

MINUTES – October 24, 2016

WOODVILLE VILLAGE COUNCIL – REGULAR MEETING

Minutes of the Regular Meeting of Woodville Village Council held on Monday, October 24, 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 Rizor, 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, and Bill Dyer.

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 October 10, 2016 were approved as presented.

AUDIENCE PARTICIPATION – Mr. Bill Dyer of 212 George Street expressed his disgust of the condition and appearance of his water. Dyer stated this has been an ongoing issue for years, and he is tired of paying for water that he cannot drink or use. Kruse reported that the original plan (provide a new line underground from Erie St. to the Dyer residence) to resolve the issue was terminated when Dyer mentioned his neighbors were experiencing the same issues. The Village was unaware of this, and reached out to the other residents. It was confirmed that two of the three other homes on that block were having issues. The new plan is to replace the 4" line with a new 6" line on George St. from College Ave. to Erie St. and hopefully this will eliminate the issues for everyone in that area. Kruse also stated that he and Runion will determine a sewer credit for Dyer to compensate him for the excess water he has had to run off to obtain clear water. Mr. Dyer exited the meeting at 7:10pm.

CORRESPONDENCE- None.

OLD BUSINESS-

- The Sandusky County Visitor's Bureau accepted our reduced sponsorship donation of \$250.00.
- Chief Whitehead voiced his concern regarding the pothole at U.S. Rt. 20/Lime St and firmly stated it needs to be properly taken care of now! There were several damaged vehicles reported to the Police Dept this past weekend. The area has become a huge safety and liability issue. Kruse added that he and Village employee Ben Brien have discussed a temporarily fix, done in-house, that would cost approximately \$5,000.00 - \$8,000.00, and the repair should last until ODOT would be repaving the entire road in a few years. Kruse also contacted DJL, Inc. (the company supplying the patching material used now) for a quote on repairs and/or other possible repair options. A lengthy discussion continued and included opinions regarding the closure of that section of U.S. Rt. 20 versus choices on how to best fund the repairs. Mayor Harman will contact State Representative Bill Reineke again regarding funding options, and will discuss the possible road closure, and its affects, with Martin Marietta.

REPORTS:

ADMINISTRATIVE & PERSONNEL- Riffle – No report.

PUBLIC WORKS & MAINTENANCE – Dunn – No report.

ENVIRONMENTAL & COMMUNITY DEVELOPMENT – Rizor – No report.

FINANCE – Tracy made a motion to adopt Finance Ordinance #1647 in the amount of \$111,944.28, Tate second. VOTE- Yeas- Tracy, Tate, Dunn, Karchner, Riffle, and Rizor. Nays- None **MOTION CARRIED 6-0.**

PUBLIC SAFETY- Tate: Chief Whitehead reported he will be expanding the part time officer roster. Beginning in January 2017 all newly employed officers must complete a stricter physical exam and a psychological evaluation. The costs will be approximately \$1,500.00 per officer. Our auxiliary program would not be able to absorb this expense and would have to be eliminated.

Mayor Harman recommended to council the appointment of Bradley Reynolds as a Part Time Police Officer, at a wage of \$10.50 per hour and an additional \$0.50 per hour upon satisfactory completion of a 90 day probationary period. Tate made a motion to appoint Bradley Reynolds as a Part Time Police Officer at a wage of \$10.50 per hour and an additional \$0.50 per hour upon satisfactory completion of a 90 day probationary period. Rizor second. VOTE – Yeas – Tate, Rizor, Dunn, Karchner, Riffle, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

REPORTS: continued

RECREATION & PARKS DEVELOPMENT – Karchner reported the 2nd annual Rocktober Festival was very well attended. The weather was great and the entire crowd had a wonderful time. At this time the gross amount collected is \$8,519.79, and donations continue to come in. Karchner is very grateful and overwhelmed by the amount of monetary donations that were received. Karchner stated she should have all expenses accounted for by the next meeting and will be able to provide a net profit total. Council thanked and praised Karchner for her efforts on behalf of the event.

VILLAGE ADMINISTRATOR – Keith Kruse reported:

- **WATER PLANT:** Ohio EPA Rules & Regulations Changes: Operations section – requires annual tabletop exercises of contingency plan, and Lead & Copper notifications are stricter. Hydrant flushing went well overall, and discovered two hydrants that need replaced. Senate Bill 333 affects the water plant by requiring an Asset Management Plan be implemented by October 2018, and Rural Community Assistance Program (RCAP) will help the village prepare this Plan.
- **SEWER SEPARATION PROJECT:** 88% of the lateral connections are complete. Still waiting to hear from the Department of Financial Assistance (DEFA) regarding the additional funds available to complete the Main St sewer laterals that are not connected.
- **ELECTRIC DEPT:** Consulted with John Courtney to review the Village's Solar Field contribution to our overall energy portfolio. In 2015 we showed a \$19,500 in transmission load savings and in the summer of 2016 alone a \$40,000 transmission load savings.
- **STREETS:** Woodmore School Board Member Cara Brown has contacted ODOT to initiate a School Zone Safety Project. The school requested additional school zone signs on St. Rt. 105, larger No Turn on Red signs, and flashing lights on the rear of current school zone flashing light signs. A traffic study will determine if a left turn arrow installed on the traffic light is warranted for the East bound left turning lane into the school.
- **PARKS & REC.:** Restrooms are closed for the season in Trail Marker Park. Busdiecker Park (Flag Park) will be winterized on November 14.
- **OTHER:** The Nexus Pipeline project will be hauling in equipment and materials to areas in Woodville Township via Village streets. Streets affected by the project will be Findlay Rd., Borcharding Rd., Main St, and Pemberville Rd. A Road User Maintenance Agreement (RUMA) will be established with the County to protect our streets.

POLICE DEPARTMENT- Chief Whitehead – No report.

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

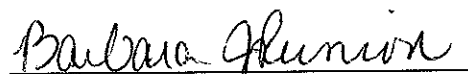
RES. #14-2016: TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE OTTAWA-SANDUSKY-SENECA (OSS) JOINT SOLID WASTE MANAGEMENT DISTRICT - 3rd Reading. Tracy made a motion to adopt Res. #14-2016, Riffle second. VOTE – Yeas – Tracy, Riffle, Dunn, Karchner, Rizor, and Tate. Nays – None. **MOTION CARRIED 6-0.**

NEW BUSINESS – Mayor Harman reported he was contacted by the Boy Scouts of America's Scout Master Daren Cable about storing their utility trailer at the Municipal Building, inside the fenced in area. They currently do not have a secured area for storage, as the local storage company options are always accessible. Kuhlman endorsed the request contingent on a signed standard lease agreement with the Village. Karchner made a motion to allow the Boy Scouts of America Organization to store their utility trailer on village property contingent on a signed lease agreement with the village. Dunn Second. VOTE – Yeas – Karchner, Dunn, Riffle, Rizor, Tate, and Tracy. Nays – None. **MOTION CARRIED 6-0.**

MAYOR'S REPORT- Mayor Harman reported the annual Sandusky County Leadership Bus Tour visited the village on October 19. Chief Whitehead, Keith Kruse, Officer Gilkerson, K9 Officer Raider, and Mayor Harman presented information and the history of our village.

EXECUTIVE SESSION- None.

Mayor Harman adjourned the meeting at 8:05pm.


Barbara J. Runion, Fiscal Officer



Mayor Richard A. Harman