

## MINUTES – May 12, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, May 12, 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, and Karen Schepman. 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, Public Works & Maintenance Committee, and Finance Committee on April 28, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

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

- Thank you note from the Toledo Community Foundation, Inc. for the memorial gift in memory of Michael Rowles, Bill and Jackie Rowles son.
- Letter from Time Warner Cable with an update regarding their merger with Comcast Corporation. They have reached an agreement on a series of tax-efficient transactions.

**OLD BUSINESS-** Mayor Harman requested another meeting be held to discuss the future development of the Main Street park area.

### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle made a motion to hire Daniel Green as a seasonal employee (mower) at a wage of \$9.00 per hour, Tracy second. VOTE-Yeas- Riffle, Tracy, Fetzer, Karchner, and Tate. Nays – None. **MOTION CARRIED 5-0.**

Riffle reported lineman Kevin Berry, currently an intermittent employee, would like to become permanent part-time. The committee and Kruse will meet to discuss his request.

**PUBLIC WORKS & MAINTENANCE** – Karchner questioned the status of repairing the crack on Erie Ct., and the catch basin on Aspen Circle. Kruse replied they are trying to locate a crack sealer to borrow, and the catch basin will be repaired by our staff.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1588 in the amount of \$43,011.04, 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 made a motion to adopt the 2014 pool staff & wages (attached), Riffle second. VOTE- Yeas – Fetzer, Riffle, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

Fetzer reported the committee is checking into a water safety instructor (WSI) certification class for the staff. At this time no one is certified, and they must be to teach swim lessons.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

#### • **Project Update:**

- **New School:** Public meeting April 29 to discuss pros and cons of keeping the current K-1 wing of the school. School Administration has been informed on costs and regulations to maintain compliance of village utilities (electric, water, and sewer) if keeping the K-1 wing. They will probably be keeping the K-1 wing, and it will save approximately \$50,000.00 in demolition expenses.
- **Sewer Separation:** The Port Clinton Rd. Lift Station test run went well, and should be put online permanently in a week or two.

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**VILLAGE ADMINISTRATOR** – Keith Kruse continued:

- **Project Update:**

- Solar Field: Notified the village of their intent to begin the solar field project as soon as they complete an installation in Minster, Ohio. AMP has been notified of this development as they had questioned if the village would be interested in being a site host for a solar field.

- **Other:**

- Discussed water rate increase with John Courtney. He will review the current revenue data and determine the amount necessary to meet our wishes.
- The clarifier roof/filter valves rebid opening will be May 28.
- The Sandusky County Hazard Mitigation Plan is updated every 5 years. Representatives from the Village, Township, and Schools will meet with Sandusky County Plan Coordinators to update local information on May 13 in Council Chambers.
- Library will be having another story walk. Due to the 4<sup>th</sup> of July Celebration, it will be moved to Veterans Park.
- Pool preparation will begin this week.
- Woodmore Senior Allison Wank is a finalist for an AMP Scholarship.
- The street sweeper is not working. Repairs are costly, but should extend the life of the machine for many years. The Lime & Soda Ash scales were repaired in house for \$4,000.00.
- Many Council Members have received emails or letters from The Ohio Citizens Alerts, a Non-profit and non-partisan group concerned with protecting the environment, regarding AMP Project's. These notifications are always rebutted and/or explained by AMP, and will be forwarded accordingly.

**POLICE DEPARTMENT**- Chief Whitehead reported:

- Officer Eric Hart has offered his resignation as a part time officer for the Village. Mayor Harman accepted Officer Hart's resignation.
- Adam Hammitt has been sworn in as an Auxiliary Officer.
- Chief Whitehead interviewed candidates for the second crossing guard position. Mayor Harman recommended Teri Kappes for the crossing guard position, an annual salary of \$2,577.50 – paid monthly, and to begin immediately. Tate made a motion to hire Teri Kappes as crossing guard with an annual salary of \$2,577.50 or \$214.79 to be paid the second pay of each month, Karchner second. VOTE – Yeas – Tate, Karchner, Fetzer Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.**
- The 4<sup>th</sup> of July Celebration committee has requested permission to have a beer tent during the celebration. Tate made a motion to allow the beer tent for the 2014 celebration, Riffle second. VOTE- Yeas- Tate, Riffle, Fetzer, Karchner, and Tracy. Nays – None. **MOTION CARRIED 5-0.**
- Village will hold an auction to sell forfeited vehicles and non-used utility vehicles.
- Presented the April activity report (attached).

**FISCAL OFFICER**- Runion – No report.

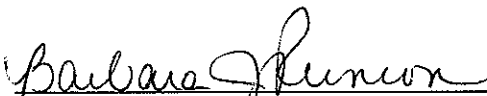
**NEW BUSINESS** – None.

**MAYOR'S REPORT**-Mayor Harman reported:

- Woodmore senior Grace Weirich will be honored at the Sandusky County Positive People Award Banquet on May 20. Mayor Harman and Council Member Ty Tracy will attend the banquet.

Mayor Harman adjourned the meeting at 7:47pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer