

Regular Council

April 11

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 Mrs. Bruno. The Pledge of Allegiance was recited.

Present at roll call were Mr. Larkins, Mrs. Bruno, Mr. Valtin, Mayor Brodie, Mr. Rozic, Mr. Pedro and Ms. Krise.

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

Staff Present:

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

David LaGrange – Police Chief

Patrick Wambo – 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

Mrs. Bruno moved to approve the minutes of the March 28, 2016 Regular Council meeting. Mrs. Krise seconded the motion, which passed by unanimous voice vote.

Citizen's Comments

David Bourland, 105 N. Fourth St., came to this evening's meeting to talk to Council about P.A.W. (Protecting Air in Waterville) which he explained is a group of concerned Waterville residents that are opposed to a planned placement of a natural gas pipeline through the City of Waterville. He then stated that this group is starting an initiative to write, petition and collect signatures to place a referendum on the November 2016 ballot to ban the Nexus Pipeline and compressor station and any future oil or natural gas pipelines from being placed within the city limits.

Mayor Brodie stated that she wanted to update the public on some of the actions that the City of Waterville has taken:

- The City of Waterville passed a Resolution opposing the construction of the Nexus Pipeline and the Compressor Station.
- The city has filed objections with FERC (Federal Energy Regulatory Commission) who oversees the location and installation of these types of pipelines that cross state boundaries in the United States.
- The city has filed objections with Ohio's two U.S. Senators, Congressman Robert Latta, the Lucas County Commissioners, who also passed a Resolution in opposition, the Ohio EPA and representatives of Nexus. The city also provided testimony to the Ohio EPA at a recent Public Hearing regarding the issuance of an air permit for the proposed compressor station.

She then stated that she along with the members of Council will continue to work with the community and other elected officials on this issue. She encouraged everyone to continue to do what they are doing and attend any future hearings about the project.

Staff Reports

Administration: Jim Bagdonas

- Reported that he attended a meeting sponsored by the Metroparks of the Toledo Area concerning the possibility of establishing a state-designated Water Trail for the Maumee River from Indiana to Lake Erie. This designation would likely be

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very beneficial to the City of Waterville. After discussion, and Council's approval, Mr. Bagdonas stated that he will indicate to the Metroparks that Waterville is supportive of the concept.

- Stated that he attended the State Auditor's Sunshine Law Training as the designee of Council Members at TMACOG.

Law Director: Phil Dombey – No report.

Finance Director: Jon Gochenour

- Reviewed details from the February 2016 Month End Finance Report highlighting fund balances, investments and income tax revenues.
- Reported that the City submitted proposals to five vendors for this year's fireworks display and received two back. The staff is planning to have a recommendation for a vendor for the next Council meeting.

Treasurer: Steve Schult

- Reviewed details of the Monthly Treasurer's Report for the month of January 2016.

Police Chief: David LaGrange

- Reported that an incident took place last week in front of the Waterville Primary School in which a 15-year old boy riding in a car with two other teens asked a Waterville Primary Student if he "wanted some candy." The child then did the right thing by going home and telling his parents. After an investigation, we determined that the teen did not intend to lure the child to the car but made a stupid mistake. He has been referred to a youth diversion program.

Fire Chief: Patrick Wambo

- Reported that the Fire Department had 51 total runs for the month of March.
- Stated that a cut-away fire hydrant, valued at \$3,100, was donated to the fire department by Kennedy Valve to be used for training purposes.
- Firefighter One Transition Level One Training Class, which started this past November, will be finishing up next month.

Public Works Director: Ken Blair

- Reported that he met with the city engineer in March to review the city's streets for our annual paving program. He stated that they came up with a list of the top 15 streets that need to be resurfaced within the next few years. The two streets recommended to be done this year are Wilkshire Dr. from Maple Ln. to Village Parkway and Naugatuck Way from Waterville-Monclova Rd. to Cedar Ln. He added that they also did an evaluation for crack and joint repair which he then passed out to Council.
- Stated that an evaluation has been completed for this year's sidewalk program. This year's program will be the Waterville Meadows area as well as a new installation of sidewalk on the east side of Waterville-Monclova Rd. between Royal Hampton Ln. and Bridgehampton Dr. He added that both the recommended paving and sidewalk programs will be on the upcoming Public Works Committee agenda for their review.
- Thanked Zion Lutheran Church Youth Group for performing a Community Service Project and cleaning up litter along the Anthony Wayne Trail.

Communications from Council Members/Committees

Mr. Larkins –

- Reported that the Parks and Recreation Committee will be holding a "special meeting" this coming Saturday, April 16 to tour all the city parks and complete evaluations of each for future improvement projects.

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Mrs. Bruno – No report.

Mr. Valtin – No report.

Mr. Rozic –

- Reported that he attended the Wednesday, April 6 “P.A.W.” meeting regarding the Nexus Pipeline.

Mr. Pedro –

- Reminded Council that the spring luncheon of the Waterville Economic Development Corporation will be held on May 12 from 11:45 a.m. to 1:15 p.m. at Browning. The focus of the luncheon will be workforce development and the need for skilled labor.

Ms. Krise –

- Since tonight will be her last meeting as a member of Council, she thanked Council, the citizens of Waterville and city staff for their support during her time as a Council member. She added that it has been a wonderful experience.

OLD BUSINESS:

None

NEW BUSINESS:

A. ORDINANCE 06-16 ENACT CHAPTER 939 – SEDIMENT and EROSION CONTROL

First Reading

Federal law requires communities such as the City of Waterville to develop and implement a Storm Water Management Program to address erosion and sediment control, among other components, during soil disturbing activities. Ordinance 06-16 was developed after meetings with representatives of the Ohio EPA, the Lucas County Engineer’s Office and subdivision developers and is based on input from those sources and existing programs from several Ohio local governments, including Lucas County, Wood County, Maumee and Perrysburg. Comments on this final version of Ordinance 06-16 have been requested from Ohio EPA and the Lucas County Engineer’s Office. Changes in the Ordinance resulting from any comments received can be incorporated into the legislation prior to final passage.

Administration of the City’s Storm Water Management Program will be handled by the Lucas County Engineer’s Office. Resolution 15-16, later on Council’s agenda, would authorize a Memorandum of Understanding with the Lucas County Engineer’s Office for the management of these activities.

Fees to cover the expenses of the Storm Water Management Program are addressed in proposed Section 939.11, “fees as determined from time to time by Council.” These fees would be established by a Resolution that would be passed at the same Council meeting that final passage of the Ordinance is scheduled. A fee equal to the actual cost of the work plus 5-percent, the same as the City’s charges for plan review and the inspection of public improvements, will be recommended.

B. PUBLIC HEARING - ORDINANCE 07-16 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 KENSINGTON GARDEN FROM R-1 RESIDENCE DISTRICT TO R-3 RESIDENCE DISTRICT

First Reading

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Council previously referred this rezoning request to the Planning Commission for a recommendation. At the April 4 Planning Commission meeting, the Commission voted 3 to 0 with two members absent to recommend approval of the rezoning request. The Public Hearing on the zoning change will occur at the May 9 Council meeting.

- C. RESOLUTION 14-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AMEND AN AGREEMENT WITH JONES AND HENRY ENGINEERS, LTD. TO ADDRESS ADDITIONAL ENGINEERING SERVICES ASSOCIATED WITH THE DESIGN OF A WATER TRANSMISSION MAIN CONNECTION TO THE BOWLING GREEN WATER SYSTEM

During the process of preparing plans for the construction of the water transmission main, Jones and Henry Engineers, Ltd. performed three items of engineering work that were not included in their original scope of work. These items are described in detail in the March 25, 2016 Jones and Henry Memorandum attached to Resolution 14-16. This Resolution would authorize an amendment to the agreement with Jones and Henry Engineers, Ltd. to provide compensation for the additional work.

Mr. Pedro moved to adopt Resolution 14-16. Ms. Krise seconded the motion, which passed by unanimous voice vote.

- D. RESOLUTION 15-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LUCAS COUNTY ENGINEER FOR STORM WATER MANAGEMENT ACTIVITIES WITHIN THE CITY OF WATERVILLE

This Resolution is related to the establishment of a Storm Water Management Program.

Mr. Larkins moved to adopt Resolution 15-16. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

- E. RESOLUTION 16-16 A RESOLUTION AUTHORIZING THE TRANSFER OF CASH FUNDS FROM THE GENERAL FUND (100) TO THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR (SCMR) FUND (210) AND STORM SEWER FUND (660)

Although various inter-fund transfers were authorized by the 2016 appropriations as amended, the State Auditor has issued a bulleting requiring specific legislation action to ratify such actions. This Resolution would meet the requirement.

Mr. Rozic moved to adopt Resolution 16-16. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Other Business

None

Presentation

- A. Micheline Krise – Council Member (2 Years)

Mayor Brodie presented Ms. Krise with a Certificate of Commendation and the City's Carruth presentation piece and thanked her for her service to the citizens of Waterville.

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Adjournment

There being no further business to come before Council, Ms. Krise made a motion to close the meeting at 8:10 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor