

Regular Council

March 28

16

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. Larkins, Mrs. Bruno, Mr. Valtin, Mayor Brodie, Mr. Rozic, Mr. Pedro and Mrs. Krise.

Also present were Jim Bagdonas, Administrator; Jim Hart, Assistant Law Director; Steve Schult, Treasurer; and Melissa Cook, Recording Secretary.

Staff Present:

Jon Gochenour – Director of Finance and Administration, Clerk of Council

Citizens Present:

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

Approval of Minutes

Mr. Valtin moved to approve the minutes of the March 14, 2016 Regular Council meeting. Mr. Larkins seconded the motion, which passed by voice vote with Mrs. Bruno abstaining.

Citizen's Comments

Todd Boatfield came to this evening's meeting to ask Council again for their approval for the "All-Class Reunion Party/Summer Block Party" to be held on Friday, June 19. In the past, the event was held from 5:00 p.m. to 11:00 p.m. and this year, as in last, they would like to change the hours of the event to 6:00 p.m. to midnight. He also wanted to inform Council that they will be moving the block party back to its original location on Third St. between Mechanic St. and Farnsworth Rd.

Mayor Brodie thanked Mr. Boatfield for coming to tonight's meeting. She then stated that she did receive one noise complaint last year. She asked Mr. Boatfield what time the music/band would start and stop in which he responded 8 p.m. to midnight. Mr. Boatfield also added that half of the money raised will go to the Waterville Chamber of Commerce with the other half going to the Sheriff's DART Program.

After further discussion, Mayor Brodie referred this request to the Administrator and advised Mr. Boatfield to work with both Mr. Bagdonas and Police Chief LaGrange.

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 from the January 2016 Month End Finance Report highlighting fund balances, investments and income tax revenues.

Treasurer: Mr. Schult – No report.

Communications from Council Members/Committees

Mrs. Krise – No report.

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Mr. Pedro –

- Reported that the Waterville Economic Development Corporation will hold its annual meeting on May 12, 2016 at 11:30 a.m. at the Browning Complex. He added that Workforce Development will be the theme of the meeting.

Mr. Rozic –

- Reported that Waterville resident Jennifer Scroggs, who is also his daughter, is one of 44 nominees for this year’s 2016 Jefferson Awards, which recognizes people for outstanding community and public service.

Mr. Valtin – No report.

Mrs. Bruno –

- Attended a CORN (Coalition to Reroute Nexus) meeting. She stated that this group is opposed to the Nexus Pipeline and stands for property owner rights. She added that this group is pushing for area communities to adopt amendments to their Charters to prevent the construction of the pipeline through their respective communities.

Mr. Larkins – No report.

NEW BUSINESS:

A. REFERRAL TO PLANNING COMMISSION – REZONING OF KENSINGTON GARDEN DEVELOPMENT FROM R-1 TO R-3 (*MOTION*)

An application has been received from the owner of this property to rezone it from R-1 to R-3. According to Planning and Zoning Code Section 1129.04(h), “No property owner shall initiate a zoning amendment affecting the same parcel more often than once every twelve months.” The last zoning change request for this property was filed on March 13, 2015. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin the rezoning process.

Mr. Pedro made a motion to refer the rezoning of Kensington Garden Development to the Planning Commission. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

B. RESOLUTION 11-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO KINSTLE STERLING/WESTERN STAR TRUCK CENTER FOR THE PURCHASE OF ONE WESTERN STAR 4700 SINGLE-AXLE CAB AND CHASSIS WITH TRADE-IN

C. RESOLUTION 12-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO KINSTLE STERLING/WESTERN STAR TRUCK CENTER FOR THE PURCHASE OF A DUMP BODY, SALT SPREADER AND RELATED EQUIPMENT

Resolutions 11 and 12 are related to the purchase of a replacement dump truck for the Public Works Department. Resolution 11-16 would authorize the purchase of a single-axle cab and chassis through the joint purchasing program authorized by state law. The trade-in of a 2001 Sterling dump truck (\$6,500) is included in this purchase. Under the state purchasing program, Resolution 12-16 would authorize the purchase of the dump body, salt spreader, snow plow and other miscellaneous equipment to be installed on the cab and chassis purchased through Resolution 11-16. The net amount of the two purchases is \$143,027. The FY 2016 appropriations include \$150,000 for the truck.

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Mr. Rozic moved to adopt Resolution 11-16 and Resolution 12-16. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 13-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PROUDFOOT ASSOCIATES INC. FOR ENGINEERING SERVICES TO PREPARE PLANS, SPECIFICATIONS AND BID DOCUMENTS FOR THE 2016-PAVING PROGRAM AND CRACK SEALING PROGRAM INCLUDING PORTIONS OF NAUGATUCK WAY, WILKSHIRE DRIVE, FIFTH STREET, SIXTH STREET, AVALON ROAD AND ROYALTON ROAD

The Public Works Director and the City Engineer have completed their annual update of the City's Pavement Inventory. As listed in the March 11, 2016 letter from City Engineer Thomas Yurysta, 15 streets were recommended for rehabilitation work, 31 were recommended for crack sealing and four were recommended for asphalt rejuvenation. This Resolution would authorize the engineering work to prepare plans, specifications and bid documents for this year's rehabilitation, asphalt rejuvenation and crack sealing program, which has been selected to conform to the amended appropriations (\$325,000) for this work.

Mr. Pedro moved to adopt Resolution 13-16. Mrs. Krise seconded the motion, which passed by unanimous voice vote.

Executive Session

Mr. Larkins made a motion to move into Executive Session for a Conference with the Law Director concerning ORC 121.22(G)(1), Appointment of a Public Employee or Official and ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes at 7:56 p.m. Mr. Rozic seconded the motion.

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

Return to Regular Session

Mr. Pedro made a motion to come out of Executive Session and resume the regular Council meeting at 8:40 p.m. Mr. Larkins seconded the motion which carried by unanimous voice vote.

Adjournment

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

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor