

MINUTES – June 23, 2014

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 23, 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, Solicitor Bob Kuhlman, John Cahill, Karen Schepman, Chris Kutchenriter, Ben Gittus, Brad Paul, and Ben Brien. Deb Wallace of the Suburban Press entered at 7:06pm.

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

Minutes of the Regular Meeting on June 9, 2014 were approved as amended; Finance Committee on June 9, 2014 were approved as presented.

AUDIENCE PARTICIPATION- John Cahill introduced himself as a candidate for Sandusky County Commissioner, and presented a brief summary of his political aims.

CORRESPONDENCE- Mayor Harman shared the following:

- Thank you from Solomon Schools for village help with the "5-Kay" run.
- Verbal thank you from Jim Meyer for the tree removal clean up in the boulevard in front of his home.
- Thank you from the family of Dale Grove for the memorial planter
- Invitation to participate in AMP's Public Power Certification program.

OLD BUSINESS- Mayor Harman reported another public meeting will be held on July 28 at 8:00pm to continue the discussion regarding the development of Limelite Park.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner requested Buckeye Sanitation be approached in regards to glass and other debris being left on the roads after trash pick-up.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1591 in the amount of \$95,577.64, 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 swim lessons cannot be offered at the pool this season. No one is certified to teach the classes.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• **Project Update:**

- New School: Installing a new water meter. Have applied for a sign permit for the front of the school.
- Sewer Separation:
- Solar Field: John Courtney recommended the village only continue discussions with the original ideas, facts and figures, which is based on the Village of Minster's negotiations.
- Perry St.: met with homeowners to review the process and procedures. The property appraisal is scheduled for June 24.

• **Other:**

- Chris McCarron and I secured a 90/10 grant for fluoride. This saved the village over \$1,700.00
- Employee evaluations are complete
- The 2nd Township emergency siren is scheduled for installation later this week at the wastewater treatment plant on Port Clinton Road.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 6/23/14 - PAGE 2

POLICE DEPARTMENT- Chief Whitehead reported:

- The 25th annual Reeves Northrup Memorial MS (Multiple Sclerosis) Bike to the Bay came through town June 21. One police car is in for repairs – an auxiliary officer used a village truck to aid with crossing riders on Main Street.
- Requested permission to purchase and have installed a "Hot & Pop" system for the K-9 unit vehicle. The system would cost \$1,400.00 and would be paid from the Drug Fund. Tate made a motion to allow the purchase of a "Hot & Pop" system for the K-9 unit vehicle not to exceed \$1,400.00, Fetzer second. VOTE- Yeas- Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

FISCAL OFFICER- Runion – No report.


NEW BUSINESS – None.

MAYOR'S REPORT-Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:20pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer