

**MINUTES – February 9, 2015**

**WOODVILLE VILLAGE COUNCIL – REGULAR MEETING**

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 9, 2015 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 Rizer, and Ty Tracy. Also present: Police Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Deb Wallace of The Suburban Press, Mark Reiter of The Toledo Blade, Karen Schepman, Wanda Maples, and Tom Linke. Council Member Jeff Tate entered at 7:05pm.

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 January 26, 2015 and the Parks & Rec. Committee meeting on February 5, 2015 were approved as presented.

**AUDIENCE PARTICIPATION**-None.

**CORRESPONDENCE**- None.

**OLD BUSINESS**- Karchner stated the trailer was removed from the residential property on Pemberville Rd.

Mayor Harman stated he is recommending the appointment of Village Administrator Keith Kruse to assume the zoning inspector position upon the official retirement of Bill Rowles. Mr. Rowles has verbally given notice of his intention to retire by June 2015. Tracy made a motion to accept Mayor Harman's recommendation and appointment Keith Kruse as the zoning inspector for the village immediately upon the official retirement of Bill Rowles, Fetzer second. VOTE – Yeas – Tracy, Fetzer, Karchner, Rizer, and Tate. Nays – Riffle. **MOTION CARRIED 5-1.**

**REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner stated the committee will meet on February 17 at 6:30pm to discuss lot line easements throughout the village, and the Zollinger driveway issues.

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1606 in the amount of \$50,005.80. Rizer second. VOTE- Yeas-Tracy, Rizer, Fetzer, Karchner, Riffle, and Tate. Nays-None **MOTION CARRIED 6-0.**

Tracy reported Runion is meeting with a representative of GovPayNet regarding their payment services for government agencies on February 11. This service would allow customers to make utility payments using any credit, debit, or pre-paid card.

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Fetzer stated the committee met on February 5, due to the level 2 snow emergency on February 2. Applications for all pool staff will be accepted beginning March 2. Lifeguards must have an additional certification to teach swim lessons, therefore we are checking with facilities in the area regarding the cost and dates these courses will be available.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:**

- Water main issues at Busdiecker Park and Riverside Dr. were repaired by village employees.
- Plant improvements continue.
- Will move forward with rehabilitating Well #7.

- **SEWER PLANT:**

- Conducting additional sampling to increase treatment plant efficiency.
- The lift stations on Co. Rd. 117 lost all computer alarm programing. All work was under warranty and the alarm programing has since been restored.

- **ELECTRIC DEPT:**

- There was a brief outage involving homes on W. First St/Pine Rd./W. Main St. Access to electric lines has become an issue throughout the entire village. The Public Works & Maintenance Committee will meet to discuss.

**VILLAGE ADMINISTRATOR** – Keith Kruse continued:

- **STREETS:**
  - The village has endured three significant snow events this season. We will receive the remaining 25 tons of salt this week per our ODOT contract.
- **PARKS & REC:**
  - The Woodville Business and Community Association (WBCA) have suggested a ramp access from the rear village parking lot to the future Limelite Park instead of steps. A ramp would benefit the handicapped, as the only other handicapped entrance would be from Main Street, and parking is limited.
- **PROJECTS:**
  - Solar Planet contractors are working to correct outages in sections of panels. The north and south sections have been affected.
- **OTHER:**
  - Ben Brien will be having surgery on his elbow, and will be out for approximately 2 weeks. In the event of an emergency for water line issues, Genoa personal will provide mutual aid.

**POLICE DEPARTMENT-** Chief Whitehead reported an auction is being planned to sell several forfeited vehicles located in the impound lot.

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

**NEW BUSINESS** – None.

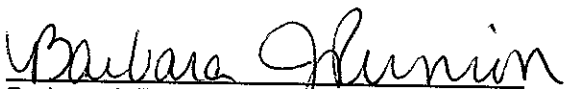
**MAYOR'S REPORT-** No report.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:19pm.



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Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer