

## MINUTES – March 24, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 24, 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, Deb Wallace of the Suburban Press, Karen Schepman, and Tom Linke. 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 March 10 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

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

- Thank you note from the Berry family for the memorial donation to the Cherry St. Mission.
- Notice from the Ohio Department of Commerce regarding liquor permit renewals for local businesses is on June 1, 2014.

**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 #1585 in the amount of \$20,366.71, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate reported:

- The Woodville Youth Organization (WYO) will hold their annual Reverse Raffle on April 26 at the Community Center on Elm Street, and have requested permission to apply for a liquor permit for the event. Tate made a motion to allow the liquor permit for the WYO Reverse Raffle, Karchner second. VOTE – Yeas – Tate, Karchner, Fetzer, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**
- Solomon Lutheran School is having a 5"Kay" run in honor of Kay Nickelson's retirement on May 24. They would like to begin the race at Solomon, go south on Cherry St., out Findlay Rd and back. Tate reported Chief Whitehead recommends starting the race at the Shelter House in Trail Marker Park. There will be a huge amount of traffic on village roads that day because it is also the "All Town Garage Sale" weekend. Council unanimously agreed with Chief Whitehead.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported:

- A meeting was held on March 17 to organize the opening of the 2014 pool season. The pool will open on June 9 and close on August 24. A help wanted advertisement has been placed in the Suburban Press for Lifeguards and Rec. Helpers.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - New School: The School has signed the Electric Service Agreement.
  - Sewer Separation: The sewer was relined from the 100 block Main Street back to College Ave. The pumps have been delivered for the Port Clinton Rd. Lift Station, waiting for electrical portion to be done.
  - Solar Field: John Courtney has approved the current contract with the rate schedule as an addendum. Solar Planet removed the rate schedule from the agreement and made it an addendum, to maintain a standard contract for all entities.
- **Other:**
  - Pool: The high dive is no longer operational – removing both boards and installing one new board was discussed. Several upgrades to the concession area will be explored.
  - A-frame signs for delayed garbage pickup and the Col. Hendricks bridge signs are in.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 3/24/14 - PAGE 2**

**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- 2<sup>nd</sup> Reading.

ORD. #4-2014: 2014 APPROPRIATIONS – Riffle made a motion to suspend the rules, Rizer second. VOTE – Yeas – Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ordinance #4-2014, Rizer second. VOTE – Yeas – Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**


**NEW BUSINESS** - None.

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

- Woodville, Elmore, and Woodmore Schools are joining together to organize a Spaghetti Dinner/Silent Auction Benefit Event for the Andy Chavez family on May 4. Chavez was an Elmore Police Officer, a soccer coach, and a former Woodville Auxiliary Police Officer.

Mayor Harman adjourned the meeting at 7:27pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer