

MINUTES – October 10, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 10, 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: Solicitor Bob Kuhlman, Village Administrator Keith Kruse, Police Chief Roy Whitehead, Karen Schepman, Deb Wallace of The Suburban Press, Sean Mercer, and Jan Busdeker.

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

Minutes of the Regular Council and Finance Committee meetings held on September 26, 2016 were approved as presented.

AUDIENCE PARTICIPATION – Mr. Jan Busdeker, Woodmore Levy Committee Chair, presented and reviewed a brochure of information regarding the upcoming Woodmore School Emergency Renewal Levy. Mr. Busdeker encouraged everyone present to attend a public forum on October 11 for more information concerning the levy. Mr. Busdeker exited the meeting at 7:12pm.

Mr. Sean Mercer provided a brief biography of Retired Col. Charles "Chuck" Meyer, a US Air Force pilot who grew up in Woodville. Mr. Mercer would love to work with the village to honor Mr. Meyer's years of military service and recognize him as a true hometown hero. Several ideas were discussed to acknowledge Mr. Meyer, and council will consider the different ideas.

Mr. Mercer exited the meeting at 7:27pm.

CORRESPONDENCE- None.

OLD BUSINESS- None.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizer – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1646 in the amount of \$40,930.00, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizer. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate – No report.

RECREATION & PARKS DEVELOPMENT – Karchner reported plans for the 2nd annual Rocktober Festival on October 15, 2016 have been finalized.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Water appearance issues continue on George St. Unfortunately, it would cost at least \$175,000 to install a new water line from Main St/George St to Erie St/George St. Waiting on a quote to run a new service to the Dyer home from the Erie St. line.
The loan application process for the Water Treatment Plant Improvements Project is moving forward.
- **SEWER SEPARATION PROJECT:** Will meet with EPA to discuss what to do with the services that are not separated on Main St. from Water St. to Lime St. and the location of the existing laterals and storm line in that area.
- **ELECTRIC DEPT:** The AMP conference went well. AMP's Fremont Energy Campus (AFEC) recently experienced a power outage, and the costs for the repairs due to the outage will be distributed onto the AFEC participants. Spoke with our consultant John Courtney, and he will attend council meetings quarterly beginning October 24.
We will be the host site for AMP's "Bucket Rescue Training". Personnel from Bradner, Pemberville, along with Woodville Township and Woodville Fire Dept. will attend the training.
- **STREETS:** The pothole at Lime St and Main St is still an issue. The temporary patch is sinking into the hole, and is most likely because of water at the base causing the material to deteriorate.

WOODVILLE VILLAGE COUNCIL-REGULAR MEETING 10/10/16 - PAGE 2

POLICE DEPARTMENT- Chief Whitehead reported that the Sandusky County Leadership bus tour will be stopping at Trail Marker Park for their annual presentation about Woodville on October 19.

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

RES. #14-2016: TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA-SANDUSKY-SENECA (OSS) JOINT SOLID WASTE MANAGEMENT DISTRICT - 2nd Reading

RES. #15-2016: AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF THE VILLAGE OF WOODVILLE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF DRINKING WATER FACILITIES; AND DESIGNATING A DEDICATED SOURCE OF REPAYMENT FOR THE LOAN AND DECLARING AN EMERGENCY – Rizor made a motion to suspend the rules, Tracy second. VOTE – Yeas – Rizor, Tracy, Dunn, Karchner, and Riffle. Nays – None. Abstain – Tate. **MOTION CARRIED 5-0-1.** Rizor made a motion to adopt Res. #15-2016, Tracy second. VOTE – Yeas – Rizor, Tracy, Dunn, Karchner, Riffle and Tate. Nays – None. **MOTION CARRIED 6-0.**

We will be hosting the regional Creative Microsystems, Inc. (CMI) seminar for their Finance and Payroll users from 10:00am to 2:00pm on November 10.

NEW BUSINESS – Reviewed the 2016 Sandusky County Visitors Guide and discussed reducing our 2017 sponsorship from \$500.00 to \$250.00.

Mayor Harman will contact the Visitors Bureau regarding the sponsorship.

Council Member Pat Dunn thanked the Woodville Police Department for their service to our village, and for continuing to go above and beyond for the residents to make everyone feel safe.

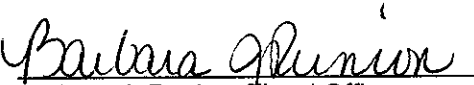
MAYOR'S REPORT- Mayor Harman signed a Proclamation honoring McDonald's owners, Dale and Judy Becker for their unconditional support of our community and wished them well in their retirement.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 7:55pm.



Mayor Richard A. Harman



Barbara J. Runion, Fiscal Officer