

## MINUTES – February 12, 2018

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 12, 2018 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, Kelly O'Connor, Joe Riffle, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Deb Wallace of the Suburban Press, Nicole Knepper, and Dominic Volpe.

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 January 22, 2018 were approved as presented.

**AUDIENCE PARTICIPATION** – Nicole Knepper, RN, BSN works for Mercy Health-St. Vincent Medical Center and is their Trauma & Burn Outreach/Education/Prevention Coordinator. Currently they are offering a free, interactive, hands-on training program (Stop the Bleed) to schools and local businesses/organizations. The program was motivated by the 2012 Sandy Hook tragedy as an initiative to prevent excessive bleeding in emergencies by teaching the ABC procedure – Alert 911, find the Bleeding, Compress the wound. Chief Whitehead stated he will help organize an event to provide the program to our schools.

Mrs. Knepper exited the meeting at 7:15pm.

Dominic Volpe a representative for the Nexus Gas Transmission, LLC (Nexus Pipeline Project) reported the Village and Nexus have reached a Roadway Use, Repair/Maintenance Agreement (RUMA). Roads within the village limits that will be affected are Rt. 20/Main St., Anderson, Findlay, and Borcharding. They have provided a video of the roads and will be bonded for \$225,000 per mile of roadway. Nexus has already begun clearing trees from the project site and could start with the pipeline installation in April. The project (in this area) should be complete sometime in the fall of this year.

Runion presented Resolution #2-2018 for council's consideration: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A ROADWAY USE, REPAIR, AND MAINTANENCE AGREEMENT (RUMA) WITH NEXUS GAS TRANSMISSION, LLC. Riffle made a motion to suspend the rules, Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, O'Connor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Resolution #2-2018, Dunn second. VOTE - Yeas – Riffle, Dunn, Karchner, O'Connor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

Mr. Volpe exited the meeting at 7:20pm.

**CORRESPONDENCE**- None.

**OLD BUSINESS**- There are several pot holes on Main St. Council instructed Kruse to make sure ODOT is keeping them filled per our road maintenance agreement.

**ADMINISTRATIVE & PERSONNEL**- Riffle – No report.

**PUBLIC WORKS & MAINTENANCE** – Dunn – No report.

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – O'Connor – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1675 in the amount of \$49,898.63, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, O'Connor, and Riffle. Nays- None **MOTION CARRIED 6-0.**

**PUBLIC SAFETY**- Tate – No report.

**RECREATION & PARKS DEVELOPMENT** – Karchner – No report.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **WATER DEPT:** Made repairs to the automated Chlorine system, and while the repairs were being made the emergency system was used and it worked very well.
- **STREETS:** Integrity Permits is a company that issues heavy haul permits for an established fee. Currently, we do not participate in any permit process for village streets. Whitehead and Kruse will gather more information regarding this matter.

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- **ELECTRIC DEPT:** No report.
- **PROJECTS:** Finalized the RUMA with Nexus
- **OTHER:** Kevin Paul (Brad & Cindy's son) is a finalist for an AMP Gorsuch Scholarship that is awarded to 4 seniors every year. Kevin toured the village facilities and took an online test.  
The Sandusky County Soil & Water District is asking if entities have any interests or concerns in their area.  
Council has no interests or concerns at this time.

**POLICE DEPARTMENT-** Chief Whitehead reported:

- Presented and reviewed the 2017 Year End activity report (attached)

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

RES. #1- 2018: AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE VILLAGE OF WOODVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF AN ASSET MANAGEMENT PROGRAM FOR THE WATER TREATMENT OPERATIONS – 2<sup>nd</sup> Reading

**NEW BUSINESS** – Mayor Harman stated Paul Runion has resigned from the Planning Commission because he was elected as a Woodville Township Trustee. Mayor Harman recommended the appointment of Wm. (Bill) Blausey, III to fulfill the vacant seat. Tate made a motion to appoint Wm. Blausey, III to the Planning Commission, Tracy second. VOTE – Yeas - Tate, Tracy, Dunn, Karchner, O'Connor, and Riffle. Nays – None. **MOTION CARRIED 6-0.**

The Planning Commission met to discuss amending the zoning district of certain lots in the Woodpointe Subdivision from R-3 to R-2, which would make the permitted and conditional uses the same for the entire area.

**MAYOR'S REPORT-** Mayor Harman reported he is meeting with the Sandusky County Commissioners to discuss current issues and concerns on behalf of the village.

**EXECUTIVE SESSION-** None

Mayor Harman adjourned the meeting at 7:41pm.

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Mayor Richard A. Harman

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Barbara J. Runion, Fiscal Officer