

MINUTES – October 27, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 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 Rizor, Jeff Tate, and Ty Tracy. Also present: Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Village Administrator Keith Kruse was excused.

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

Minutes of the Regular Council and Finance Committee Meeting on October 13, 2014 were approved as presented.

AUDIENCE PARTICIPATION-None.

CORRESPONDENCE- Mayor Harman read a thank you note from Sandusky County Leadership for the presentation, to the 2015 Leadership class, about the village.

The Sandusky County Park District invited all to an open house reception on November 7 from 4:00pm – 7:00pm, for the dedication of the Nature Center at Creek Bend Farm in Lindsey, OH.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner questioned if there was any new information regarding whose responsibility it is to repair and/or maintain Rt. 20. Runion and Kruse are still collecting information from other communities along Rt. 20.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor questioned the status of getting the media lines transferred to the new poles. Runion stated that Kruse met with CenturyLink, and they will take care of their lines immediately.

FINANCE – Tracy reported the health insurance renewal premium has increased by 10% for 2015. The increase is in part because the number of possible enrollees has increased, making the premium a flat rate verses rated according to age. The committee would like to explore other plan options next year such as Health Savings Accounts (HSA's) in order to lower premium costs. Tracy made a motion to renew the Medical Mutual Health Insurance Plan for 2015 in the amount of \$9,467.97. Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy reported the vehicle insurance renewal (Westfield Ins.) rate has increased by \$500.00 for 2015. Tracy made a motion to renew the vehicle insurance with Westfield Insurance Co. for 2015 in the amount of \$8,949.00. Riffle second. VOTE – Yeas – Tracy, Riffle, Fetzer, Karchner, Rizor, and Tate. Nays – None. **MOTION CARRIED 6-0.**

Tracy made a motion to adopt Finance Ordinance #1599 in the amount of \$157,834.15. Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate requested Kruse be notified the crops have been harvested by Challenger Drive, and the swale work can now be done.

RECREATION & PARKS DEVELOPMENT – Fetzer reported Kruse has requested a quote from Adkins Fence to repair/replace the fencing around the pool. The committee will meet to discuss other fencing options, and also the possibility of turning the tennis court into a basketball court.

VILLAGE ADMINISTRATOR – Keith Kruse absent, Runion reported:

- **Project Update:**

- New School: Fire suppression contractor has concerns with the water pressure. The Village has flushed hydrants, checked pressures/flows, and there are no problems with village flows or pressures.
- Solar Field: Electrical infrastructure is progressing and panel framework is being installed.
- Hydrant flushing is 85% complete.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 10/27/14 - PAGE 2

POLICE DEPARTMENT- Chief Whitehead reported there were a few parental complaints regarding the enforcement of Village curfew.

The new vehicle has been fully equipped, detailed, and is in service.

FISCAL OFFICER- No report.

NEW BUSINESS – None.

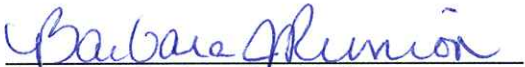
MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:32pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer