

## MINUTES – February 24, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 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, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Solicitor Bob Kuhlman, Karen Schepman, Tom Linke, and Deb Wallace of The Suburban Press. Council Member Joe Riffle and Village Administrator Keith Kruse were excused. Chief Roy Whitehead entered at 7:02pm.

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

Minutes of the Regular Meeting, Environmental & Community Development Committee and Finance Committee meetings on February 10 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

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

- A memo from the Sandusky County Emergency Management Agency regarding Ohio's Severe Weather Awareness Week – March 2 – 8, 2014. A statewide tornado drill will be held on March 5 at 9:50a.m.
- Time Warner Cable has announced a merger with Comcast Corporation to create a world-class technology and media company. The merger is expected to close by the end of 2014.

**OLD BUSINESS-** Chief Whitehead reported he, Mayor Harman, and other county officials met with County Commissioners regarding the consolidation of the Sandusky County Courts. They discussed the pros and cons of:

- a. Building a new court complex in Fremont – closing the Clyde and Woodville courts.
- b. Having one full time judge to travel between the courts instead of two part time judges.

### **REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner reported the committee will meet on February 27 - 7:00pm at the Water Treatment Plant to discuss future repairs and updates.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor reported the committee met on February 10 regarding the grant guidelines for the South Perry St. Project.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1583 in the amount of \$137,490.36, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Rizor. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse, absent. Mayor Harman & Runion reported:

- **Project Update:**
  - New School: Mayor Harman and Kruse met with school officials to discuss the large power rate schedule.
  - Sewer Separation: Met with Ohio EPA on February 12 to discuss our plans for those who are non-compliant in separating their sewers.
  - Solar Field: John Courtney is reviewing documents, and has requested clarification of certain sections.
- **Other:**
  - Woodville Township Trustees have been approved to receive funding for another siren. Kruse will assist trustees in picking the location for the new siren.
  - In anticipation of the river flooding, sand bags are filled and ready for distribution.

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**POLICE DEPARTMENT-** Chief Whitehead reported:

- Three of four new auxiliary officers have been sworn in.
- Two part-time positions are open right now, but they will not be filled until this summer.
- Presented and reviewed the January activity report. (attached)
- Will be taking vacation time March 10 - 14.

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

ORD. #2 -2014: ADOPTING A LARGE POWER RATE SCHEDULE: Fetzer made a motion to adopt Ordinance #2-2014, Rizor second. VOTE-Yeas- Fetzer, Rizor, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

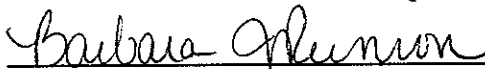
**NEW BUSINESS** - None.

**MAYOR'S REPORT-**None

Mayor Harman adjourned the meeting at 7:26pm.



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Mayor Richard A. Harman



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Barbara J. Runion, Fiscal Officer