

MINUTES – April 9, 2018

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 9, 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, Karen Schepman, and Deb Wallace of the Suburban Press,

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 March 26, 2018, and the Public Works & Maintenance Committee meeting on March 14, 2018 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- Mayor Harman shared the following correspondences:

- Thank you note from the American Heart Association & the Brien Family for the memorial gift in memory of Lester Brien.
- Thank you letter from the Sandusky County Economic Development Corporation (SCEDC) for our investment in their "Forward Thinking" capital campaign.
- An invitation from the Boy Scouts of America Troop 329 to attend the Eagle Scout Court of Honor for Joseph Emerine on Saturday, May 5 at Otterbein Portage Valley Senior Lifestyle Community in Pemberville, OH.

OLD BUSINESS- None.

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 #1679 in the amount of \$50,672.74, 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:** Reviewed the final plans for the WTP Improvements Project with Poggemeyer Design Group. The plans will now be submitted to the OEPA for their approval.
- **SEWER:** Trees have been removed by Lake Erie Tree Removal on the North side of Main between Lime & Elm Streets to prepare for the start of the Sewer Separation Project/ Phase 2 that will go out for bid soon.
- **ELECTRIC DEPT:** Met with AMP representatives to review our Power Supply portfolio. Discussed our current needs and concerns regarding the First Energy Services bankruptcy.
- **OTHER:**
 - ✓ A representative from AMP will present Kevin Paul his \$2,500.00 AMP scholarship during the June 11 council meeting. Kruse will present the scholarship to him during the Woodmore awards banquet in May.
 - ✓ Rene Dix has been chosen to redesign the Village website.
 - ✓ We will not be organizing an Arbor Day tree planting with Woodmore Schools this year, but will revisit the planting annually. We will also explore other areas to plant trees throughout the village.

POLICE DEPARTMENT- Chief Whitehead reported the Sandusky County Park Ranger has hired new officers, and they will be riding with Village officers to train on traffic enforcement.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 4/9/18 – PAGE 2

FISCAL OFFICER- Runion presented the following ordinances for Council's consideration:

ORD #4: MODIFYING THE SEWER RATES OF THE VILLAGE OF WOODVILLE, SANDUSKY COUNTY – 2nd Reading

ORD #5: AUTHORIZING THE REZONING OF LOTS 862-870 AND IN LOT 915 WITHIN THE WOODPOINTE SUBDIVISION: Tracy made a motion to suspend the rules, Karchner second. VOTE – Yeas – Tracy, Karchner, Dunn, O'Connor, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.** Tracy made a motion to adopt Ordinance #5-2018, Karchner second. VOTE – Yeas – Tracy, Karchner, Dunn, O'Connor, Riffle, and Tate. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – Mayor Harman proclaimed the month of May as Motorcycle Awareness Month in the Village.

MAYOR'S REPORT- Mayor Harman asked when the flags would be put up in Flag Park. Kruse stated it is on the schedule for May 1. Mayor Harman stated he would like to have the flags up longer than 6 months every year.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:23pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer