

City of Waterville
Minutes of Regular Council Meeting of:
November 9, 2015

The regular meeting of the Waterville Council was called to order by Mayor Lori Brodie at 7:30 p.m. in the Council Chambers of the Waterville Municipal Building.

A prayer was offered by Mr. Valtin. The Pledge of Allegiance was recited.

Present at roll call were Mr. Valtin, Mayor Brodie, Mrs. Bruno and Mr. Larkins.

Mayor Brodie moved to excuse the absence of Mrs. Krise, Mr. Rozic and Mr. Pedro. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

Also present were Jim Bagdonas, Administrator; Phil Dombey, Law Director; and Melissa Cook, Recording Secretary.

Staff Present:

Jon Gochenour – Director of Finance and Administration, Clerk of Council
David LaGrange – Police Chief
Doug Meyer – Deputy Fire Chief
Ken Blair – Public Works Director

Citizens Present:

Please see Citizens' Sign-In Sheet, Exhibit A, Page 1 for a list of people present.

Approval of Minutes:

Mr. Larkins moved to approve the minutes of the October 26, 2015 Regular Council meeting. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Citizen's Comments:

Terry Lodge, Attorney, 316 N. Michigan Avenue, Toledo, OH, Stacy Owen, Noward Rd. property owner and Jill Lipinski, Waterville Township resident all came to this evening's Council meeting to outline their concerns regarding the health hazards, safety issues, economic and other impacts from the Nexus Gas Transmission Compressor Station proposed for Moosman Road. Ms. Owen stated that she has documented research showing that nosebleeds, headaches, fatigue and other health issues are common among residents who live within a five-mile radius of compressor stations due to the release of chemicals. Ms. Lipinski and Ms. Owen held up a map for Council which showed the radius of the blast zone and how it encompasses all of Waterville, Waterville Township and Whitehouse. They asked that Waterville put forth and pass a resolution opposing the pipeline and compressor station.

Mayor Brodie stated that Council will review the information they provided and will discuss the issue of a resolution of opposition at the next Council meeting.

Wendy Gray, Waterville resident, came to tonight's meeting to talk to Council about "Light-Up Waterville for the Holidays." She stated that they are asking for help in lighting trees in the downtown area. Their goal is to place 300 to 400 white LED lights

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on each of the large trees along Third St. and to place solar lights on at least half of the planters. The lights that are currently being used in the downtown area would then be moved to Pray Park. The approximate cost per large tree is \$50.00 and they need contributions and sponsors to help offset the cost. She added that so far they have collected \$1,500 toward the purchase of the lights. Donations of any amount and volunteers to string the lights are needed. She added that you can drop off your donations at Silver Lining Gallery and Waterville Chiropractic or contact lightuph2oville@gmail.com.

Staff Reports:

Administration: Mr. Bagdonas

- Stated that he didn't have anything to add to his report that wasn't agenda specific.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour –

- Reviewed details of the October 2015 Council Finance Reports highlighting the Check Summary and Council Discretionary Report, Council Contract Change Order Notification and Y.T.D. Income Tax Collections.

Police Chief: David LaGrange

- Introduced Patrol Officer Jessica Slowinski to Council. He added that she will go through 3 weeks of field training and should be out on her own after the holidays.
- Announced that the promotions of Sergeant Larry Albright to Lieutenant and Patrol Office Steve Hallet to Sergeant were effective October 24.

Deputy Fire Chief: Doug Myers

- Reported that the Fire Department had 52 runs and three mutual aid calls in October. He added that they are up 132 runs from this time last year.

Public Works Director: Ken Blair

- Reported that the Michigan Ave. Waterline Project has been completed
- Reported that the Michigan Ave. railroad crossing has been repaired by Norfolk Southern. They are also planning to repair the crossing on Farnsworth Rd.
- Stated that we are at the peak of leaf collection. He then urged residents not to put pumpkins, tree limbs, sticks or other material into leaf piles, as they can damage the equipment.
- Reported that they are currently working on the rental property at 34 S. River Rd.
- Thanked the Proudfoot Associates volunteers for performing a Community Service Project by picking up trash along Waterville-Monclova Rd.

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Mr. Bagdonas stated that we have all heard about the Christmas Lighting Project for downtown which he believes is a fantastic idea. He then asked Mr. Blair if he has discussed the logistics of how this will happen because there is no money in the budget to purchase additional lights this year.

After further discussion on the additional tree lighting costs for the downtown area; Mayor Brodie asked Mr. Blair to come up with the number of trees and a cost per tree and e-mail the numbers to Council in order for them to make a decision on additional funding.

Communications from Council Members/Committees:

Mr. Larkins – No report.

Mrs. Bruno – No report.

Mr. Valtin – No report.

OLD BUSINESS:

- A. **PUBLIC HEARING – ORDINANCE 32-15** AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN PARCEL OF LAND KNOWN AS 9060 WATERVILLE-SWANTON ROAD (PARCEL NO. 91-04321) FROM C-3 HIGHWAY COMMERCIAL DISTRICT TO A-1 AGRICULTURE DISTRICT

Third Reading, Public Hearing and Legislative Action

An Application has been received to rezone this property from C-3 to A-1. The property owners are planning to store agricultural equipment in the existing buildings on the site. While this use is permitted in a C-3 district, the property owners would like to reduce the real estate taxes on the property through this proposed zoning change. By a vote of 4-0 with one member absent, at their October 5 meeting, the Planning Commission voted to recommend this change.

Mayor Brodie opened and closed the Public Hearing at 8:36 p.m.

Mr. Larkins moved to adopt Ordinance 32-15. Mrs. Bruno seconded the motion.

Roll Call: Mr. Valtin – yes, Mayor Brodie- yes, Mr. Larkins – yes, Mrs. Bruno – yes. The motion passed unanimously.

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- B. **ORDINANCE 34-15** AN ORDINANCE AMENDING SECTION 1145.05(D)(1) AND REPEALING SECTIONS 1145.0(R)(1) AND 1145.05(R)(3) OF THE PLANNING AND ZONING CODE WITH RESPECT TO PARKING AND STACKING SPACE REQUIREMENTS

Second Reading

Earlier this year, after considering parking variances for the Devonshire office building on Pray Blvd., the Board of Zoning Appeals recommended that the Planning Commission review the Planning and Zoning Code's parking space requirements. The thought was that many of the requirements result in larger parking lots than necessary or the need for property owners to apply for variances. The Planning Commission compared Waterville's current requirements with those of the Cities of Perrysburg and Delaware and Sylvania Township. By a vote of 4-0 with one member absent, at their October 5 meeting, the Planning Commission voted to recommend the changes contained in this Ordinance.

NEW BUSINESS:

- A. **RESOLUTION 54-15** A RESOLUTION APPROVING AND ADOPTING THE CITY OF WATERVILLE FY 2016 FIVE-YEAR CAPITAL PLANNING PROGRAM FOR ALL MUNICIPAL FUNDS AND DEPARTMENTS

This is the annual 5-Year Capital Planning Program. The Finance Committee discussed and recommended approval of the program at a meeting on October 16. This item is for ongoing discussion throughout the budget preparation process. According to the typical annual budget schedule, Council action to approve this Resolution would not be taken until the second Council meeting in January.

- B. **RESOLUTION 55-15** A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH TOLEDO FENCE AND SUPPLY CO. TO FURNISH AND INSTALL A CHAIN LINK PERIMETER FENCE AND SLIDE GATE OPERATOR WITH APPURTENANCES AT THE PUBLIC WORKS DEPARTMENT FACILITY ON WATERVILLE-MONCLOVA ROAD

Several portions of the perimeter of the outdoor storage compound to the rear of the Public Works building on Waterville-Monclova Road do not have fencing. The existing partial fencing for the compound is not in good condition and has marginal utility since it does not enclose the area. The existing gates to the compound can prevent vehicles from entering but not individuals on foot. With the City's equipment, supplies and materials stored in this area, security is a significant concern. The cost to install fencing and gates to enclose this area has been included in the FY 2015 Capital Budget (split four ways between SCMR, Buildings and Grounds, Water and Sewer). Two proposals were received for this work. A contract with Toledo Fence and Supply Co., the low

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bidder, is recommended in the amount of \$29,096.00.

Mr. Valtin moved to adopt Resolution 55-15. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Adjournment:

There being no further business to come before Council, Mr. Valtin made a motion to close the meeting at 8:40 p.m. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

Jon D Gochenour
Clerk of Council

Lori Bredie
Mayor