

MINUTES – January 27, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 27, 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 Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Chief Roy Whitehead, and Justin Merkel. Solicitor Bob Kuhlman was excused.

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

Minutes of the Regular Meeting, Finance Committee meeting on January 13, and the Public Meeting on January 20 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported that as of January 1, 2014 Kruse is in the 2nd year of his 3 year contract. A salary schedule was not established in his contract.

Riffle made a motion to increase Keith Kruse's salary by 3%, or \$1,560.00 annually retroactive to January 1, 2014, Karchner second. VOTE-Yeas- Riffle, Karchner, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

Riffle complimented Kruse and his personnel on the efficient snow removal.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer reported a committee meeting has been scheduled for February 10 at 7:45pm to discuss the Perry St. Project. Sharon Rolf of the Ohio Emergency Management Agency has notified the village that our grant application for the Hazard Mitigation Assistance program has been identified for further review by FEMA. The committee will review the documents associated with the award of this grant.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1581 in the amount of \$116,001.91, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle and Rizer. Nays-None **MOTION CARRIED 6-0.**

Tracy reported Mayor Harman and Runion made several inquiries to the surrounding communities regarding their annual pledges to the Sandusky County Economic Development Program (SCEDC). Local pledges vary from \$500.00 per year to \$5,000.00. In April 2015 the Village will complete an annual \$2,000.00/5 year pledge. Tracy made a motion to pledge \$500.00 annually beginning April 2016 to the SCEDC, Rizer second. VOTE-Yeas- Tracy, Rizer, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

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: Last meeting was canceled. The large power rate schedule will be presented for their review at the next meeting. Poggemeyer Design Group (PDG) has been hired to do the signal study.
- Sewer Separation: Contacting property owners/contractors with outstanding permits as identified by our records. Meeting with Ohio EPA regarding our plans for sewer connections, and updates to the Permit renewal. Lift Station Project is to be complete the week of February 17.
- Solar Field: John Courtney received documents today for review.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **Other:**

- Snow removal during the recent storms went very well. Personnel were able to keep up with village streets.
- The local Administrator's meeting is set for January 29. The agenda will include safety programs, shared services, and future topics of interest.
- Signs will be ordered for the Col. Hendricks Bridge on Main Street, and A-frame signs to alert residents of delayed garbage pick-up or boil advisories.

POLICE DEPARTMENT- Chief Whitehead reported:

- Auxiliary Officers Tony Osmond and Anthony Allen have been sworn in.

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

RES. #21: DECLARING THE NECESSITY FOR PROPERTY OWNERS TO SEPARATE AND BUILD SANITARY SEWER LATERALS AND CONNECTIONS. Fetzer made a motion to adopt Resolution #21-2013, Karchner second. VOTE-Yeas – Fetzer, Karchner, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORD. #32: APPROVING THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. Karchner made a motion to adopt Ordinance #32-2013, Riffle second. VOTE-Yeas- Karchner, Riffle, Fetzer, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

ORD. #2 -2014: ADOPTING A LARGE POWER RATE SCHEDULE – 1st Reading

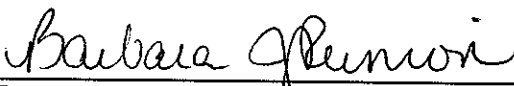
NEW BUSINESS- Discussed amending the refuse ordinance to include a trash receptacle removal from curb within twenty four hours after scheduled pickup.

MAYOR'S REPORT- Mayor Harman reported a second public meeting will be held on February 25, 2014 to organize the development of the Main Street property. (formerly Limelite Theatre)

Mayor Harman adjourned the meeting at 7:45pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer