

MINUTES – April 14, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 14, 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, Deb Wallace of the Suburban Press, Karen Schepman, and Doug Nusser of Poggemeyer Design Group (PDG).

Council Member Stephanie Rizor was excused.

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

Minutes of the Regular Meeting, Finance Committee on March 24, and the March 17 & April 7 Recreation & Parks Development Committee meetings were approved as presented.

AUDIENCE PARTICIPATION- Doug Nusser of PDG presented a detailed review of Change Order No. 10 (attached) request from Underground Utilities (UUI) for the sewer separation project. The Change Order includes costs for the College Avenue & Port Clinton Rd. pump station replacement, storm sewer relocation on Water St., a sanitary sewer extension on Pemberville Rd., and a sewer relining on College Ave. This Change Order reflects UUI's charge back of (\$215,518.71) resulting in an adjusted contract amount total of \$9,127,482.19. PDG requested an amendment to their contract for the extra work directives associated with the projects listed above for an additional amount of \$19,600.00.

Runion was instructed to prepare ordinances for Change Order No. 10 and a contract amendment for PDG.

As part of finalizing the sewer separation project, a Long-term Control Plan must be submitted to the Ohio EPA to show proof that all sewers are separated from the storm water system – post construction. The EPA has requested that a diagram/map be submitted to show all combined sewer overflows (CSO) and closure locations. PDG is requesting a contract amendment increase of \$3,495.00 for the development of this plan. Tracy made a motion to authorize Kruse to sign contract (2010-068) amendment No. 1 with PDG in the amount of \$3,495.00, Riffle second. VOTE – Yeas – Tracy, Riffle, Fetzer, Karchner, and Tate. Nays – None. **MOTION CARRIED 5-0.**

CORRESPONDENCE- Mayor Harman shared the following correspondences:

- Thank you note from the Cherry St. Mission for the memorial donation in memory of Morris Berry.
- Thank you note from the Andy Chavez family for help with the funeral procession, and memorial donation.
- IGS Energy's rate is \$0.619 for those participating in Woodville's Natural Gas Aggregation Program.
- The Arbor Day Foundation announced that Woodville has earned recognition as a Tree City - USA for 22 consecutive years.

OLD BUSINESS- Mayor Harman presented a drawing from Jeff Scheff for the entrance to the Main St. Park.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report, absent.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1586 in the amount of \$158,358.65, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Riffle. Nays-None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported:

- A meeting was held on April 7. There will price increases this year for pool passes, and a flat rate fee of \$25 will be added to all non-residents who purchase passes. A detailed list of all pricing increases will be presented for approval at the next meeting.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: No updates.
 - Sewer Separation: Since the March 1 mailing to those residents in non-compliance status, we have received 20 completed permits and over 75 letters of intent. The pumps have been delivered for the Port Clinton Rd. Lift Station, and an electrician is on site.
 - Solar Field: Contracts are back to Solar Planet.
- **Other:**
 - Brush Dump: UUI is going to clean up the poor condition of the vegetation site.
 - Kokosing Construction Co. received the bid for ODOT's St. Rt. 105 resurfacing project.
 - Allison Wank of Woodville is a finalist for an AMP scholarship.
 - 100 ton of salt was ordered for the 2014/2015 winter season through the ODOT program.

POLICE DEPARTMENT- Chief Whitehead reported:

- Chris Stonerock has a health issue and will be resigning as crossing guard.
- Permanent shifts have been assigned to all full time officers.
- Presented and reviewed the department activity reports for February and March.(attached)

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 Fetzer made a motion to adopt Ordinance #3-2014, Riffle second. VOTE- Yeas- Fetzer, Riffle, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

ORD. #5-2014: AUTHORIZING SALT CONTRACT WITH ODOT FOR THE 2014/2015 WINTER SEASON Riffle made a motion to suspend the rules, Tate second. VOTE – Yeas – Riffle, Tate, Fetzer, Karchner, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance #5-2014, Tate second. VOTE – Yeas – Riffle, Tate, Fetzer, Karchner, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

JRD. #6-2014: AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A 2014 JOHN DEERE 2025R TRACTOR FROM THE JOHN DEERE COMPANY. Riffle made a motion to suspend the rules, Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance #6-2014, Karchner second. VOTE – Yeas – Riffle, Karchner, Fetzer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RES. #7-2014: SUPPORT FOR STATE ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM

Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Fetzer made a motion to adopt Resolution #7-2014, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

NEW BUSINESS - None.

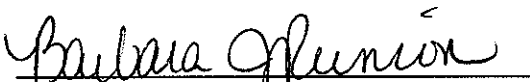
MAYOR'S REPORT-Mayor Harman reported:

- Ms. Diane Bishop, the Native American who took tree samplings from the Hackberry Tree in Trail Marker Park, has informed us that the samplings have rooted. She would like to have those samplings planted along the Portage River. Kruse will contact her to arrange the planting.

Mayor Harman adjourned the meeting at 8:00pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer