

MINUTES – March 13, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, March 13, 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, Woodville Township Trustee Bill Hammer, and Julie Amrine. Council Member Jeff Tate and Solicitor Bob Kuhlman were excused.

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 February 27, 2017 were approved as presented.

AUDIENCE PARTICIPATION – Julie Amrine requested permission for Solomon Lutheran School Development Committee to hold the 4th annual 5 "Kay" run on May 20. The route will be the same as last year and will begin and end at the Shelter House in Trail Marker Park.

Karchner made a motion to allow the 4th annual 5 "Kay" run on May 20, 2017, Dunn second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizor, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

Township Trustee Bill Hammer presented a survey he conducted regarding the usage of the Village vegetation site by the township residents. Thirty- three (33) township residents participated with the majority stating they would not use the vegetation site, and they would not be willing to pay to use it. Council thanked Mr. Hammer for taking the time to conduct the survey.

Mr. Hammer reported it is time to have the emergency weather sirens that have batteries serviced. The anticipated cost would be approximately \$2,000.00. Mr. Hammer asked if the village would consider sharing in the cost of this service. Kruse and Hammer will work out the details of the costs.

CORRESPONDENCE- None.

OLD BUSINESS- Mayor Harman reported that neighbors are complaining about the deplorable condition of the vacant house at 107 W. College Ave. Kruse stated he will make contact with the company that owns it regarding the issues.

Mayor Harman reported Chris Bloom on N. Walnut has complained about leaves blowing into her yard from Veterans Park. Kruse will contact her regarding the issue.

Riffle reported there are new potholes starting at the Main St./Lime St intersection. Kruse will take care of them as soon as weather permits.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has completed the 90 probation evaluation of Electric Dept./Lineman 3 Jason Hindall. Hindall has exceeded all expectations for the job requirements, and has integrated very well with all employees. Riffle made a motion to promote Hindall to Electric Dept./Lineman 2 position with an hourly pay rate of \$22.00 per hour beginning March 13, 2017, Karchner second. VOTE – Yeas – Riffle, Karchner, Dunn, Rizor, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1654 in the amount of \$48,514.19, Karchner second. VOTE-Yeas- Tracy, Karchner, Dunn, Riffle, and Rizor. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent

RECREATION & PARKS DEVELOPMENT – Karchner reported the committee will set a meeting for the 2017 pool season start up.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Will meet with Poggemeyer this week to review plans for the Water Treatment Plant (WTP) Improvements Project.
- **SEWER DEPT:** A new curtain has been ordered for the lagoon at the Waste Water Treatment Plant. Waiting on estimates for the installation.
- **ELECTRIC DEPT:** Continuing with the upgrades to the pole line on Water St. Power outage last week on Water St. was due to high winds. The same outage affected Speed Trap diner. Employees were able to have power restored in less than two hours.
- **OTHER:** Attended the Sandusky County Economic Development Committee (SCEDC) meeting to discuss the future growth of the entire county.

POLICE DEPARTMENT- Chief Whitehead the updates to the Golf Cart ordinance are complete and will be presented tonight for consideration.

Kids Lunch with the Cops has been planned for March 24, 2017 from 11:00am – 12:30pm at McDonalds.

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

RES. #2: APPOINTING A DESIGNEE (Patrick Dunn) FOR SUNSHINE LAWS TRAINING – 2nd Reading
ORD. #3: UPDATES TO THE CREDIT CARD POLICY – 2nd Reading

ORD. #4: AMENDING SECTIONS 343.01, 343.02, AND 343.03 OF THE CODIFIED ORD. FOR THE VILLAGE OF WOODVILLE. THE OPERATION OF GOLF CARTS, LOWSPEED VEHICLES, TO INCLUDE UTILITY VEHICLES, AND MINI-TRUCKS WITHIN THE VILLAGE'S CORPORATION LIMITS. Dunn made a motion to suspend the rules, Rizer seconded. VOTE – Yeas – Dunn, Rizer, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Dunn made a motion to adopt Ord. #4 – 2017, Rizer second. VOTE – Yeas – Dunn, Rizer, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

ORD. #5: AUTHORIZING THE VA TO ENTER INTO CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PURPOSE OF PROVIDING PROFESSIONAL SERVICES FOR THE COMBINED SANITARY SEWER SEPARATION IMPROVEMENT PROJECT/PHASE 2. Riffle made a motion to suspend the rules, Dunn seconded. VOTE – Yeas – Riffle, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ord. #5 – 2017, Dunn seconded. VOTE – Yeas – Riffle, Dunn, Karchner, Rizer, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman shared a picture of the planned landscaping project for Scout Joseph Emerine's Eagle Scout project.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:39pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer