

MINUTES – January 26, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 26, 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 Rizor, Jeff Tate, and Ty Tracy. Also present: Police Chief Roy Whitehead, Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Deb Wallace of The Suburban Press, Wanda Maples, and Tom Linke.

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 12, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman announced he will not renew his 3 year term, as Woodville's representative, with the Sandusky County Economic Development Corporation (SCEDC). The SCEDC meets once a month in Fremont. Mayor Harman recommends Keith Kruse to fulfill the term commitment beginning in February 2015. Tracy made a motion to approve the appointment of Keith Kruse to a 3 year term with the SCEDC, Rizor second. VOTE –Yeas – Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

The Village Zoning Inspector, Bill Rowles has given notice that he will be stepping down as the inspector in June 2015. Council instructed Runion to advertise the position opening.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner reported she was approached by Nate Liskai regarding the removal of the paved lane currently named Victoria Place. Mr. Liskai claims the paved lane is on Liskai property. Karchner left Mr. Liskai a detailed phone message to put his demands in writing, and send to Council and our Solicitor's attention.

Karchner questioned the status on the completion of the timing controls for the traffic light at Pemberville Rd/Main St intersection. Kruse stated a meeting is set with school officials and Poggemeyer Design Group (PDG) to discuss the issues. Kruse reported a new street light has been installed at that intersection.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor stated residents were complaining that the snow plows were pushing the snow into the parking spots by the Sand Creek Apartment Complex, and the walkway along the Col. Hendricks Bridge was not shoveled. Kruse will discuss these areas with employees.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1605 in the amount of \$129,639.03. 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 stated the committee will meet on February 2 at 6:30pm to discuss the 2015 pool season.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

• Project Update:

- Sewer Separation: Continue to work on connections.
- Water Treatment Plant Improvements: System programing will take place this week.
- Well #7: We have spent over \$25,000.00 in upgrades, repairs, and maintenance and it will need at least another \$10,000.00. Currently reviewing all options before investing more funds into the rehabilitation of this well. Options being considered at this time are to expand the well field, abandon it, or operating the plant 24/7, with the extra hours being operated by automation. Tom Linke stated he would sell the Village 20 acres of land for \$50,000.00 per acre.

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POLICE DEPARTMENT- Chief Whitehead presented and reviewed the 2014 Year End Report.

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

ORD. #1-2015: CONTRACT WITH CRIMINAL JUSTICE COORDINATING COUNCIL (NORIS)

Fetzer made a motion to suspend the rules, Riffle second. VOTE – Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Fetzer made a motion to adopt Ordinance #1-2015, Riffle second. VOTE- Yeas – Fetzer, Riffle, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- Riffle made a motion to enter into executive session at 7:39pm to discuss complaints against a village employee, Fetzer second. VOTE- Yeas – Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0**

Present in executive session: Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Denny Fetzer, Judy Karchner, Joe Riffle, Stephanie Rizor, Jeff Tate, and Ty Tracy. Solicitor Bob Kuhlman, Village Administrator Keith Kruse, and Chief Roy Whitehead.

The meeting resumed in open session at 7:55pm.

Mayor Harman adjourned the meeting at 7:56pm.



Mayor Richard A. Harman


Barbara J. Runion, Fiscal Officer