

Regular Council

April 25

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. Pedro. The Pledge of Allegiance was recited.

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

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

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 April 11, 2016 Regular Council meeting. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

Citizen's Comments

None

Staff Reports

Administration: Mr. Bagdonas

- Reported that he attended the Northwest Ohio Tree City USA Awards presentation ceremony in West Unity. He added that this is the 20th consecutive year that Waterville has received the Tree City USA designation and Waterville was one of 11 communities out of 54 to receive a Growth Award.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour

- Reviewed details from the FY 2016 First-Quarter Budget & Financial Report highlighting revenues and expenditures. He also briefly went over the March 2016 Month End Report covering fund balances, investments and income tax revenues.
- Reported that the State Auditors are in Waterville. The Local Government Services, who do our GAAP Conversion, started last week and should be finishing the end of May. The regular audit for the 2015 Budget year will start this week with a projected tentative completion date of June 30, 2016.

Treasurer: Mr. Schult –

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

Communications from Council Members/Committees

Mr. Pedro – No report.

Mr. Rozic – No report.

Mr. Valtin – No report.

Regular Council

April 25

16

Mrs. Bruno –

- Wanted to commend the Administration and staff for how well Michigan Ave. looks. She added that Waterville is looking “crisp and clean” and encouraged everyone to keep up the good work.
- Reminded Council that the Ohio Ethics Commission Financial Disclosure Statement must be completed and submitted to the State of Ohio by Monday, May 15, 2016
- Stated that the Boom Committee had a meeting and discussed the possibility of changing the date of the Fireworks from Monday, July 4th to Saturday, July 2nd. She asked if it wasn't too late if Council would consider changing the date.

After discussion, Mr. Larkins made a motion to change the date of the fireworks to July 2nd provided that it will not increase the cost and that it is within the bid that was set. Mrs. Bruno seconded the motion, which passed with Mr. Valtin, Mr. Pedro, Mrs. Bruno, Mayor Brodie and Mr. Larkins voting “yea” and Mr. Rozic voting “nay.”

Mayor Brodie stated that we will have the Administrator look into this change to see if there is any difference so that we can notify the public.

Mr. Larkins –

- Reported that a Special Meeting of the Parks & Recreation Committee was held on April 16th. The committee toured the city's parks and is coming back to Council with two recommendations. They would like to fill in the ball diamond at Waterworks Park for future use and also convert two of the tennis courts at Baer Park to not only be used for tennis but Pickle Ball. The cost to line both courts would be \$500.00.

After further discussion by Council, Mr. Larkins made a motion to approve the fill project for Waterworks Parks and the Pickle Ball courts for Baer Parks. If there are any soil problems for the Waterworks Park project it should come back to Council. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

Mr. Larkins encouraged Council and residents to give any feedback regarding the parks and improvements to the members of the Parks & Recreation Committee.

OLD BUSINESS:

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

Second 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 07-16 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 on the City's Storm Water Management Program will be handled by the Lucas County Engineer's Office. Resolution 15-16 passed on April 11 authorized a Memorandum of Understanding with the Lucas County Engineer's Office for the management activities.

Fees to cover the expenses of the Storm Water Management Program are addressed in

Regular Council

April 25

16

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 charge for plan review and the inspection of public improvements, will be recommended.

B. 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

Second Reading

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.

NEW BUSINESS:

A. REFERRAL TO PLANNING COMMISSION – STORYPOINT OF WATERVILLE SPECIAL USE PERMIT APPLICATION (*MOTION*)

An Application has been received from representatives of StoryPoint for a Special Use Permit to construct a senior living community consisting of 168 units including 96 apartments, 36 assisted living units and 36 memory care units on property currently owned by Midland Agency of Northwest Ohio, Inc. on the southeast side of the curve of Pray Blvd. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin the Special Use Permit process. The next Planning Commission meeting is scheduled for May 2.

Mr. Rozic made a motion to refer this to the Planning Commission for their recommendation. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

B. RESOLUTION 17-16 A RESOLUTION ACCEPTING TWO WATERLINE EASEMENTS ALONG THE MAUMEE RIVER FOR THE INSTALLATION AND OPERATION OF A WATER TRANSMISSION MAIN

Construction plans for the new water transmission main across the Maumee River are finished. The bid opening date for the project has been set for April 28. The water main route utilizes public rights-of-way except for two small areas. On the Wood County side of the river, the line crosses the corner of a property owned by The Archaeological Conservancy. On the Waterville side, the line crosses a parcel owned by the Metroparks of the Toledo Area. In both locations, the water line will be installed by directional drilling; therefore there will not be any disturbance of the ground surface. Both easements have been executed by authorized representatives of the owners.

Mr. Valtin moved to adopt Resolution 17-16. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 18-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO FILE AN APPLICATION WITH THE BOARD OF LUCAS COUNTY COMMISSIONERS, OFFICE OF MANAGEMENT AND BUDGET TO PARTICIPATE IN THE FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM AND TO ENTER INTO AN AGREEMENT WITH LUCAS COUNTY

Regular Council

April 25

16

This Resolution authorizes an application for a CDBG Formula Grant for the installation of a handicap opener for the outside door to the City Council Chamber and curb ramps at various locations in the area east of the Waterville Primary School. The grant would cover 100% of the project costs (\$15,000). A cost estimate and map are attached to the Resolution.

Mr. Pedro moved to adopt Resolution 18-16. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Other Business

Mr. Pedro reminded Council and residents that the Waterville Economic Development Corporation will hold its annual meeting on May 12, 2016 at 11:30 a.m. at the Browning Complex.

Executive Session

Mr. Pedro 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 at 8:02 p.m. Mr. Larkins seconded the motion.

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

Return to Regular Session

Mr. Valtin made a motion to come out of Executive Session and resume the regular Council meeting at 8:55 p.m. Mr. Pedro seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Larkins made a motion to close the meeting at 8:55 p.m. Mr. Pedro seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor