

MINUTES – November 9, 2015

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, November 9, 2015 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, Stephanie Rizor, and Ty Tracy. Also present: Village Administrator Keith Kruse, Police Chief Roy Whitehead, Solicitor Bob Kuhlman, Karen Schepman, Deb Wallace of the Suburban Press, and Pat Dunn.

Council Member Jeff Tate was excused.

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

Minutes of Regular Council and Finance Committee meetings on October 26, 2015 were approved as presented.

AUDIENCE PARTICIPATION- None.

CORRESPONDENCE- Mayor Harman shared the following:

- A thank you note from Leadership Sandusky County Class of 2015. Village Officials met with them and provided a brief presentation on the history of our village.
- Martin Marietta donated \$2,000.00 to the village from their Gifts and Grants program.
- Mark Mejia informed the village that his father, Joe recently passed away. Joe served on the Village Recreation Board, and the family will request memorials to the Village Parks and Recreation Fund in his father's memory.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy reported TMACOG has sent notice that the annual dues will increase by 37%. Because the village has not actively participated in the organization for many years, the membership will not be renewed at this time.

Tracy made a motion to adopt Finance Ordinance #1624 in the amount of \$48,164.20, Rizor second. VOTE-Yeas- Tracy, Rizor, Fetzer, Karchner, and Riffle. Nays- None **MOTION CARRIED 5-0.**

PUBLIC SAFETY- Tate – No report, absent.

RECREATION & PARKS DEVELOPMENT – Fetzer – No report.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Flushing hydrants throughout the village.
- **SEWER PLANT:** Working with contractors to complete sanitary connections in specific areas.
- **ELECTRIC DEPT:** The transformer at McDonalds only needed to be repaired.
Kevin Berry is probable to return to work the week of November 16.
- **OTHER:**
 - Meeting with Martin Marietta for the possible sell of raw water to them for a future project.

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

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

RES. #10-2015: REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TAX VALUATION AND REVENUE GENERATED BY A REPLACEMENT AND INCREASE FOR A 9.4 MILL LEVY FOR OPERATING EXPENSES
Karchner made a motion to suspend the rules, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.** Karchner made a motion to adopt Resolution #10-2015, Fetzer second. VOTE – Yeas – Karchner, Fetzer, Riffle, Rizor, and Tracy. Nays- None. **MOTION CARRIED 5-0.**

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NEW BUSINESS – Mayor Harman recommended the appointment of Mark Karchner as a member of the Village Planning Commission. Tracy made a motion to approve the appointment of Mark Karchner to the Planning Commission, Rizor second. VOTE – Yeas – Tracy, Rizor, Fetzer, and Riffle. Nays – None. Abstain - Karchner **MOTION CARRIED 4-0-1.**

MAYOR'S REPORT- Mayor Harman stated many have donated to the lights for Flag Park and the downtown poles. The Fremont Federal Credit Union has donated \$500 for the ice rink and committee will be meeting tomorrow to continue with the development plans.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:28pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer