

MINUTES – July 28, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, July 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, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Karen Schepman, Raymond & Rae Jean Curtis, and Deb Wallace of the Suburban Press. Council Member Joe Riffle and Solicitor Bob Kuhlman were excused.

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

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

AUDIENCE PARTICIPATION- Raymond Curtis of 530 Woodpointe Drive stated that the concrete is cracked around a sewer manhole cover located in his driveway. Mr. Curtis shared several pictures of the area and asked that the village take responsibility and repair the driveway. Kruse stated that the original plans for the Woodpointe development had larger lots, and the manhole in question would have been located on a property line. It appears another set of condo's were added and built in the space. This change caused the location of the manhole to be in the driveway of 530 Woodpointe. Kruse continued the discussion by stating the village accepts no responsibility for the repairs as the issues were not caused by village neglect. Mr. and Mrs. Curtis exited the meeting at 7:25pm.

CORRESPONDENCE- None

OLD BUSINESS- Runion reported she spoke with Tom Dunn, of Buckeye Sanitation, concerning the cleanup of glass and/or debris left on the roads on pickup days. Mr. Dunn apologized for any messes, and he does have a cleanup policy in place for his staff. Mr. Dunn requested he be provided with addresses of those with complaints so that he may determine the truck/employees at fault.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report, absent.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1593 in the amount of \$152,078.15, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Rizer. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate reported he will be absent for the August 11 meeting due to a work commitment.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Pool Rec. Helper Jade Icsman was relieved of her duties on July 12. Ms. Icsman never called or showed for her scheduled shifts on July 8, 10, and 12.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- New School: Charged the water lines – tests came back okay. Reviewing intersection plans for Main St/Pemberville Rd.
- Sewer Separation: Working out issues with the Port Clinton Rd. Lift Station. It is not functioning at 100%.
- Solar Field: John Courtney discovered minor corrections to the agreement. Spencer Lee is making the corrections.
- Perry Street: The Morris' have accepted the offer of \$132,800.00.

• **Other:**

- The street sweeper has been repaired and returned.
- Contacted Al Wolfe regarding the First St./Second St./Pine Rd alley paving. The paving of the alley was pulled from the sewer project because it could not be funded as part of the project, as there were no sewers affected in the alley.
- Lime sludge removal at the lagoon will begin the week of July 28.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- Creating a value list of auction items with Chief Whitehead. Tentative date of the auction is September 13
- Century Link has started to transfer their lines on the electric poles.

POLICE DEPARTMENT- Chief Whitehead reported:

- Presented and reviewed the June activity report (attached)
- Blechinger Construction has submitted a quote of \$2,158.00 to replace five windows at the Town Hall.
- State Wide Ford state pricing for a 2015 Ford Interceptor is \$25,315.00, and another \$8,185.00 to have it fully equipped for a total cost of \$33,500.00.

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

ORD. #15-2014: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH F.S.R.C. TANKS, INC. TO CONSTRUCT WATER TREATMENT PLANT IMPROVEMENTS AND DECLARING AN EMERGENCY. Fetzer made a motion to suspend the rules, Karchner second. VOTE – Yeas – Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Ordinance #15-2014, Karchner second. VOTE – Yeas Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT-Mayor Harman reported the Woodville Men's Golf Outing netted approximately \$4,000.00. This year's proceeds will be split between Limelite Park improvements and giving less fortunate kids, in our community, Christmas gifts.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:55pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer