

MINUTES – January 13, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 13, 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: Solicitor Bob Kuhlman, Village Administrator Keith Kruse, Chief Roy Whitehead, John Courtney of Courtney & Associates, Kay Reiter of Sandusky County Economic Development Corp. (SCEDC), and Karen Schepman.

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

Mayor Harman congratulated Riffle, Rizor, Tate and Tracy on their election, and called for nominations of Council President. Tate nominated Ty Tracy, seconded by Rizor. Mayor Harman closed the nominations. VOTE- for Tracy. Yeas- Tate, Rizor, Fetzer, Karchner, Riffle, and Tracy. Nays- None. Tracy was named Council President.

Mayor Harman confirmed the 2014 committees and their chairmen. (attached)

Minutes of the Regular Meeting and Finance Committee meeting on December 23 were approved as presented.

AUDIENCE PARTICIPATION- Kay Reiter of the SCEDC presented an update regarding the SCEDC's projects for 2013.

Overall the SCEDC had over \$193,000,000 in invested projects for 2013. Some of those projects include:

- Whirlpool Corp. in Clyde will bring back from Mexico their coin operated laundry units.
- Reino's Linen in Gibsonburg finished a repurposing of their building and grounds to include a new facility. This project has increased their working floor space and allowed for new administrative space.

The SCEDC continues to support ongoing projects such as another kiln project for Martin Marietta, marketing the industrial park in Gibsonburg, and reaching out to plastic companies in Mexico to bring their operations to Ohio.

Ms. Reiter exited at 7:28pm.

John Courtney presented information regarding the electric rates and costs of services for the village. (attached) The existing rate structures are sound. With the addition of the new school within the village, Mr. Courtney recommends adopting a large power rate. A large power rate would have a minimum billing demand equal to 150kW's, have a higher service and demand charge and a lower energy charge than the general service rate, and would offer a discount for primary service if they own the transformer(s).

Mr. Courtney exited at 8:20pm.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Chris McCarron has satisfactorily completed his probation. Kruse reported McCarron's experience and expertise are invaluable, and he is doing a great job as the water operator. Karchner made a motion to increase Chris McCarron's hourly wage \$0.50 cents per hour, retroactive to January 1, 2014, Fetzer second. VOTE-Yeas-Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Karchner reported she met with Kruse to discuss updating the water and sewer rate fee schedules.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor reminded everyone of the Public Meeting on January 20 at 6:30pm to discuss the development of the Main St. property. (formerly the Limelite Theatre)

FINANCE – Tracy made a motion to adopt Finance Ordinance #1580 in the amount of \$64,521.38, Tate second. VOTE-Yeas-Tracy, Tate, Fetzer, Karchner, Riffle and Rizor. Nays-None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate commended the Police and Utilities Departments for the efficient maintenance of the village during the recent storm.

RECREATION & PARKS DEVELOPMENT – Fetzer reported he will be organizing a Rec. Board meeting soon.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: Last meeting was canceled. The large power rate schedule will be presented for their review at the next meeting.
 - Sewer Separation: Met with current independent contractors on January 9 to discuss deadline issues.
 - Solar Field: The development has stopped. Solar Planet is working out issues with financials on their side.
- **Other:**
 - AMP is offering a Power Certification Course for elected and appointed officials. Kruse will be taking this online course.
 - Snow removal during the recent storms went very well. Personnel were able to keep up with village streets. Woodville Township had truck problems and we were able to help them out as well.

POLICE DEPARTMENT- Chief Whitehead reported:

- The Woodville and Lindsay Fire Departments presented “No Ice is Safe Ice” program to the Woodmore Elementary students. The program was an excellent way to teach kids ice safety.

FISCAL OFFICER- Runion presented the following ordinances and resolutions for council’s consideration:

RES. #21: DECLARING THE NECESSITY FOR PROPERTY OWNERS TO SEPARATE AND BUILD SANITARY SEWER LATERALS AND CONNECTIONS. – 2nd Reading.

ORD. #28: AMENDING CODIFIED ORD. #1117.08 SPECIAL YARD REQUIREMENTS - Riffle made a motion to adopt Ordinance #28-2013, Rizer second. VOTE-Yeas- Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #29: AMENDING CODIFIED ORD. #1125.02(a) PARKING & STORAGE OF RECREATIONAL, UTILITY EQUIPMENT AND MOBILE HOMES – Riffle made a motion to adopt Ordinance #29-2013, Rizer second. VOTE-Yeas- Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #30: AMENDING CODIFIED ORD. #1125.04(b) and (f) FENCES & PLANTING SCREENS – Fetzer made a motion to adopt Ordinance #30-2013, Rizer second. VOTE-Yeas- Fetzer, Rizer, Karchner, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #31: AMENDING CODIFIED ORD. #1105.02 DEFINITIONS – Fetzer made a motion to adopt Ordinance #31-2013, Rizer second. VOTE-Yeas- Fetzer, Rizer, Karchner, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

ORD. #32: APPROVING THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. 2nd Reading.

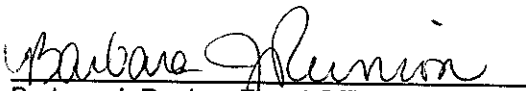
ORD. #1 -2014: AUTHORIZING THE VA TO ENTER INTO CONTRACT WITH CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE 2014 CALENDAR YEAR AND DECLARING AN EMERGENCY. Tate made a motion to suspend the rules, Riffle second. VOTE-Yeas- Tate, Riffle, Fetzer, Karchner, Rizer, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Tate made a motion to adopt Ordinance #1-2014, Riffle second. VOTE-Yeas- Tate, Riffle, Fetzer, Karchner, Rizer, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS-None.

MAYOR’S REPORT- Mayor Harman requested that the “Colonel Tom Henricks” signs be put back up on the Main Street Bridge.

Mayor Harman adjourned the meeting at 8:45pm.


Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer