

## MINUTES – May 27, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Tuesday, May 27, 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, Deb Wallace of The Suburban Press, Karen Schepman, Rene Dix, Ben Brien, Chris Kutchenriter, Brad Paul, and Ben Gittus. Mark Radabaugh of Amplex Electric, Inc. entered at 7:05pm. Solicitor Bob Kuhlman was absent.

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

Minutes of the Regular Meeting and Finance Committee on May 12, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-** Mark Radabaugh of Amplex Electric, Inc. presented a brief synopsis of a new Amplex project "Fiber to the Home". The project is in the early planning stages to bring data, phone, and eventually video into Woodville, and the surrounding communities of Genoa, Elmore, Pemberville, and Luckey.

Village employees Brien, Kutchenriter, Paul, and Gittus requested that Council consider a cost of living wage increase this year since they have not received a raise in several years - only bonuses and promotion/job change raises.

Brien reported that the employees would like to continue to work the weekends and holidays, but acquire overtime pay in lieu of taking time off or filling the vacant part time utilities employee.

Mayor Harman requested that the Administrative & Personnel Committee review the matter.

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

- A letter from the Ohio Emergency Management Agency that our mitigation project to acquire and demolish 209 S. Perry St. was approved by FEMA under the Flood Mitigation Assistance Grant Program. The funding award for this project is \$184,890.00.

**OLD BUSINESS-** None.

### **REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner – No report.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1589 in the amount of \$85,867.53, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported that pool staff will meet on May 28 and 31 for safety training classes.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**

- New School: No updates.
- Sewer Separation: The Port Clinton Rd. Lift Station project is in the final phases of testing.
- Solar Field: Contracts are ready for signatures - Meeting will be set to finalize.
- Sandy of the Sandusky County Hazard Mitigation Program, checked into funding for a generator to be installed at the Town Hall and the Municipal Building. Unfortunately, no funding is available.

- **Other:**

- The mosquito sprayer has been calibrated and is ready for the 2014 season.
- A Public Works & Maintenance Committee meeting is scheduled for June 2, at 7:00pm to discuss utility easements throughout the village.

**WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 5/27/14 - PAGE 2**

**POLICE DEPARTMENT-** Chief Whitehead reported:

- A resident operating a small home based business repairing hand guns, asked permission to test hand guns by discharging them into a bullet trap. Chief Whitehead will discuss with Bob Kuhlman.

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

**NEW BUSINESS** – None.

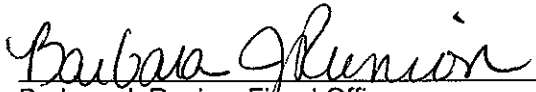
**MAYOR'S REPORT-**Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:47pm.



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Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer