

MINUTES – June 2, 2014

WOODVILLE VILLAGE COUNCIL – SPECIAL MEETING

Minutes of the Special Meeting of Woodville Village Council held on Monday, June 2, 2014 in Council Chambers at 530 Lime Street at 6:30pm. 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 and Solicitor Bob Kuhlman.s
Council Member Ty Tracy was excused.

Runion presented the following ordinance for council's consideration:

ORDINANCE #10-2014: AUTHORIZING THE VILLAGE ADMINISTRATOR TO SIGN A LEASE AGREEMENT WITH AMPLEX ELECTRIC, INC. TO RENT VERTICAL SPACE TO INSTALL ANTENNA AND RADIO EQUIPMENT ON VILLAGE PROPERTY.

Rizor made a motion to suspend the rules, Tate second. VOTE-Yeas- Rizor, Tate, Karchner, Fetzer, and Riffle. Nays- None. **MOTION CARRIED 5-0.** Rizor made a motion to adopt Ordinance #10-2014, Tate second. VOTE-Yeas- Rizor, Tate, Karchner, Fetzer, and Riffle. Nays- None. **MOTION CARRIED 5-0.**

RESOLUTION #11-2014: AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO OBTAIN FEDERAL FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT (PUBLIC LAW 288, 23RD CONGRESS) AND TO EXECUTE ALL DOCUMENTS AS REQUIRED.

Karchner made a motion to suspend the rules, Riffle second. VOTE-Yeas- Karchner, Riffle, Fetzer, Rizor, and Tate. Nays- None. **MOTION CARRIED 5-0.** Karchner made a motion to adopt Resolution #11-2014, Riffle second. VOTE-Yeas- Karchner, Riffle, Fetzer, Rizor, and Tate. Nays- None. **MOTION CARRIED 5-0.**

ORDINANCE #12-2014: AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO CONTRACT WITH MIDWEST COMPOST INC. FOR THE EXCAVATION AND DISPOSAL OF SPENT LIME MATERIAL AND DECLARING AN EMERGENCY

Rizor made a motion to suspend the rules, Riffle second. VOTE-Yeas- Rizor, Riffle, Fetzer, Karchner, and Tate. Nays- None. **MOTION CARRIED 5-0.** Rizor made a motion to adopt Ordinance #12-2014, Riffle second. VOTE-Yeas- Rizor, Riffle, Fetzer, Karchner, and Tate. Nays- None. **MOTION CARRIED 5-0.**

Mayor Harman adjourned the meeting at 6:45pm.



Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer