

## MINUTES – June 9, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, June 9, 2014 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, Joe Riffle, Stephanie Rizer, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, and Karen Schepman. Council Members Judy Karchner and Jeff Tate were excused.

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

Minutes of the Regular Meeting, Finance Committee on May 27, 2014 and the Special Meeting, Public Works & Maintenance Committee on June 2, 2014 were approved as presented.

**AUDIENCE PARTICIPATION-** None.

**CORRESPONDENCE-** None.

**OLD BUSINESS-** Mayor Harman reported he has receive some information regarding a park in Northville, MI, and would like to schedule another public meeting to have a plan in place for the development of Limelite Park.

#### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL-** Riffle reported Kruse negotiated a promotion and benefits modification for Kevin Berry. Riffle made a motion to promote Berry to Permanent Part Time working 32hrs per week from April – Oct, and 24hrs per week Jan – March & Nov – Dec., effective June 9, 2014, with 24hrs of vacation time for 2014, 32hrs January 1, 2015, and 40hrs January 1, 2016 – December 2024, and all other benefits in accordance with the Village Employee Policy Manual, Fetzer second. VOTE – Yeas- Riffle, Fetzer, ~~Karchner~~, and Tracy. Nays – None. **MOTION CARRIED 4-0.**

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

**ENVIRONMENTAL & COMMUNITY DEVELOPMENT** – Rizer – No report.

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1590 in the amount of \$182,386.21, Rizer second. VOTE- Yeas-Tracy, Rizer, Fetzer, and Riffle. Nays-None **MOTION CARRIED 4-0.**

**PUBLIC SAFETY-** Tate – No report, absent. Kruse reported the Street Garage and Scout House were vandalized. Checking into a different type of window to prevent future damage.

**RECREATION & PARKS DEVELOPMENT** – Fetzer reported at this time swim lessons cannot be offered at the pool. No one is certified to teach the classes.

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

#### • **Project Update:**

- New School: No updates.
- FSRC Tanks is the apparent low bidder for the water plant improvements project. Poggemeyer is reviewing the bids.
- Sewer Separation: The Port Clinton Rd. Lift Station project is completely operational.
- Solar Field: Met with Solar Planet's Project Manager, Spencer Lee and CFO, Candra Alisiswanto on June 5. Mr. Lee proposed financial changes to the original contract. Mr. Lee also offered to honor the original contract. John Courtney recommended the village only continue contract negotiations with the original contract offer.

#### • **Other:**

- AMP Scholarship Program – Woodmore representative Allison Wank did not qualify for a scholarship. Ms. Wank did receive a \$50 gift card for participating in the program.
- Village flags have been ordered.
- Street sweeper is in for repairs.
- Underground Utilities has finished the sewer separation project. They will be returning for warranty issues only.

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**POLICE DEPARTMENT-** Chief Whitehead reported:

- The Sandusky County Sheriff Department has switch to the MARCS radio system. The village is not linked to this system and is checking into other dispatching and radio options.
- Presented the May activity report.(attached)

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

**NEW BUSINESS** – The new tornado siren will be installed at the sewer plant on Port Clinton Road.

**MAYOR'S REPORT-**Mayor Harman – No report.

Mayor Harman adjourned the meeting at 7:32pm.



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Mayor Richard A. Harman

  
Barbara J. Runion, Fiscal Officer