

MINUTES – April 23, 2018

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, April 23, 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, 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, Council Member Jeff Tate was absent.

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 April 9, 2018 were approved as presented.

AUDIENCE PARTICIPATION – None.

CORRESPONDENCE- Mayor Harman shared the following correspondences:

- Thank you note from the Snyder Family for the planter in memory of Larry Snyder.
- Thank you note from the Karchner Family for the planter in memory of Wayne Karchner.

OLD BUSINESS- None.

ADMINISTRATIVE & PERSONNEL- Riffle reported Kruse has recommended the re-hire of Jeff Underwood and Ken Kruse for the 2018 seasonal grounds and maintenance positions.

Riffle made a motion to hire Jeff Underwood at a wage of \$11.15 per hour for the 2018 season. O'Connor second.

VOTE – Yeas – Riffle, O'Connor, Dunn, Karchner, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

Riffle made a motion to hire Kenneth Kruse at a wage of \$9.50 per hour for the 2018 season. Dunn second.

VOTE – Yeas – Riffle, Dunn, Karchner, O'Connor, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

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

FINANCE – Tracy made a motion to adopt Finance Ordinance #1680 in the amount of \$121,066.10, Karchner second.

VOTE-Yeas- Tracy, Karchner, Dunn, O'Connor, and Riffle. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Karchner – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER DEPT:** No report.
- **SEWER:** Ready for the summer operations involving disinfection.
- **ELECTRIC DEPT:**
 - ✓ Conducting preventive maintenance on the substation (North side)
 - ✓ Will begin an inspection of the primary and secondary lines throughout the village.
 - ✓ AMP now has a financing and full installation program for Automatic Meter Infrastructure (AMI) systems. We will complete a questionnaire in order to obtain a quote.
- **STREETS:**
 - ✓ The mowers will be starting soon.
 - ✓ Mike Smith (Granny's Kitchen owner) called to compliment the quick action of Ben Brien and Brad Paul, and also thanked them, for their help in locating and shutting off a water valve.
- **OTHER:**
 - ✓ **Rene Dix** checked in and said that the redesign of the Village website is coming along nicely.
 - ✓ During a recent Sandusky County Economic Development (SCEDC) meeting, developing the railroad system was discussed. Kruse stated we are not opposed to the development, however something must be done about the length of time they block the crossings within the village limits.
 - ✓ The Amplex fiber optic project is going so well on the north side of town that they are expecting to expand to the south side of town in the near future.

POLICE DEPARTMENT- Chief Whitehead reported:

- ✓ Presented and reviewed the March 2018 activity report. (attached)
- ✓ Met with the Sandusky County Sheriff Hilton and Information Technology (IT) specialist Atul Chopra regarding the County wide dispatching services. Sheriff Hilton has verbally confirmed that there will be no cost to the village for the services for the remainder of 2018, but that may change in the future. The future costs should be comparable, or less than what we pay now for services from Noris.

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

ORD #4: MODIFYING THE SEWER RATES OF THE VILLAGE OF WOODVILLE, SANDUSKY COUNTY – 3rd Reading
Riffle made a motion to adopt Ordinance #4-2018, Dunn second. VOTE – Yeas – Riffle, Dunn, Karchner, O'Connor, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

NEW BUSINESS – O'Connor stated:

- ✓ There will be an EMS levy forum on May 2 at 7:00pm at the Fire Station.
- ✓ There will be a "free will offering" Spaghetti Dinner and a Bake Sale Dessert fundraiser to support the Woodmore D. I. team on April 29 from 11:45am – 1:00pm at the Woodville United Methodist Church. The Global competition is in Nashville, TN and the team must pay all of their expenses in order to participate.

O'Connor asked if there was a meeting scheduled with Buckeye Sanitation owner Tom Dunn regarding an update on the services for Woodville. Kruse stated the meeting scheduled for April 30 has to be rescheduled, and he will contact Mr. Dunn to do so.

MAYOR'S REPORT- Mayor Harman stated Woodmore will hold a Teacher Appreciation dinner on May 8 at 7:00pm. They will recognize many teachers and also name a Teacher of the Year. Solomon will have their Teacher Appreciation dinner on May 9.

EXECUTIVE SESSION- None

Mayor Harman adjourned the meeting at 7:32pm.

Mayor Richard A. Harman

Barbara J. Runion, Fiscal Officer