

MINUTES – September 22, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 22, 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, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Judge Barbara Ansted, Karen Schepman, and Deb Wallace of the Suburban Press.

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

Minutes of the Regular Council, Admin & Personnel, and Finance Committee Meeting on September 8, 2014 were approved as presented.

AUDIENCE PARTICIPATION- Judge Barbara Ansted introduced herself as a candidate for re-election to the Sandusky County Common Pleas Court. Judge Ansted stated she was elected to the Common Pleas bench in 2008, and has started a Re-entry Court to work with convicted criminals to reduce repeat crimes. Judge Ansted prepared Domestic Relations forms for the public to insure the justice system is accessible to all, and reduced the Court budget by obtaining federal grant dollars to offset program costs.

Judge Ansted exited the meeting at 7:16pm.

CORRESPONDENCE- Mayor Harman stated a letter correspondence was received from Christopher and Robin McIntire, 310 W. Main St. regarding their concerns and frustrations with the steady decline in appearances of properties on their block, and others throughout the community. Mayor Harman requested village personnel and the zoning inspector address the McIntire's concerns.

OLD BUSINESS- Trick or Treat will be on Sunday, November 2 from 4:00pm – 6:00pm.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported the committee met on September 8. They reviewed the employee evaluations, discussed raises/bonuses, and requested that the fiscal officer amend the pay range ordinance for salaried and hourly village employees.

ORD. #21-2014 REPEALING ORD. #29-2011 AND SETTING NEW PAY RANGES FOR VILLAGE EMPLOYEES
Riffle made a motion to suspend the rules, Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ord. #21-2014, Karchner second. VOTE- Yeas- Riffle, Karchner, Fetzer, Tate, and Tracy. Nays – None. Abstain – Rizor. **MOTION CARRIED 5-0-1.**

Riffle made a motion to approve the 2014 employee wage and bonus schedule (attached), retroactive to September 15, 2014, Karchner second. VOTE- Yeas- Riffle, Karchner, Fetzer, Tate, and Tracy. Nays – None. Abstain – Rizor.

MOTION CARRIED 5-0-1.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1597 in the amount of \$145,513.77, Tate second. VOTE- Yeas- Tracy, Tate, Karchner, Fetzer, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tate reported the committee reviewed the renewal for the liability insurance from Ohio Plan. The 2014/2015 renewal premium increased by only \$592.00. Tate made a motion to accept the Ohio Plan 2014/2015 renewal premium rate of \$23,890.00, Tracy second. VOTE – Yeas – Tate, Tracy, Fetzer, Karchner, Riffle, and Rizor. Nays – None.

MOTION CARRIED 6-0.

PUBLIC SAFETY- Tate reported several unlocked cars have been entered throughout the village. Change and small items have been stolen.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the Rec. Board met and reviewed the 2014 pool season, set an agenda for the 2015 season, and adopted an amended policy regarding concessions.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- 209 S. Perry Street: Receiving quotes for demolition. Habitat for Humanity will be salvaging some items. The asbestos survey was completed and no asbestos was found.
- New School: Engineers and the contractor are having issues with the water pressure. This is not due to the village distribution.
- Sewer Separation: FOSCO will begin replacing another batch of sidewalks throughout the village.
- Water Plant Improvements: Finalizing contracts.
- Solar Field: No update at this time.

• **Other:**

- Woodville Business & Community Association (WBCA) has pledged \$500.00 for the development of Limelite Park.
The WBCA annual dues for 2014/2015 will remain \$30.00, and are due now.
- The Sandusky County Health Dept. conducted the annual inspection of the vegetation site on Sept. 4. No violations were found. Exploring the costs to install a surveillance system at the site.
- 621 Water St. - Zollinger Driveway concerns: Mr. Zollinger is not satisfied with the condition of his new driveway and has requested the village replace his entire driveway again. At this time the village is only responsible to seal the drive and for the sealant warranty. Mr. Zollinger would also like the village to complete the separation of the sewer for his property. Zollinger's have requested, and the village has agreed, that the sewer separation will be completed after June 2015, as they have a graduation party scheduled for June.

POLICE DEPARTMENT- Chief Whitehead reported a resident has been scammed out of a large amount of money by an individual on the phone claiming to be an I.R.S agent. Please help spread the word about this scam.

The new police car was delivered. It will be detailed, equipped, and on the road soon.

FISCAL OFFICER- None.

NEW BUSINESS – None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:55pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer