

MINUTES – April 24, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 24, 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 Rizer, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Council Member Jeff Tate was excused.

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

Minutes of the Finance Committee meeting and the Regular Council meeting held on April 10, 2017 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- Mayor Harman shared an email from Poggemeyer Design Group (PDG) stating they will be celebrating their 50th year in business in March of 2018. They are asking their clients to share stories and/or pictures through the years of their working relationship. The collection will be assembled and shared at a celebration in 2018.

Mayor Harman shared village resident, Susan Robinson's disappointment with the village due to a recent electrical surge she experienced at her residence. The electrical issue caused damaged to several electronic items in her home. The claim was turned over to the village insurance, (The Ohio Plan), and it was denied. The village employee that responded to the call took pictures of the wires which clearly showed a squirrel, or squirrels, had chewed through the neutral wire, and it is therefore considered to be no fault of the village.

OLD BUSINESS- Martin Marietta has not moved forward with their recent interest in purchasing power from the village.

The Ohio Department of Transportation (ODOT) recently completed repairs and maintenance to the Col. Hendricks Bridge (E. St. Rt. 20). Village employees will clean up the stones and dirt build up on the sidewalks on the bridge.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy reported the committee discussed the early retirement of an AMP note in the amount of \$450,000, or approximately \$455,915.00, with interest. There is no penalty to pay off the note early, and the village would save approximately \$30,000 in renewal fees and interest over three (3) years. The Village Utilities Consultant, John Courtney provided an email recommendation to pay off the note early.

Tracy made a motion to pay off the AMP note on or before July 2017 for an amount not to exceed \$460,000.00, Riffle second. VOTE – Yeas – Tracy, Riffle, Dunn, Karchner, and Rizer. Nays – None. **MOTION CARRIED 5-0.**

Tracy made a motion to adopt Finance Ordinance #1657 in the amount of \$111,181.15 Riffle second. VOTE-Yeas- Tracy, Riffle, Dunn, Karchner, and Rizer. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner reported at this time there are no applicants for certified lifeguards for the 2017 season. Applications will be accepted until May 12.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Water Treatment Plant Improvements project is moving forward.
- **SEWER DEPT:** The new curtain for the lagoon at the Waste Water Treatment Plant has been delay until the week of April 24. Aerator inspection and maintenance is taking place. Chlorine calibration complete and ready for summer operations.
- **SEWER SEPARATION PROJECT:** Phase 2 plans are under review with the Ohio EPA for the "permit to install".

VILLAGE ADMINISTRATOR – Keith Kruse continued:

- **STREETS:** For approximately \$32,000.00 we could have the outside, Eastbound lane of St. Rt. 20 from the railroad tracks to the Col. Hendricks Bridge repaved, the area in front of Solomon repaired, and miscellaneous seams repaired. Council requested that Kruse contact ODOT and ask about the terms of Maintenance & Repairs 3 year agreement for St. Rt. 20, and if the village entered into an agreement with ODOT would we have a say in forming the priority list of repairs, along with contributing to how the repairs will be made.

POLICE DEPARTMENT- Chief Whitehead reported:

- Reminded everyone that a Special Election Day will be May 2, 2017, and the only issue on the village ballot is a proposed additional tax (0.55 mills) of Sandusky County to support county wide criminal justice services, or the Drug Task Force.
- Continue to explore grant and matching funds opportunities to purchase the outdated bullet proof vests for the entire department.

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

ORD. #7: AUTHORIZING THE VA TO EXECUTE A BRANDING AGREEMENT WITH THE MANCHESTER GROUP, LLC. (IGS) FOR THE PURPOSE OF PROVIDING HOME ENERGY UTILITY PROTECTION SERVICES – 3rd Reading. Dunn made a motion to adopt Ord. #7-2017, Karchner second. VOTE – Yeas – Dunn, Karchner, Riffle, Rizer, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

ORD. #8: AUTHORIZING THE VILLAGE OF WOODVILLE TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018017) FOR ROAD SALT - Riffle made a motion to suspend the rules, Rizer second. VOTE – Yeas – Riffle, Rizer, Dunn, Karchner, and Tracy. Nays – None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ord. #8-2017, Rizer second. VOTE – Yeas – Riffle, Rizer, Dunn, Karchner, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – Mayor Harman reported some damage has been done to a neighboring property of the basketball court in Trail Marker Park, by those using the court. Kruse will check on the concerns in the area.

MAYOR'S REPORT- None.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:45pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer