

Regular Council

October 24

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, Mayor Brodie, Mr. Rozic, Mr. Pedro and Mrs. Duncan.

Mr. Larkins moved to excuse the absence of Mr. Valtin. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Also present this evening 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 October 10, 2016 Regular Council meeting. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Citizen's Comments

None

Staff Reports

Administration: Jim Bagdonas

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

Law Director: Phil Dombey – No report.

Finance Director: Jon Gochenour

- Reviewed details from the FY 2016 Third-Quarter Budget Report highlighting Fund Balances, Investments and Income Tax Revenues. A detailed cover memo of this report was included in Council's packet.

Treasurer: Mr. Schult – No report.

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro –

- Reminded Council that the Waterville Economic Development Corporation will hold their Annual Meeting on Wednesday, November 9 at the Browning Complex.

Mr. Rozic – No report.

Mayor Brodie – No report.

Mrs. Bruno – No report

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Mr. Larkins – No report

OLD BUSINESS:

- A. ORDINANCE 25-16 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF WATERVILLE BY AMENDING THE SPECIAL USE PERMIT OF THE BROWNING MASONIC COMMUNITY, INC. TO ALLOW THE CONSTRUCTION OF THE COMMUNITY VILLAS PHASE 2 ON THE PROPERTY LOCATED AT 8883 BROWNING DRIVE

Second Reading

An application has been received from the Browning Masonic Community, Inc. for an amendment to their Special Use Permit to construct 20 additional villa units on their property at 8883 Browning Drive. At the October 3 Planning Commission meeting, by a vote of 4 to 0 with one abstention, the Planning Commission recommended approval of the proposed amendment.

- B. ORDINANCE 26-16 AN ORDINANCE AMENDING SECTIONS 931.03(b) AND (c) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REGARDING WATER RATES

Second Reading

- C. ORDINANCE 27-16 AN ORDINANCE AMENDING SECTION 935.07(f) (1), (2) AND (3) OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE REGARDING SANITARY SEWER RATES

Second Reading

In 2008 and 2012, the Village/City conducted water and sanitary sewer rate studies. A schedule of rates for the periods 2009 through 2012 and 2013 through 2016 were then adopted. These rate schedules were examined and adjusted as needed during those intervals. Jones and Henry Engineers, Ltd. has prepared a Water and Sanitary Sewer Rate Study for 2017 through 2020. The Finance Committee reviewed the study at a special meeting on September 30 and recommends adoption of the rates outlined in the study. A copy of the study was included in the October 10 Council packet. Pages 1 and 2 of Appendix B of the study have been revised to reflect final changes in the City's proposed FY 2017 Five-Year Capital Program. These changes include offsetting revenue and expenditure items that have no effect on the rates as previously recommended. Copies of the revised pages were included in the Council packet.

- D. ORDINANCE 28-16 AN ORDINANCE AMENDING SECTION 1315.09(a)(1) OF THE CITY OF WATERVILLE SIGN CODE

Second Reading

The City Sign code currently specifies a maximum size of six square feet for all real estate and temporary constructions signs within residential zoning districts. This has resulted in several requests to the Board of Zoning Appeals for larger signs in multi-family developments and single-family subdivisions under construction where larger sites would justify larger signs. This Ordinance would separate real estate and temporary construction signs into two separate categories. The first category would be for R-1 and R-2 Zoning Districts with existing structures (typical single-family neighborhood) where the current six square foot maximum would remain in effect. The second category would be for all other Residential Zoning Districts where the maximum size would be increased to 32 square feet. At the October 3 meeting, the Planning Commission voted 5-0 to recommend this change to City Council.

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NEW BUSINESS:

- A. RESOLUTION 50-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF LUCAS COUNTY, OHIO FOR THE BOOKING OF CITY PRISONERS AT THE LUCAS COUNTY CORRECTIONS CENTER

This item will authorize the Administrator to execute an Agreement with Lucas County for services related to the booking, custody and security of prisoners at the Lucas County Corrections Center. This would be used only if an individual was charged under a City Ordinance rather than a State Law.

Mr. Pedro moved to adopt Resolution 50-16. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

- B. RESOLUTION 51-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO FILE AN APPLICATION AND TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC)

This Resolution would authorize the submission of an application for a grant from the Ohio Public Works Commission for the State Route 64 improvements between Second St. and Waterville-Monclova Rd., excluding the one-block of State Route 64 on the Anthony Wayne Trail. The application is for an \$80,000 grant for the \$422,000 project. The City has secured approximately \$280,000 in State funds toward the total estimated project cost. The deadline for applications is November 4. The grant would be for 19% of the funds necessary for the project. The amount of the grant was selected to provide a more favorable ranking for the project under the Ohio Public Works Commission District 12 ranking system. The City is required to pay at least 10% of the project from local funds. In order to meet the schedule that anticipates construction in 2018, OPWC funding should be requested in this application cycle.

Mrs. Duncan moved to adopt Resolution 51-16. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

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)(3), Imminent Court Action, at 7:51 p.m. Mr. Rozic seconded the Motion.

Roll Call: Mr. Rozic – yes, Mayor Brodie – yes, Mrs. Duncan – yes, Mr. Larkins – yes, Mr. Pedro – yes, Mrs. Bruno - 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 8:10 p.m. Mrs. Duncan seconded the motion which carried by unanimous voice vote.

Adjournment

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

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor

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