

## Regular Council

September 26

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. Duncan.

Also present this evening were Jim Bagdonas, Administrator; Phil Dombey, Law Director; Steve Schult, Treasurer; and Michelle McCann, 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

Mrs. Bruno moved to approve the minutes of the September 12, 2016 Regular Council meeting. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

### Citizen's Comments

Raegan Sawyer of 215 S. River Road, Waterville requested that the Mobile Speed Trailer be placed on S. River Road. She stated that traffic speed, is either way too slow or way too fast. She also noted the speed where the bike path is located needed to be checked.

Mayor Brodie thanked her for coming to the meeting and stated that Mr. Bagdonas would speak to Police Chief Lagrange about her concerns.

### Staff Reports

Administration: Jim Bagdonas

- Reported that there would be a water boil advisory issued for the City beginning on Wednesday, September 28, 2016 at 8:00 p.m. The City of Toledo will be working with Lucas County in repairing a water valve at the SE corner of Waterville-Monclova Rd. and Dutch Rd.
- Stated that the Waterville Fire Department had received a \$30,000 grant for a power cot/stretcher.
- Thanked the Chamber of Commerce, residents and volunteers for another great Roche de Boeuf Festival.
- Reported that Browning Masonic has applied for a Special Use Permit (SUP) for Browning Villas, Phase 2, and he requested a motion to send it to the Planning Commission for review and approval.
- Stated that Trick-or-Treat in the City will be held on Monday, October 31 from 6:00 p.m. – 8:00 p.m.

Mr. Pedro made a motion to send the Browning request for an SUP to the Planning Commission for review and approval. Mayor Brodie seconded the motion. The motion passed by a unanimous vote.

Law Director: Phil Dombey – No report.

Finance Director: Jon Gochenour

- Reviewed details from the August 2016 Month End Finance Report highlighting fund balances and income tax revenues. He stated that there was going to be a

**Regular Council**

**September 26**

**16**

special Finance Committee meeting on Friday, September 30, 2016 at 7:30 a.m. to discuss the draft results of the current water and sewer rate study.

Treasurer: Mr. Schult

- Reviewed details of the monthly Treasurer’s Report for the month of August 2016.

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro –

- Stated that the Waterville Economic Development Corporation meeting with the Lucas County Economic Development Department at Biggby Coffee was a success. He thanked Corina and the staff at the Chamber of Commerce for a job well done with the Roche de Boeuf parade and festival

Mr. Rozic – No report.

Mr. Valtin – No report.

Mayor Brodie – No report.

Mr. Valtin – No report.

Mrs. Bruno – No report

Mr. Larkins – No report

OLD BUSINESS:

- A. ORDINANCE 23-16 AN ORDINANCE REVISING WATERVILLE CODIFIED ORDINANCES PART ELEVEN-PLANNING AND ZONING CODE CHAPTER 1145 REGULATIONS APPLYING TO ALL DISTRICTS TO PROHIBIT THE CULTIVATION, PROCESSING AND RETAIL DISPENSING OF MARIJUANA FOR THE PURPOSE OF MEDICAL USE IN ALL ZONING DISTRICTS OF THE CITY OF WATERVILLE AND DECLARING AN EMERGENCY

Second Reading

Substitute House Bill No. 523, passed by the Ohio General Assembly and subsequently signed by Governor Kasich on June 9, 2016 authorized the use of marijuana for medical purposes. The legislation included a provision that allows municipalities to adopt restrictions regarding the cultivation, processing and retail dispensing of medical marijuana. This Ordinance would prohibit those activities in all zoning districts within the City. At their August 22 meeting, the Planning Commission approved a motion by a vote of 4-0, with one member absent, to recommend the adoption of this Ordinance.

NEW BUSINESS:

None

Other Business

None

Executive Session

Mrs. Duncan made a motion to move into Executive Session for Conference with the Law Director concerning ORC 121.22 (G)(2), Purchase or Sale of Property for Public Purposes; and ORC 121.22(G)(3), Imminent Court Action, at 7:48 p.m. Mr. Valtin

## Regular Council

September 26

16

seconded the Motion.

Roll Call: Mayor Brodie – yes, Mr. Valtin – yes, Mr. Larkins – yes, Mrs. Duncan – yes, Mr. Pedro – yes, Mrs. Bruno – yes, Mr. Rozic - 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 8:13 p.m. Mr. Larkins seconded the motion which carried by unanimous voice vote.

### Adjournment

There being no further business to come before Council, Mr. Rozic made a motion to close the meeting at 8:13 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Lori Brodie, Mayor