

## MINUTES – November 12, 2012

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 12, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members –Denny Fetzer, Judy Karchner, Joe Riffle, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Chief Roy Whitehead, and Karen Schepman. Council member Stephanie Rizor was excused.

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

Minutes of the Regular Meeting and Finance Committee of October 22 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** None.

**OLD BUSINESS** – Temple Furniture update: Kruse will check to make sure the quotes to demolish the building are still good.

Chief Whitehead will meet with zoning inspector, Bill Rowles, to develop an ordinance on the issue of vehicles parking in front yards.

Several sidewalks are in need of repair or replacement throughout the village. Kruse will create a list of these sidewalks.

#### **REPORTS:**

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

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

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizor – No report, absent.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1553 in the amount of \$44,732.02, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, and Riffle. Nays-None. **MOTION CARRIED 5-0.**

**PUBLIC SAFETY-** Tate reported a Public Safety committee meeting has been set for November 14 to discuss purchasing a drug canine unit for the village.

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

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

- **Project Update:**
  - **Sewer Separation:** The tentative date for the startup of the JoJo's lift station will be November 15. The pump and generator are working properly.
- **Other:**
  - An AMP Finance & Accounting meeting has been set for November 29.
  - Jerry Corbin of Solar Planet stated that the panels for the solar field project are manufactured globally; however, the panels are only 10% of the total project. The remaining 90% of the needed materials are made in the USA, with much of that being in Ohio.
  - A transformer that was installed last week was the wrong voltage, and caused damage to three resident's property. All the transformers in stock have now been marked for clearer identification. Our insurance company is working with those residents who were affected.
  - The Christmas lights will be hung on November 19 at 12:30pm. Volunteers are needed.
  - The community Christmas Tree Lighting will be December 1 at the United Methodist Church.
  - Dollar General will hold a Job Fair here on November 26 from 9:00am – 4:00pm.

**POLICE DEPARTMENT-** Chief Whitehead reported:

Chief Whitehead reported the plate reader has been installed in the Charger.

Chief Whitehead reported the school will have an emergency evacuation practice on November 16. Students are evacuated to the United Methodist Church.

Chief Whitehead presented and reviewed the October activity report. (attached)

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**FISCAL OFFICER-** Runion – No report.

**NEW BUSINESS** – Since the second meeting in December will be Christmas Eve, Council members unanimously agreed to hold one meeting in December. Runion will advertise the change for the Regular Council Meeting on December 17, 2012.

**MAYOR'S REPORT-** No report.

Mayor Harman adjourned the meeting at 7:39pm

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer