

MINUTES – January 9, 2012

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 9, 2012 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Clerk-Treasurer Barb Runion, Council Members – Judy Karchner, Ty Tracy, Denny Fetzer, Jeff Tate, Joe Riffle, and Stephanie Rizor. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, Zoning Inspector Bill Rowles, Beth Melnek, John Courtney of Courtney & Associates, Deb Wallace of The Press, and Karen Schepman.

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

Mayor Harman called for nominations of Council President. Rizor nominated Ty Tracy, seconded by Tate. VOTE- for Tracy. Yeas- Rizor, Tate, Fetzer, Karchner, Riffle, and Tracy. Nays- None. Tracy was named Council President.

Mayor Harman presented the 2012 committee appointments.

Minutes of the Regular Meeting and Finance Committee of December 19 were approved as presented.

AUDIENCE PARTICIPATION- Bill Rowles introduced the owner of Main Street Mocha, Beth Melnek. Mr. Rowles is aiding Mrs. Melnek in exploring options to place a drive thru window at her business. The zoning ordinance does not allow a drive thru within the downtown business district. Property owner, John Hegemier, has agreed to the drive thru with limited hours of operation. Council members questioned how the banks could have a drive thru. Mr. Rowles will check on the how the banks were handled. Mr. Rowles exited at 7:10pm.

John Courtney presented information regarding the village's obligation of the stranded costs associated with the American Municipal Power Generation Station (AMPGS). The AMPGS project was abandoned, and therefore, as participants in AMPGS we must pay our share of the fines associated with it. American Municipal Power (AMP) is currently involved in a litigation process to secure the costs of the fines. AMP will provide different options on paying back those costs. Mr. Courtney will review the payment options, and make a recommendation to the village.

Mr. Courtney informed council the AMP Fremont Energy Center Project (AFEC Project) is scheduled to be operating commercially by January 20, 2012.

CORRESPONDENCE- None.

OLD BUSINESS- Mayor Harman requested the status of addressing vehicle parking in boulevard's throughout the village. Chief Whitehead responded he has met with Bill Rowles, and Keith Kruse regarding the issue. They checked many of the areas in question. Since several of the areas have unique factors, Rowles suggested contacting John Willey, of the Sandusky County Regional Planning Commission, for his input.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report. Rizor asked Kruse to evaluate the condition of the alley next to 510 North Street.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1533 in the amount of \$21,195.94, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, Karchner, Riffle, and Rizor. Nays-None **MOTION CARRIED 6-0.**

Tracy made a motion to allow \$75.00 towards food for Dick Hohlfelder's retirement party, Karchner second. VOTE- Yeas-Tracy, Karchner, Fetzer, Riffle, Rizor, and Tate. Nays- None. **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Fetzer reported he will be out of town for the next Council meeting on January 23.

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VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - Sewer Separation: Work continues on Lueke Ave., and adjacent side streets. The contractor will maintain the stone trenches on the roads that have not been paved. The entire project is approximately 85% complete.
 - Utilities Building Expansion: Painting touch ups will be finished this week.
- **Other:**
 - The effluent valves at the water treatment plant will be replaced on January 11.
 - Hydrant flushing is scheduled to begin the week of January 16.
 - The first Source Water Protection planning workshop for public water systems within the Portage River Watershed will be held in the new council chambers on January 25.
 - A development firm has asked what village regulations are in place in order to develop the vacant lot west of Gail's Quik trip. Kruse requested the Environmental & Community Development committee set a meeting to discuss the details of the development.
 - Kruse reported he will be on vacation from January 18 – 24. On January 25 he will attend the TMACOG meeting in Perrysburg.

POLICE DEPARTMENT- Chief Whitehead presented two quotes for the roof and door replacement on the garage behind the Town Hall. One quote from Aaron Weaver was for \$4,100.00 and the other from Jon Blechinger for \$3,075.00. Kruse will enter into contract with Blechinger for the replacements.

CLERK-TREASURER- Runion present the following Ordinance for Council's consideration:

ORDINANCE #1-2012: CONTRACT WITH CRIMINAL JUSTICE COORDINATING COUNCIL (NORIS):
Rizor made a motion to suspend the rules, Tracy second. VOTE-Yeas- Rizor, Tracy, Fetzer, Karchner, Riffle and Tate. Nays- None. **MOTION CARRIED 6-0.** Rizor made a motion to adopt Ordinance #1-2012, Tracy second. VOTE-Yeas- Rizor, Tracy, Fetzer, Karchner, Riffle, and Tate. Nays- None. **MOTION CARRIED 6-0.**

NEW BUSINESS- None.

MAYOR'S REPORT- No report.

EXECUTIVE SESSION – None.

Mayor Harman adjourned the meeting at 8:24pm.



Mayor Richard A. Harman



Barbara J. Runion Clerk Treasurer