

MINUTES – February 25, 2013

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, February 25, 2013 in Council Chambers, 530 Lime Street at 6:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Chief Roy Whitehead, Village Administrator Keith Kruse, and Solicitor Bob Kuhlman. Council Member Judy Karchner was excused.

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

Minutes of the Regular Meeting and Finance Committee of February 11, and the Public Safety of February 20 were approved as presented.

FISCAL OFFICER- Runion presented the following Resolutions and Ordinance for Council's consideration:

RES.#4: COMPLIANCE WITH ORC 709.023(C) RELATING TO EXPEDITED TYPE II ANNEXATION OF TERRITORY – WOODMORE LOCAL SCHOOL DISTRICT – SERVICES PROVIDED. Rizer made a motion to adopt Resolution #4-2013, Fetzer second. VOTE-Yeas-Rizer, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RES. #5: COMPLIANCE WITH ORC 709.023(C) CONSENTING TO THE ANNEXATION OF PROPERTY OF THE WOODMORE LOCAL SCHOOL DISTRICT. Rizer made a motion to adopt Resolution #5-2013, Fetzer second. VOTE-Yeas-Rizer, Fetzer, Riffle, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

RES. #6: APPOINTING A COMMITTEE TO DEVELOP A STRATEGY TO PROTECT THE WATER SOURCE OF THE VILLAGE. Fetzer made a motion to adopt Resolution #6-2013, Rizer second. VOTE-Yeas- Fetzer, Rizer, Riffle, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

ORD. #7: AUTHORIZING THE VILLAGE ADMIN. TO SIGN A LEASE WITH BIRCHARD PUBLIC LIBRARY FOR LEASING THE BUILDING AT 101 E. MAIN ST. Riffle made a motion to suspend the rules, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Riffle made a motion to adopt Ordinance #7-2013, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Runion reported the member contribution rate for the Ohio Police and Fire Pension Fund will increase from 10.00% to 10.75% beginning July 2013. In July of 2014 it will increase to 11.50%, and in July of 2015 to 12.25%.

AUDIENCE PARTICIPATION- None

CORRESPONDENCE- Mayor Harman shared an invitation to the Sandusky County Engineer's Meeting/Luncheon on March 27 at 11:00am. Mayor Harman, Kruse, and Tracy will attend.

Mayor Harman reported the Severe Weather Awareness Week is scheduled for March 3-9. There will be a statewide tornado drill at 9:50am on Wednesday, March 6.

OLD BUSINESS- Mayor Harman reported he attended a meeting with the County Commissioners to discuss current areas/issues of concern pertaining to the communities within the county. The Commissioners will provide an agenda for future meetings so that the appropriate individuals from the communities may attend to discuss the items of interest.

Riffle made a motion to enter into executive session at 6:17pm to discuss hiring of personnel, Fetzer second. VOTE-Yeas-Riffle, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Present in executive session: Mayor Harman, Fiscal Officer Barb Runion, Council Members – Denny Fetzer, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy, Chief Roy Whitehead, Village Administrator Keith Kruse, and Solicitor Bob Kuhlman.

Riffle made a motion to return to open session at 6:45pm, Fetzer second. VOTE-Yeas- Riffle, Fetzer, Rizer, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

Riffle was excused and left the meeting at 6:45pm. Karen Schepman entered the meeting at 6:45pm.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report, absent.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1559 in the amount of \$127,257.08, Tate second. VOTE- Yeas-Tracy, Tate, Fetzer, and Rizor. Nays-None **MOTION CARRIED 4-0.**

PUBLIC SAFETY- Tate reported the committee met on February 20 to discuss the fee schedule for an impound lot.

RECREATION & PARKS DEVELOPMENT – Fetzer reported a Rec. Board meeting has been scheduled for March 5.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **Project Update:**
 - New School: Moving forward with the annexation.
 - Dollar General: PDG finalizing the project, and working with DG to secure a one year Maintenance Bond for the water and sewer lines.
- **Meetings:**
 - Kruse reported the SWAP meeting went well. A committee will be formed to work up a plan in the event of an environmental emergency. Kruse is accepting recommendations for individuals to serve on this committee.

Kurt Zollinger entered the meeting at 6:57pm.

POLICE DEPARTMENT- Chief Whitehead reported:

- Chief Whitehead stated they have received numerous donations/pledges for the drug dog – Raider.
- Chief Whitehead presented the proposed Towage and Storage Fee Schedule for the impound lot.

Chief Whitehead was excused and left the meeting at 6:59pm.

NEW BUSINESS- Mr. Zollinger stated that his driveway has not been sealed, as promised per an easement agreement he has with the village, as part of the sewer project. Mr. Zollinger requested that council extend the warranty agreement for the driveway until 2015. Kruse stated the driveway will be sealed this spring (2013), and again the following spring(2014). Council unanimously agreed to extend the driveway warranty until 2015. Mr. Zollinger expressed concern regarding the area across the river from his property that was cleared of trees and brush for the sewer project, by stating that individuals are using the area as a park. Kruse will contact the property owners and suggest Private Property signs be installed.

MAYOR'S REPORT- Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:07pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer