

MINUTES – September 28, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 28, 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, Karen Schepman, and Pat Dunn. Village Administrator Keith Kruse and Solicitor Bob Kuhlman were excused.

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

Minutes of Regular Council and Finance Committee meetings on September 14, 2015 were approved as presented.

AUDIENCE PARTICIPATION-None

CORRESPONDENCE- Mayor Harman stated he received a request from the Sandusky County Convention & Visitors Bureau (SCCVB) to renew our \$500.00 sponsorship of the annual visitors guide. Fetzer made a motion to allow the renewal for the visitors guide sponsorship at a cost of \$500.00, Rizor second. VOTE- Yeas- Fetzer, Rizor, Karchner, Riffle, Tate, and Tracy. Nays – None. MOTION CARRIED 6-0.

OLD BUSINESS- Mayor Harman reported he attended the Dream Again Ohio open house on Sunday, September 27 at the Solomon Lutheran Church parsonage house. The house has been nicely renovated, and will be home for several young ladies that have aged out of the foster care programs. No move it date has been established, as they are currently seeking a site director for the home.

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 #1621 in the amount of \$123,778.24, Rizor second. VOTE- Yeas- Tracy, Rizor, Fetzer, Karchner, Riffle, and Tate. Nays- None MOTION CARRIED 6-0.

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported the committee met on September 17 to review the 2015 pool season.

VILLAGE ADMINISTRATOR – Keith Kruse – No report, absent.

POLICE DEPARTMENT- Chief Whitehead reported:

- The Sandusky County Prosecutor's office has secured the necessary funds to organize the startup of a Drug Task Force Agency for the County, and is now requesting the previous pledges from the Sandusky County communities. Woodville's pledged amount is \$2,500.00.
- For the first time the Police Department has had to advertise outside to fulfill the open part time positions.
- Halloween has been advertised and set for Saturday, October 31 from 6:00pm – 8:00pm.
- Glock has made available, to all law enforcement agencies in Ohio, new Glocks for \$75.00 per gun with a trade in of our current guns. Vance's Law Enforcement of Columbus, Ohio has agreed to distribute the guns on behalf of Glock. Tate made a motion to allow the purchase of Glock guns for \$75.00 each at a cost not to exceed \$1,000.00, Fetzer second. VOTE – Yeas – Tate, Fetzer, Karchner, Riffle, Rizor, and Tracy. Nays – None. MOTION CARRIED 6-0.
- Chief Whitehead requested Council formally recognize 1996 as his anniversary year of full time employment for vacation eligibility of 5 weeks beginning January 1, 2016. Tate made a motion to recognize 1996 as Chief Whitehead's anniversary year and therefore allowing him 5 weeks of paid vacation leave beginning January 1, 2016, Tracy second. VOTE – Yeas – Tate, Tracy, Fetzer, Karchner, Riffle, and Rizor. Nays – None. MOTION CARRIED 6-0.

FISCAL OFFICER:- Runion – No report.

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NEW BUSINESS – Mayor Harman recommended to council the appointment of Bernie Blechinger as Chairman of the Zoning Board of Appeals. Karchner made a motion to approve the appointment of Bernie Blechinger as Chairman of the Zoning Board of Appeals, Rizor second. VOTE – Yeas – Karchner, Rizor, Fetzer, Riffle, Tate, and Tracy. Nays – None **MOTION CARRIED 6-0.**

Mayor Harman recommended to council the appointment of James Walliser to the Zoning Board of Appeals. Karchner made a motion to approve the appointment of James Walliser to the Zoning Board of Appeals, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays – None **MOTION CARRIED 6-0.**

Mayor Harman recommended to council the appointment of James Walliser to the Planning Commission. Karchner made a motion to approve the appointment of James Walliser to the Planning Commission, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizor, Tate, and Tracy. Nays – None **MOTION CARRIED 6-0.**

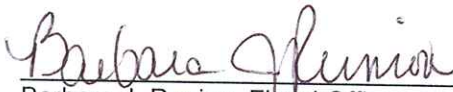
MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:30pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer