

## Regular Council

November 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 Mrs. Duncan. 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 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. Rozic moved to approve the minutes of the November 14, 2016 Regular Council meeting. Mr. Larkins seconded the motion, which passed by voice vote. Mr. Pedro abstained.

### Citizen's Comments

Wendylea Wyandt, a member of PAW (Protecting Air for Waterville), told Council that she attended the Bowling Green City Council meeting last week where they had a second reading on legislation for a potential easement that would allow the Nexus Gas Transmission pipeline to be built through property owned by the City of Bowling Green. She stated that she was alarmed because of the possible effects of the proposed compressor station on our potential water source. She stated that the City of Waterville will be getting their water from Bowling Green in March and that she is very concerned that the compressor station would be 1.8 miles from Bowling Green's water system intake and 2 miles from their reservoir. She asked Council to take this information into consideration and reach out to Bowling Green before the third reading of this legislation.

### Staff Reports

Administration: Jim Bagdonas

- Reported that he and the Mayor recently attended a meeting of the Regional Water Planning Committee. He added that he distributed to Council a sample Resolution that the Committee has asked the various local jurisdictions to consider supporting. If we are interested in taking action on the Resolution, they asked that we do so by the middle of January. He then stated that if there are no objections, he would like to refer this to the Public Works Committee for their review at their December meeting.
- Stated that he attended the Waterville Bridge Replacement Stage 2 Plan Review meeting at the ODOT District 2 offices. ODOT representatives indicated that they would like to come to our December 12 Council meeting to make a presentation and to receive input on some of the aesthetic treatments that they are planning for the new bridge. They expect this to take about an hour. The Historic District Commission, Waterville Historical Society and the Waterville Chamber of Commerce would also be invited to attend. He then asked if Council would like to start the meeting earlier that evening. The consensus among Council members was to begin the meeting at 7:00 p.m.
- Reported that he and the Public Works Director met twice with representatives of the Lucas County Sanitary Engineer's Office and the City of Toledo regarding

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the upcoming change of water sources from Toledo to Bowling Green. At these meetings, there was considerable discussion about the Lucas County owned 16-inch waterline on Waterville-Monclova Rd. and SR 64. Mr. Bagdonas made a presentation showing the location of the waterline and where it dead-ends. After the disconnection of Waterville's master meter, there will be no reason for Lucas County to retain ownership of the line and they are willing to transfer ownership to the City. If the City accepts, he recommended that six connections should be made between it and existing City waterlines to improve water pressure and that a new emergency connection should be constructed on Waterville-Monclova just south of Dutch Rd. There would be no cost to the City to acquire ownership of the waterline. He asked Council if they wanted to go forward with an investigation to see what the cost would be to integrate the 16-inch waterline into the City's distribution system. If Council agrees to accept the 16-inch line and go ahead with the related work, details will be presented at the December 12 Council meeting and action would be needed at that time. Council held a discussion on the acceptance of the 16-inch waterline from Lucas County.

Law Director: Phil Dombey

- Reported that he has had the opportunity to meet with the Parker family who are the owners of the Columbian House. He added that they have made a tentative offer to help us finish the park once the State of Ohio is done demolishing the old school and using it for their staging and storage area for the bridge project. He added that he will continue discussions with the Parkers.

Finance Director: Jon Gochenour

- Reviewed details from the November 2016 RITA Income Tax Report.
- Reported that the State Auditors have completed our audit. We have received an "Unmodified Opinion" which is the best opinion that we can receive. He also added that we did not receive any reportable comments or management letter comments in our report. We should get the final version of our audit within the next few weeks.

Treasurer: Mr. Schult – No report.

### Communications from Council Members/Committees

Mr. Larkins – No report

Mrs. Bruno – No report

Mr. Valtin – No report.

Mr. Rozic –

- Congratulated the Anthony Wayne Generals Football Team for their terrific and historic season. They were one game away from a State Championship in Division II. He then suggested that Council present the football team with a Proclamation at the next meeting.

Mr. Pedro –

- Thanked Wendy Gray, owner of Third Street Blooms, and her team members for the wonderful job they are doing in decorating downtown in preparation of the this Saturday's "Light Up Waterville."
- Wished everyone a belated "Happy Thanksgiving."

Mrs. Duncan – No report.

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Mayor Brodie -

- A. Appointment of David Glaza to the unexpired term on the Finance Committee. A copy of Mr. Glaza's Application for Volunteer Service was provided to Council.

Mayor Brodie moved to approve the appointment of Mr. Glaza to the unexpired Finance Committee term that would end on December 31, 2017. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

- B. Appointment of Tim Pedro and Barb Bruno as Council representatives on the Volunteer Firefighter's Dependents Fund Board.

Mayor Brodie moved to re-appoint Mrs. Bruno and Mr. Pedro to the Volunteer Firefighter's Dependents Fund Board. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Mr. Bagdonas stated that a brief meeting of the Volunteer Firefighter's Dependents Fund Board will take place prior to the next Council meeting on December 12 at 6:50 p.m.

OLD BUSINESS:

- A. PUBLIC HEARING – RESOLUTION 54-16 A RESOLUTION APPROVING AND ADOPTING THE CITY OF WATERVILLE FY2017 FIVE-YEAR CAPITAL PLANNING PROGRAM FOR ALL MUNICIPAL FUNDS AND DEPARTMENTS

This is the annual 5-Year Capital Planning Program. The Finance Committee discussed and recommended approval of the program at a meeting on October 21. This item is for ongoing discussion throughout the budget preparation process. According to the typical annual budget schedule, Council action to approve this Resolution would not be taken until the second Council meeting in January.

Mayor Brodie opened and closed the Public Hearing at 8:07 p.m.

NEW BUSINESS:

- A. ORDINANCE 30-16 AN ORDINANCE AUTHORIZING THE PURCHASE OF EASEMENTS FROM HANSON AGGREGATES MIDWEST LLC RELATIVE TO THE IMPROVEMENT OF THE ANTHONY WAYNE TRAIL AND SOUTH RIVER ROAD IN THE CITY OF WATERVILLE, AND DECLARING AN EMERGENCY

A permanent easement and three temporary easements along the west side of the Anthony Wayne Trail and South River Rd. are needed to accommodate the shared use path that will be constructed next year as a part of the Anthony Wayne Trail/South River Rd. improvement project. Federal and Ohio Public Works Commission funds have been secured for the project and the Federal requirements were followed in the easement acquisition process. This Ordinance would authorize the purchase of the easements. Passage as an emergency measure is needed to meet the project schedule set by the Ohio Department of Transportation for the project.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 30-16 as an emergency measure. Mr. Larkins seconded the motion.

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

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Mayor Brodie made a motion to move for the passage of Ordinance 30-16 as an emergency measure. Mr. Valtin seconded the motion.

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

- B. RESOLUTION 58-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE BERGREN ASSOCIATES, INC. FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT TELEMETRY EQUIPMENT FOR THE WATER AND SANITARY SEWER SYSTEMS.

The City utilizes various telemetry equipment in the day-to-day operation of the water distribution and wastewater collection systems. An important component in the operation of these systems is a telemetry controller which allows communication from the various elevated water tanks and wastewater pumping station in the systems. Since the current controller is outdated and unreliable, a replacement has been included in the 2016 appropriations. This Resolution would authorize the purchase and installation of a replacement telemetry controller and related equipment as described in the November 16, 2016 proposal from The Bergren Associates, Inc. attached to the Resolution.

Mrs. Duncan moved to adopt Resolution 58-16. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

- C. RESOLUTION 59-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO EXECUTE A LICENSE AGREEMENT WITH THE WATERVILLE GAS & OIL COMPANY, AN OHIO CORPORATION, REGARDING A NATURAL GAS REGULATOR STATION LOCATED IN THE NORTH STREET RIGHT-OF-WAY

The replacement of the Waterville Bridge will require Waterville Gas to make changes to their distribution system in the general area of Mechanic St. and River Rd. As a part of these changes, Waterville Gas determined that a new natural gas regulator station will be needed on North St. just east of the Anthony Wayne Trail. This will involve the installation and maintenance of the regulator station within the public right-of-way.

Mr. Valtin moved to adopt Resolution 59-16. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

### Other Business

None

### Executive Session

Mr. Pedro 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, at 8:14 p.m. Mr. Valtin seconded the Motion.

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

### Return to Regular Session

Mrs. Duncan made a motion to come out of Executive Session and resume the regular Council meeting at 8:47 p.m. Mr. Larkins seconded the motion which carried by unanimous voice vote.

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Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:47 p.m. Mr. Larkins 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