

MINUTES – January 11, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, January 11, 2016 in Council Chambers, 530 Lime Street at 7:00pm. Present at Roll Call were Mayor Rich Harman, Fiscal Officer Barb Runion, Council Members- Patrick Dunn, Judy Karchner, Joe Riffle, Stephanie Rizer, Jeff Tate, and Ty Tracy. Also present: Village Administrator Keith Kruse, Solicitor Bob Kuhlman, Police Chief Roy Whitehead, and Karen Schepman. Christopher Liebold entered the meeting at 7:08pm.

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

Mayor Rich Harman called for nominations of Council President. Tate nominated Ty Tracy and Karchner nominated Joe Riffle. Since there were no further nominations Mayor Harman closed them. A Yea vote is a vote for Tracy and a Nay vote is a vote for Riffle. VOTE - Yeas- Tate, Rizer, and Tracy. Nays- Dunn, Karchner, and Riffle. Mayor Harman voted Yea for Tracy to break the tie. Tracy was named Council President.

Mayor Harman confirmed the 2016 council committee chairmen, and appointments. (Attached)

Minutes of Regular Council and Finance Committee held on December 28, 2015 were approved as presented.

AUDIENCE PARTICIPATION-None.

CORRESPONDENCE- Mayor Harman shared a letter from Edward Hart thanking the village for donating sandbags for his project to build a Memorial that would honor all Veterans. (attached)

OLD BUSINESS- Karchner stated Mrs. Linda Millhime, the property owner of the land bordering the waste water treatment plant, and her son will meet with her and Kruse tomorrow regarding the possible purchase of that land.

Kruse reported he discussed financing options for land acquisition with Doug Nusser of Poggemeyer Design Group (PDG). Nusser will also explore possible grant opportunities. Currently OWDA is offering a loan option for land acquisitions.

REPORTS:

POLICE DEPARTMENT- Chief Whitehead reported he has received complaints from Mrs. Moore on S. Cherry St regarding parking on the 100 block of S. Cherry Street, along with adults and children not using the designated crosswalks to get to their vehicles. Mrs. Moore claims parked vehicles are impeding her exiting her driveway. Signs are posted for limited parking in certain areas and officers will check the areas to ensure vehicles are parked properly. Chief Whitehead contacted school officials regarding using the designated crosswalks, and they will reiterate the Chief's concerns with parents and students.

Mayor Harman permitted Mr. Christopher Liebold to participate from the audience. Mr. Liebold introduced himself as a candidate for Sandusky County Commissioner. Liebold believes Sandusky County is a great place to live and would like to bring back energy to the entire county.

ADMINISTRATIVE & PERSONNEL- Riffle commended the village employees for the prompt removal of snow during the recent snow event.

PUBLIC WORKS & MAINTENANCE – Karchner – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy stated the total amount of the Ohio Auditor of State audit fees may be charged to funds other than the General Fund by any reasonable and rational method. Runion has recommended the following percentages of the total audit costs. General Fund – 20%, Water Fund – 20%, Sewer Fund – 20%, and Electric Fund – 40%. The percentages were determined based on the annual revenues of those funds compared to the revenues of all funds.

Tracy made a motion to adopt Finance Ordinance #1628 in the amount of \$48,203.29, Tate second. VOTE-Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizer. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

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RECREATION & PARKS DEVELOPMENT – Dunn reported the ice rink has been installed and hopefully can be used soon.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Upgraded LED lighting has been installed. Rebate documents will be submitted to Efficiency Smart for this project.
- **SEWER PLANT:** Working with Bergren & Associates to address “plugging” issues at the JoJo’s lift station.
- **ELECTRIC DEPT:** Performing routine maintenance and current transformer replacements in the substation.
- **OTHER:** A complaint was filed with ODOT regarding the crosswalk signals at the Main St./Walnut St intersection. A person had concerns because there is no push button to activate the signal allowing someone to cross Walnut. The signal only activates when the traffic light changes on Main Street, and it only shows the “walk” signal for a minimum of 7 seconds to cross Walnut St.

FISCAL OFFICER- Runion presented the following ordinances and resolutions for council’s consideration:

ORD. #1-2016: AUTHORIZING CONTRACT WITH CRIMINAL JUSTICE COORDINATING COUNCIL (NORIS)

Riffle made a motion to suspend the rules, Rizer second. VOTE – Yeas – Riffle, Rizer, Dunn, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.** Riffle made a motion to adopt Ordinance #1-2016, Rizer second. VOTE- Yeas – Riffle, Rizer, Dunn, Karchner, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – None.

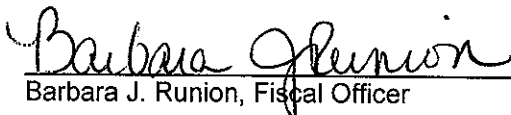
MAYOR’S REPORT- Mayor Harman reported he advised a TMACOG representative that the village will not be renewing their membership at this time. He informed their representative that due to continued restraints and cuts to the General Fund it is not a feasible option.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:33pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer

January - 2016

VILLAGE OF WOODVILLE
Richard Harman, Mayor

ADMINISTRATIVE & PERSONNEL	*Joe Riffle (12/31/17) Jeff Tate Ty Tracy
PUBLIC WORKS & MAINTENANCE	*Pat Dunn (12/31/19) Stephanie Rizor Joe Riffle
ENVIRONMENTAL, PLANNING & COMMUNITY DEVELOPMENT	*Stephanie Rizor (12/31/17) Pat Dunn Joe Riffle
FINANCE	*Ty Tracy (12/31/17) Jeff Tate Judy Karchner
PUBLIC SAFETY	*Jeff Tate (12/31/17) Ty Tracy Judy Karchner
RECREATION & PARKS DEVELOPMENT	*Judy Karchner (12/31/19) Pat Dunn Stephanie Rizor

* Denotes Chairman of the Committee and Date their Council Term Expires

ZONING INSPECTOR	Keith Kruse
STREET COMMISSIONER	Keith Kruse
VILLAGE ADMINISTRATOR	Keith Kruse
SOLICITOR	Robert Kuhlman
POLICE CHIEF	Roy Whitehead
REP to FIREMEN'S DEPENDENT BOARD	Judy Karchner
REP to COMMUNITY IMPROVEMENT CORP	Joe Riffle
REP to SAND CO ECONOMIC DEVELOP CORP	Keith Kruse
REP to SAND CO REGIONAL PLANNING COMM.	Keith Kruse
REP to VILLAGE RECREATION BOARD	Judy Karchner
REP to PLANNING COMMISSION	Keith Kruse
REP to EMS ADVISORY BOARD	Judy Karchner

Village of Woodville
Council Appointments