

Regular Council

December 12

16

The regular meeting of the Waterville Council was called to order by Mayor Lori Brodie at 7:00 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 Mrs. Duncan.

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

Mr. Pedro moved to approve the minutes of the November 28, 2016 Regular Council meeting. Mr. Valtin seconded the motion, which passed by voice vote.

Proclamation

Mayor Brodie read a proclamation that recognizes the exceptional dedication of the 2016 Anthony Wayne Generals football team, coaching staff, faculty, student body and school administration and celebrates the team's achievements. The 2016 Anthony Wayne Generals football team is the first in school history to play in a state semifinal championship football game.

ODOT Informational Presentation

Representatives from the Ohio Department of Transportation and its consulting engineer, Mannik and Smith of Maumee, Ohio, gave a presentation to Council on the upcoming Waterville Bridge Replacement Project. Council provided recommendations to ODOT on lighting, color and railing designs. Council recommended that ODOT contact the City's Tree Commission for recommendations on tree selection for the landscaping design.

Citizen's Comments

Cheryl Bourland, 105 N Fourth Street, asked if the Charter amendment was certified by the Board of Elections, has the Charter Amendment been added to the City Charter, and has the City received any communications from Spectra Energy/NEXUS?

Mr. Bagdonas stated that it has been certified by the Board of Elections and the amendment went into effect as soon as it is certified. No one has contacted the City from Spectra Energy/NEXUS.

Marshall Gill, 25366 W River Rd., Perrysburg, Ohio 43551, discussed the possibility of saving the current Waterville Bridge and converting it into a festival park bridge. Chattanooga, Tennessee and Bridgeport, Michigan are examples of communities which have converted their old bridges into tourist attractions. He stated he would like to see the City lease the bridge to a non-profit organization in hope of revitalizing the downtown area.

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Staff Reports

Administration: Mr. Bagdonas

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

Law Director: Mr. Dombey

- Reported on recent annexation issue with Waterville Township.

Finance Director: Mr. Gochenour – No report

Treasurer: Mr. Schult – No report.

Police Chief: Mr. LaGrange

- Wanted to thank the public works employees on keeping the roads clean on our first snow storm.

Fire Chief: Mr. Wambo

- Stated that 4 new part-time employees have been hired to improve staffing levels.

Public Works Director- Mr. Blair

- The 2016 Paving Program is completed with the paving of the Farnsworth Road railroad crossing and the path connection between Conrad and Baer Parks.
- 2016 Leaf Collection is officially over, but we will still remove any additional leaves if weather permits.

Communications from Council Members/Committees

Mayor Brodie -

- Thanked the Public Works Department and Wendy Gray for all the Christmas tree lighting and decorations. The Christmas Tree Lighting Program was a great success.
- Provided a listing of recommended appointments to various City Commissions, Committees and Boards for review by Council.

Mr. Valtin made a motion to approve the list of proposed appointments. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

Mr. Larkins –

- Thanks to the Public Works Department for their hard work with snow removal and decorations.

Mrs. Bruno –

- The Mirror had a nice write up on our Christmas Tree Lighting Program.
- Mentioned that Bowling Green City Council voted against a proposed easement for the NEXUS Pipeline.

Mr. Valtin –

- Thanked City staff for leaf collection, snow removal and decorations. He also thanked Wendy Gray for her role in organizing Christmas decorations this year.

Mr. Rozic – No report

Mr. Pedro –

- Thanked Public Works for leaf collection and snow removal. Also thanked

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everyone for the successful Christmas Tree Lighting event.

Mrs. Duncan – No report.

OLD BUSINESS:

- A. 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.

NEW BUSINESS:

- A. PUBLIC HEARING- ON AN AMENDMENT TO A PREVIOUSLY APPROVED APPLICATION FOR A ZONING PERMIT WITHIN THE RESIDENTIAL OVERLAY DISTRICT- A PROPOSED 12-UNIT CONDOMINIUM DEVELOPMENT (RIVER PARK) TO BE LOCATED ON A 2.0 ACRE PARCEL AT THE SOUTHWEST CORNER OF WATERVILLE-MONCLOVA RD. AND THE TOLEDO, LAKE ERIE AND WESTERN RAILROAD.

Mayor Brodie opened the Public Hearing for the amendment to the zoning permit for River Park Condominiums at 8:45p.m.

Mr. George Oravec, consulting engineer, spoke on behalf of the River Park Development. Mr. Oravec stated that 8 x14 foot patios, 6-foot high privacy fencing and additional landscaping were added to the project which required the purposed amendment.

Mayor Brodie closed the Public Hearing at 8:50

Mr. Pedro made a motion to approve the amendment of the zoning permit for River Park Condominiums as presented. Mr. Rozic seconded the motion. The motion passed by a unanimous voice vote.

- B. RESOLUTION 60-16 A RESOLUTION ACCEPTING A WATERLINE EASEMENT AND THE OWNERSHIP OF THE WATERLINE CONTAINED THEREIN FROM KEVIN F. WARREN (RIVER PARK CONDOMINIUMS)

Mr. Bagdonas stated a waterline would be extended to the new condominiums from Waterville-Monclova Road. The City would be responsible for the 8” waterline and fire hydrants since the City will be providing water to the condominiums. The developers will be installing the waterline to our specifications. With the roadway being private, there is no public right of way to access the waterline. Therefore, an easement for the waterline is required for this project.

Mr. Rozic moved to adopt Resolution 60-16. Mr. Larkins seconded the motion, which passed by a unanimous voice vote.

- C. ORDINANCE 31-16 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE MUNICIPALITY OF WATERVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND REPEALING

ORDINANCE NO 32-16 AND DECLARING AN EMERGENCY

First Reading

A copy of the proposed FY 2017 Appropriations is included in your packet. The Finance Committee reviewed the budget at their November 18 meeting and unanimously recommends approval. A Public Hearing on the appropriations is scheduled for the January 9, 2017 Council meeting.

D. ORDINANCE 32-16 AN ORDINANCE ADOPTING TEMPORARY APPROPRIATIONS FOR THE MUNICIPALITY OF WATERVILLE FOR THE MONTHS OF JANUARY AND FEBRUARY 2017, REPEALING ORDINANCE 33-16, AND DECLARING AN EMERGENCY

According to the Municipal Charter, the permanent appropriations are not required to be adopted until March 1. The passage of temporary appropriations to allow the City to meet its financial obligations during the months of January and February is therefore necessary. This Ordinance would adopt the temporary appropriations to cover those months.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 32-16 as an emergency measure. Mrs. Duncan seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 32-16, as an emergency measure. Mrs. Duncan seconded the motion.

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

E. ORDINANCE 33-16 AN ORDINANCE AMENDING ORDINANCE NO.29-16, THE AMENDED FY 2016 ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY

This is the annual end-of-the-year “clean-up” legislation, which will adjust all department line-item budgets to conform to approved appropriations and allow any appropriation adjustments as needed.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 33-16 as an emergency measure. Mr. Larkins 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.

Mayor Brodie made a motion to move for the passage of Ordinance 33-16, as an emergency measure. Mr. Larkins 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.

F. RESOLUTION 61-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE DEPOSIT OF ACTIVE FUNDS WITH FIFTH THIRD BANK, FARMERS AND MERCHANTS STATE BANK AND THE STATE TREASURY ASSET RESERVE OF OHIO; AND AN AGREEMENT FOR DEPOSIT OF INTERIM AND/OR INACTIVE FUNDS WITH FIFTH THIRD SECURITIES, INC. AND THE STATE TREASURY ASSET RESERVE OF OHIO

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This is a “housekeeping” piece of legislation that is required every five years. Depository agreements, which are for a period of five years, are required by the Ohio Revised Code, Section 135, for the purpose of protecting the deposited monies of public entities. The ORC requires banks that apply to be “public depositories” to collateralize at 105% of the public entities’ deposits to guarantee a return in the event of default or financial problems. The depository bank actually deposits the “collateralized securities” at a federal reserve bank.

Mr. Rozic stated he would abstain from this vote because his daughter is an officer at Fifth Third Bank.

Mr. Pedro moved to adopt Resolution 61-16. Mr. Valtin seconded the motion, which passed 6-0-1 by a voice vote; with one abstention by Mr. Rozic.

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 8:55 p.m. Mr. Rozic 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. Bruno made a motion to come out of Executive Session and resume the regular Council meeting at 9:43 p.m. Mr. Pedro seconded the motion, which carried by unanimous voice vote.

- G. RESOLUTION 62-16 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT TO PURCHASE REAL ESTATE KNOWN AS 19, 21(PART) AND 23(PART) WATER STREET (PARCEL NOS. 96-10347, 96-10331(PART) and 96-10304(PART) AND TO COMPLETE SUCH PURCHASE.

Mr. Larkins moved to adopt Resolution 62-16. Mr. Pedro seconded the motion, which passed 5-1-1 by a voice vote, with Mr. Rozic voting no and Mr. Valtin abstaining.

Adjournment

There being no further business to come before Council, Mayor Brodie made a motion to close the meeting at 9:45 p.m. Mr. Pedro seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor