

## MINUTES – March 10, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 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, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, and Karen Schepman. Chief Roy Whitehead was 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 February 24, Public Works & Maintenance Committee on February 27, and the Public meeting on February 25 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

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

- Thank you note from the Glassford family for the planter sent for Eleanor's memorial service.
- Letter from the Sandusky County Health Department stating they will only accept signed public health nuisance complaints from this point forward. This change is due to the significant number of invalid anonymous complaints received.
- Letter from Rene Dix, on behalf of the Woodville Business & Community Association (WBCA) asking permission to hold a Farmer's Market in Trail Marker Park on the fourth Saturday, May – September from 9:00am – 1:00pm. They have secured insurance for the five dates from Wittcamp Ins. Fetzer made a motion to allow the WBCA use of Trail Marker Park on the fourth Saturday, May- September from 9:00am – 1:00pm, Rizor second. VOTE- Yeas-Fetzer, Rizor, Karchner, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

**OLD BUSINESS-** None.

### **REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner, Kruse reported the committee met on February 27 - 7:00pm at the Water Treatment Plant to discuss future repairs and updates. A list of items that need address was presented, and discussed. Kruse reported he will price and prioritize those items. A rate increase was discussed, as well as grouping items together for better funding opportunities.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1584 in the amount of \$43,03.23, 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 – No report. Setting meeting for next week.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - New School: The School will sign the Electric Service Agreement at their next Board meeting.
  - Sewer Separation: The sewer was relined from the 100 block Main Street back to College Ave. The pumps are scheduled to be delivered for the Port Clinton Rd. Lift Station.
  - Solar Field: Changes in Solar Planet administration led to proposed changes to the contract. John Courtney has told Solar Planet the contract stays as is, or we are finished with it.
- **Other:**
  - Woodville Township Trustees have been approved to receive funding for another siren. The location for the new siren will be the sewer plant on Port Clinton Road.
  - Renewing the Woodmore soccer agreement for the 2014 season.
  - Several water issues have been repaired: Riverside Dr., Erie St, Cherry St., and Main/Findlay Rd.
  - Receiving quotes to install security cameras on several public buildings throughout the village. Especially for the brush dump and impound lot.

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

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

ORD. #3 -2014: AMENDING SECTION 951.04(a) PLACING TRASH FOR PICKUP, OF THE CODIFIED ORDINANCES-  
1<sup>ST</sup> Reading.

**NEW BUSINESS** - None.

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

- 12 people were present for the second Public Meeting regarding the development of the Main St. Park area.
- The Farm Bureau, 109 Portage St, will hold their annual Legislative Day in conjunction with their Commissioner's Breakkfast on Friday, March 21. Mayor Harman and Kruse will attend.
- A – Frame signs have been ordered to indicate when garbage will be picked up on Friday and not on Thursday. The signs will be placed throughout the village.

Mayor Harman adjourned the meeting at 7:36pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer