

MINUTES – October 23, 2017

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 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, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Kelly O'Connor, Bob Rickard, Tom Linke, Deb Wallace of the Suburban Press, Traci Hernandez, Woodville Township Trustee Bill Hammer. Council Member Stephanie Rizer entered the meeting at 7:11pm.

Mayor Harman called the meeting to order and led the Pledge to the Flag.

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

AUDIENCE PARTICIPATION – Mr. Rickard requested that council resolve the ongoing property boundary dispute between the Village and Dan Liskai regarding the improved alley (Victoria Pl) which is located behind his property. Rickard expressed his concern that if he or any of his neighbors decided to sell their properties; a survey would not be accurate and could interfere with the process. Mr. Kuhlman stated that a deed was prepared to validate the gift of the property in 1992, but the Liskai's never signed it. Per his request in July of 2016, Liskai was provided copies of all documents regarding the matter and he was instructed to contact Kuhlman to continue the discussion, and to date he has not. Recently, Liskai stated to Kruse that he will turn the matter over to his son, Nathaniel "Nate" Liskai. After a brief discussion, council instructed Kuhlman to draft a letter to Nate Liskai requesting a time to meet in order to revisit the issue.

Mrs. Hernandez introduced herself as a concerned resident regarding the loud noise created when trucks travel over the catch basin on W. Main Street at the S. Elm Street corner. Hernandez presented possible options to repair the catch basin, and hopefully then fix the noise issue. Kruse stated that the catch basin in question is not failing, and therefore does not need repaired. The location of the catch basin is the problem and is due to the widening of Main Street years ago. Kruse has made ODOT aware of this specific issue, and it will be addressed when the road is repaired and repaved in 2021.

Mayor Harman reported he contacted Sandusky County Engineer Jim Moyer regarding the horrible condition of the railroad tracks on Lime Rd by Martin Marietta. CSX owns the first set of tracks and Martin Marietta owns all of the others. Moyer stated they plan on paving Lime Rd next year, and has reached out to CSX with the hope of improving the crossing before then, but has had no response. Martin Marietta has committed to improving theirs in conjunction with the paving project.

Mr. Hammer reported that many village and township residents attended the Township Trustee meeting on October 18. Those in attendance discussed options on how to financially provide, and/or maintain, 24/7 EMS services in Woodville. The Trustees will prepare a survey to provide residents with the details of the options and ask them to help make the choice by completing the survey. Hammer asked if the surveys could be mailed out with the next utility bill mailing and if the village would be a drop off place to collect the surveys. Council unanimously agreed to include the survey with the November utility bill mailing and to collect them.

Mr. Linke stated he is very irritated with the village for the invoice he received for the removal (by the Village) of the noxious weeds on his Lime Rd. property.

Council discussed options to improve how residents are informed when the hydrants are flushed. Some ideas presented were investing in a telephone notification system, a banner across Main Street, social media notices, and/or a street sign similar to the garbage pickup on Friday signs.

CORRESPONDENCE- Mayor Harman stated the Sandusky County Visitors Bureau (SCVB) director Peggy Courtney was asking for the village's continued support for the publication of the 2018 Visitor's Guide in the amount of \$250.00. Tracy made a motion to allow the annual donation of \$250.00 to the SCVB for the publication of the 2018 Visitor's Guide, Rizer second. VOTE – Yeas – Tracy, Rizer, Dunn, Karchner, Riffle, and Tate. Nays – None. **MOTION CARRIED – 6-0.**

OLD BUSINESS- None.

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ADMINISTRATIVE & PERSONNEL- Riffle reported as of January 1, 2018 Chief Whitehead will no longer be covered by his wife's health insurance policy, and will be added to the village health insurance policy. Riffle made a motion to pay 100% of his premium (\$679.11) as an administrative employee of the village beginning January 1, 2018, Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1669 in the amount of \$117,819.60 Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle and Rizor. Nays- None **MOTION CARRIED 6-0.**

Tracy reviewed a quote from The Ohio Plan, in the amount of \$3,498.00, to add all village vehicles to our current liability insurance plan. This would save over \$6,400.00 a year by bundling the two policies together. Tracy made a motion to change the village vehicle insurance from Westfield Insurance to The Ohio Plan effective November 20, 2017 in the amount of \$3,498.00, Tate second. VOTE – Yeas – Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays – None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported that the 3rd annual Rocktober Fest was well attended. Several council members complimented Karchner on the event.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** Hydrant flushing is almost complete – will finish during the night for the businesses on Main St.
- **SEWER DEPT:** Working with Poggemeyer Design Group (PDG) to submit the NPDES permit modifications to include date extensions.
- **ELECTRIC DEPT:** Continue to work with Amplex to make-ready the north side lines in the Village for their fiber optics project.
- **OTHER:** * Have been approached by a developer interested in developing the 2nd phase of Woodpointe.
 - *Gail's Quik Trip will be under new ownership on November 6, 2017, and will be named One Stop Market.
 - * The base for the pathway through Limelite Eagle Park is complete and it is ready for concrete.

POLICE DEPARTMENT- Chief Whitehead reported:

- Will hold a public auction for the impound lot cars on October 28 at Noon. The police department has 13 cars and the utilities department has 2 trucks.

FISCAL OFFICER- Runion – No report.

NEW BUSINESS – None.

MAYOR'S REPORT- Mayor Harman – No report.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 8:03pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer