of the Regular Meeting and Finance Committee meeting on January 27 were approved as presented.

AUDIENCE PARTICIPATION- Ken Green thanked Kruse and his staff for their help with snow removal during a recent snow event. Mr. Green updated council on new equipment for the fire department, and a cot for the EMS, all made possible through grant opportunities.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor reported the committee meeting to discuss the grant for the South Perry St. Project will begin at 7:45pm tonight.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1582 in the amount of \$38,681.54, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Rizor. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported he will be organizing a Rec. Board meeting soon.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: The large power rate schedule will be presented to the School Board at their next meeting.
 - Sewer Separation: Meeting with Ohio EPA on February 12 to discuss our plans for those who are non-compliant in separating their sewers. W. Main/W. College sewers to be relined next week.
 - Lift Station Project: Construction is scheduled to resume on February 19.
 - Solar Field: John Courtney is reviewing documents, and has requested clarification of certain sections.
- **Other:**
 - Snow removal, frozen waterlines/pits, and waterline issues during the recent storms have been dealt with very efficiently.
 - Meeting with Tom Borck of Poggemeyer Design Group to discuss placing the clarifier roof/valve replacement project up for a 3rd bid.
 - Presenting the Main St. Parkway presentation to the Woodville Business & Community Associations at their meeting on February 13.

POLICE DEPARTMENT- Chief Whitehead reported:

- Impound lot has been very profitable so far. Two cars have been forfeited to the Police Department, and will be auctioned soon.

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

ORD. #2 -2014: ADOPTING A LARGE POWER RATE SCHEDULE – 2nd Reading

Runion reported the 2012 and 2013 ^{audit} will begin the week of February 17.

Runion reported that she, Kruse, and Whitehead will have lunch with the seniors at the WSOS Senior Center on February 13.

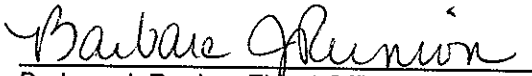
NEW BUSINESS - None.

MAYOR'S REPORT- Mayor Harman reported he and Chief Whitehead will attend a meeting with the County Commissioners on February 13 regarding the Sandusky County Court consolidation.

Mayor Harman adjourned the meeting at 7:33pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer