

MINUTES – January 23, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 23, 2017 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion Council Members- Patrick Dunn, Judy Karchner, Joe Riffle, Stephanie Rizor, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, and Karen Schepman, Chinese Exchange Students: Tianyu Ma (Mike), Yuqi Jiao (Charles), Yifan Li (Frank), Qingqin Liu (Angel), Jiahuan Li (Robert), and Xiaoyu Zhang (Charley). Woodmore hosts: Kelly O'Connor, Tracy Harrison, Christopher Burke, Dave Karl, and Regional Program Director Val Virag. Council Member Jeff Tate was excused. Solicitor Bob Kuhlman entered the meeting at 7:11pm.

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

Minutes of the Finance Committee meeting and Regular Council meeting held on January 9, 2017 were approved as presented.

AUDIENCE PARTICIPATION – Mayor Harman welcomed the Chinese students, host families, and director of the American Cultural Exchange Service (ACES) program to Woodville. Ms. Virag explained that this is the fourth year Woodmore Schools has participated in the exchange program. Chinese students shadow Woodmore Middle School students for three weeks, and visit many local attractions. Mayor Harman read a proclamation to welcome and recognize the ACES students and program. Council President Ty Tracy presented each student a copy of the proclamation, a letter filled with interesting facts about our village, and a Woodville Flag pin. The students, their host families, and director exited the meeting at 7:07pm.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1651 in the amount of \$114,046.15, Riffle second. VOTE- Yeas- Tracy, Riffle, Dunn, Karchner, and Rizor. Nays- None **MOTION CARRIED 5-0.**

Runion presented a summary of the 2016 financial reports.

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Working on mapping the lead service lines and fittings as required by the Ohio EPA Lead and Copper Rule (LCR) requirements. Also updating the water distribution lines map
- **SEWER SEPARATION PROJECT:** Requested a Public Works & Maintenance Committee meeting to discuss options to correct the EPA's significant non-compliances issued at the waste water treatment plant.
- **ELECTRIC DEPT:** A representative from IGS Energy will attend the March 27, 2017 meeting to present the details regarding the new Home Service program offered to our residents. The program is a complete home protection plan for your inside and outside utility service lines.
- **STREETS:** New "No Turn on Red" signs have been placed at the school light. The installation of a solar, 20 mile per hour, sign is moving forward.
- **FYI:** Woodville Township Trustee, Bill Hammer will attend the February 13, 2017 council meeting to discuss the townships use of the village vegetation site.

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VILLAGE ADMINISTRATOR – Keith Kruse reported (continued):

- The Nexus Pipeline Project will be using Findlay Rd and Borcharding Rd to bring in materials needed to install the new pipeline through the township. A road use maintenance agreement (RUMA) is necessary when trucks are using village streets. The village will provide Nexus Pipeline with our own agreement, and will not be added on the County's.

POLICE DEPARTMENT- Chief Whitehead reviewed the resolution petitioning the county commissioners to propose a .50 millage to operate a county wide Drug Task Force. The funds would be administered by the Office of the Prosecuting Attorney of Sandusky County.

The Sandusky County Health Department will be providing free seminars on Critical Incident Training (CIT) for local law enforcement departments. The training includes dealing with subjects under the influence, drug abuse, and mental illness. The all-day seminars will be once a week, for 5 weeks. Chief Whitehead requested permission to share the costs, with the Village of Gibsonburg, to provide a lunch for all attendee's. Tracy made a motion to allow up to \$50.00 per seminar, not to exceed \$250.00 total, towards providing lunch for attendee's, Dunn second. VOTE – Yeas – Tracy, Dunn, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 5-0.**

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

RES. #1-2017: PETITIONING THE COUNTY COMMISSIONERS TO PROPOSE A MILLAGE TO OPERATE A COUNTYWIDE DRUG TASK FORCE. Rizor made a motion to suspend the rules, Tracy second. VOTE – Yeas – Rizor, Tracy, Dunn, Karchner, and Riffle. **MOTION CARRIED 5-0.** Rizor made a motion to adopt Resolution #1-2017, Tracy second. VOTE – Yeas- Rizor, Tracy, Dunn, Karchner, and Riffle. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:34pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer