

## MINUTES – April 13, 2015

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 13, 2015 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Deb Wallace of The Press, Karen Schepman, Zoning Inspector Bill Rowles, Sean Cairns, Michelle Dombrosky, and Tom Linke. Council Member Denny Fetzer entered the meeting at 7:01pm.

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

Minutes of the Regular Council and Finance Committee Meeting on March 23, 2015 were approved as presented.

**AUDIENCE PARTICIPATION-** Mr. Cairns stated he lives at 400 North Street and would like the village to consider vacating the village right of way next to his property. Mr. Rowles had been working with Cairns to issue a permit for a fence when the right of way problem was discovered. Mr. Kuhlman recommended the matter be sent to committee for further review.

Cairns, Dombrosky, and Rowles exited the meeting at 7:09pm.

**CORRESPONDENCE-** Runion read a thank you note from Nancy Sparks stating her appreciation of Mayor Harman, Council Members, Chief Whitehead, and Village Administrator Keith Kruse, for their service to, and leadership of, our community.

Mayor Harman read a thank you note from the Sandusky County Chamber of Commerce for our continued support of the organization by renewing our membership for 2015.

**OLD BUSINESS-** Mayor Harman and Kruse met with Jim Taylor, President of the Woodville Business & Community Association (WBCA), to discuss the future development of Limelite Park.

Kruse will meet with Tom Dunn of Buckeye Sanitation to discuss debris left behind on village streets on garbage pick-up day.

#### **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 #1610 in the amount of \$44,352.02. 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 the applicants for the pool will be interviewed beginning next week.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:**
  - Employees replaced 120' of water line pipe on Riverview. The project was completed very efficiently by the village employees.
- **SEWER PLANT:**
  - No updates.
- **ELECTRIC DEPT:**
  - Working in phases to replace the streetlights with LED's throughout the village.
- **STREETS:**
  - Interviewing for the two mower positions next week.
  - Grinding is taking place at the brush dump.

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**POLICE DEPARTMENT-** Chief Whitehead reported:

- Have received over 60 reservations for the May 4<sup>th</sup> Canine Encounters training program.
- Organizing a Public Auction to be held on May 9, 2015.

**FISCAL OFFICER-** Runion presented the following ordinances for council's consideration:

**ORD. #4-2015: AUTHORIZING OWDA LOAN APPLICATION FOR THE WTP IMPROVEMENTS PROJECT** – Riffle made a motion to suspend the rules, Rizer second. VOTE – Yeas – Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ordinance #4-2015, Rizer second. VOTE – Yeas – Riffle, Rizer, Fetzer, Karchner, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**ORD. #5-2015: AUTHORIZING VILLAGE ADMINISTRATOR TO HOLD A PUBLIC AUCTION OF VILLAGE PROPERTY** Fetzer made a motion to suspend the rules, Rizer second. VOTE – Yeas – Fetzer, Rizer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Ordinance #5-2015, Rizer second. VOTE – Yeas – Fetzer, Rizer, Karchner, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**NEW BUSINESS** – Kruse stated Chief Whitehead's son, Jake was instrumental in preventing what appeared to be an abduction of a child last week. Jake and his friends stopped a car when they witnessed a small girl getting into the car after hearing her say she did not want a ride. The driver was her father, and he was extremely grateful for the noble act by Jake and his friends.

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

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:26pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer