

## MINUTES – June 22, 2015

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 22, 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: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, John Courtney of Courtney & Associates, Karen Schepman, and Beth Nieman-Adams.

Police Chief Roy Whitehead entered at 7:09pm.

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 June 8, 2015 were approved as presented.

**AUDIENCE PARTICIPATION-** Mrs. Nieman-Adams requested permission to access water and the public restrooms in Trail Marker Park for the Woodmore Junior High cross country team from August 17 - October 16. Council unanimously approved the request.

Mr. Courtney presented and reviewed the 2015 Water Rate Analysis Report (Attached). Since 2009 there has been an approximate 15% decrease in sales volumes. The sales decrease is a typical scenario for many communities in the area. It is also consistent with national numbers and is partly due to more efficient products. Mr. Courtney recommended water rates increased by 10% effective immediately and another 10% increase effective January 1, 2016.

**CORRESPONDENCE-** Mayor Harman read a thank you letter from the Village of Gibsonburg for assistance with the recent delivery of the World Trade Center Artifact and the Opening Ceremony of the Public Safety Service Memorial.

Mayor Harman read a thank you card from the Solomon 5Kay for village help in making the event a success this year.

**OLD BUSINESS-** Julie Amrine, chairperson of the Solomon 5Kay run was notified that some residents on Challenger Dr. did not receive the flyer indicating the road closures and times of the race this year. Mrs. Amrine was apologetic, but specified that she had personally delivered the flyers to that area.

Kruse is looking into a Sandusky County grant program to aid with the future development of Limelite Park.

#### **REPORTS:**

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

**PUBLIC WORKS & MAINTENANCE** – Karchner questioned if mowing notices are being sent and followed up on throughout the village. Kruse responded that many notices have been sent, and most have already complied.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor asked Kruse if there was any new information to provide to Mr. Cairns of North Street regarding the village vacating the public property that borders his. Kruse stated he has not found any easement information in our files, and will next check the county records. Kruse stated the village will most likely not vacate the property until Mr. Cairns owns the adjacent property per Mr. Kuhlman's recommendation.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1615 in the amount of \$118,660.61, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY-** Tate requested the corner of Borcharding Rd. and Challenger Dr. be repaired soon. Kruse stated the area is on a priority list, but the weather has not been favorable.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported the dates/times for swim lessons at the pool have been set. The pool staff will also host a "Dive-In Movie Night". This year they will provide a double feature to accommodate different age groups.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER PLANT:**
  - No report.
- **SEWER PLANT:**
  - Continue to sample for the Post Construction Monitoring Plan, and work on closures on cross connections

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**VILLAGE ADMINISTRATOR** – Keith Kruse continued:

- **ELECTRIC DEPT:**
  - Met with AMP representatives to review the village's power supply portfolio. (attached)
- **STREETS:**
  - In order to maintain ODOT's signage standards for street signs, all street signs throughout the village will be replaced. Because of budgetary limitations, the North side of the village will be replaced this year (2015), and the South side will be done next year (2016).
- **PARKS & REC:**
  - The preparation work for the 4<sup>th</sup> of July Celebration has started in Trail Marker Park.

**POLICE DEPARTMENT**- Chief Whitehead reported:

- The Grand Parade will be held on Saturday, July 4 at 6:00pm this year. The police department is working with the celebration committee regarding the signage for temporary parking along the parade route (College Ave./Erie St.)
- Presented and reviewed the May Activity report.(attached)

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

RES. #7-2015: TO ADOPT THE SANDUSKY CO. MULTIJURISDICTIONAL NATURAL HAZARD MITIGATION PLAN  
Riffle made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, and Tracy.  
Nays- None, Abstain – Tate. **MOTION CARRIED 5-0-1.** Riffle made a motion to adopt Resolution #7-2015, Fetzer  
second. VOTE – Yeas – Riffle, Fetzer, Karchner, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 6-0.**

**NEW BUSINESS** – None.

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

**EXECUTIVE SESSION**- None.

Mayor Harman adjourned the meeting at 8:05pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer