

## MINUTES – September 8, 2014

### WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, September 8, 2014 in Council Chambers, 530 Lime Street at 7:30pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Judy Karchner, Joe Riffle, Stephanie Rizer, and Jeff Tate. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, and Deb Wallace of the Suburban Press. Council Member Denny Fetzer was excused. Council Member Ty Tracy entered the meeting at 7:10pm.

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

Minutes of the Regular Council and Finance Committee Meeting on August 25, 2014 were approved as presented.

**AUDIENCE PARTICIPATION**-None.

**CORRESPONDENCE**- Mayor Harman read the following correspondences:

The Sandusky County Visitor's Bureau is seeking publication sponsors for their 2015 County Visitors Guide by September 15. The sponsorship would cost \$500.00. Council's discussion was positive on making a contribution, but had concerns regarding the amount. Mayor Harman will check with the Bureau about the possibility of lower tiers for sponsorship amounts. Riffle made a motion to allow up to, but not to exceed \$500.00 for sponsorship of the 2015 Sandusky County Visitors Guide, with the delayed billing option of January 2015, Karchner second. VOTE –Yeas-Riffle, Karchner, Rizer, Tate, and Tracy. Nays – None. **MOTION CARRIED 5-0.**

Woodville is participating in "Turn the Towns Teal" a National Awareness Campaign for Ovarian Cancer from September 1 thru September 30. Teal colored ribbons and signs will be placed throughout the village.

**OLD BUSINESS**- None.

### **REPORTS:**

**ADMINISTRATIVE & PERSONNEL**- Riffle reported there will be a committee meeting after council tonight to discuss employee wages.

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

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

**FINANCE** – Tracy made a motion to adopt Finance Ordinance #1596 in the amount of \$53,179.56, Tate second. VOTE-Yeas-Tracy, Tate, Karchner, Riffle, and Rizer. Nays-None **MOTION CARRIED 5-0.**

**PUBLIC SAFETY**- Tate – No report.

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

**VILLAGE ADMINISTRATOR** – Keith Kruse reported:

#### • **Project Update:**

- 209 S. Perry Street: Closing was held on September 4. Receiving quotes for demolition. Habitat for Humanity will be contacted for possible salvaging of items. Scott Schroeder is checking into the feasibility of turning the garage into a Pavilion.
- School: ODOT has approved the intersection changes, and the project is now out for bid.
- Sewer Separation: Updating the number of non-compliant properties throughout the village.
- Water Plant Improvements: Pre-construction meeting was held on September 5. All employees were invited and participated in the meeting.
- Solar Field: The site has been staked for 3,720 panels. Ground breaking should be by the end of September.

VILLAGE ADMINISTRATOR – Keith Kruse continued:

• **Other:**

- Midwest Compost is progressing very well in hauling out the sludge from the lime sludge lagoon.
- The new part time employee, Bennett Stamper, is very enthusiastic and is doing well.
- Pamela Rose Auction Service contacted the village regarding the upcoming auction of Dr. Ken Myers building next to the Town Hall, should the village would be interested in purchasing the property.

**POLICE DEPARTMENT-** Chief Whitehead presented and reviewed the July and August activity reports. (attached)

**FISCAL OFFICER-** Runion presented the following resolution and ordinance for council's consideration:

**RES. #19-2014:** ACCEPTING THE 2015 TAX RATES Karchner made a motion to suspend the rules, Riffle second. VOTE – Yeas – Karchner, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Karchner made a motion to adopt Resolution #19-2014, Riffle second. VOTE – Yeas – Karchner, Riffle, Rizor, Tate, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

**ORD. #20-2014:** AUTHORIZING THE PURCHASE OF A 2015 FORD INTERCEPTOR POLICE VEHICLE Tate made a motion to suspend the rules, Rizor second. VOTE-Yeas- Tate, Rizor, Karchner, Riffle, and Tracy. Nays-None. **MOTION CARRIED 5-0.** Tate made a motion to adopt Ordinance #20-2014, Rizor second. VOTE- Yeas- Tate, Rizor, Karchner, Riffle, and Tracy. **MOTION CARRIED 5-0.**

**NEW BUSINESS** – Ken Buchele, a retired City of Fremont Police Captain, is the new leader of the Sandusky County Sherriff's Office Community Work Program. The program is funded by CDBG funds from Sandusky County and the City of Fremont. The state has changed the structure of the funding for this program. Although the labor is free when they provide services to the local entities, there are other expenses that must be met. The work program will continue for county general revenue funded agencies, and any gaps in meeting the expenses would be covered through general revenue. Woodville has always made a donation to the program when these services have been utilized.

**MAYOR'S REPORT-**Mayor Harman stated he has met with business owner Sam Al-Jamal regarding the high gas prices in the village, compared to prices in Toledo. Mr. Al- Jamal asked Mayor Harman to write a letter to the gas supplier stating his concerns. Mr. Al-Jamal stated the prices are derived by the costs, and are very reasonable.

**EXECUTIVE SESSION-** None.

Mayor Harman adjourned the meeting at 7:53pm.

  
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Mayor Richard A. Harman

  
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Barbara J. Runion, Fiscal Officer