

## Regular Council

March 13

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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. Larkins. The Pledge of Allegiance was recited.

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

Mayor Brodie made a motion to excuse the absence of Mrs. Bruno and Mr. Pedro. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Mr. Pedro arrived at 7:35 p.m.

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

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. Larkins moved to approve the minutes of the February 27, 2017 Regular Council meeting. Mr. Rozic seconded the motion, which passed by voice vote. Mayor Brodie was absent from the February 27 meeting and abstained.

### Citizens Comments

Marshall Gill, 25366 W River Rd., Perrysburg, Ohio 43551, came to this evening's meeting to present a report on the status of the Festival Bridge Committee.

### Staff Reports

Administration: Mr. Bagdonas

- Asked Council to consider the date for this year's fireworks display. After discussion, Council agreed to hold the fireworks display on Tuesday, July 4, 2017.
- Stated that with Council's approval, he would like to schedule this year's summer Council meetings for June 26, July 24 and August 28, 2017. Council approved the proposed 2017 summer Council meeting schedule.

Finance Director: Mr. Gochenour

- Reviewed details from the February 2017 R.I.T.A. Income Tax Report highlighting the Y.T.D. Income Tax Collections Report and the Y.T.D. Income Tax Collection compared to an average over the last three years.

Treasurer: Mr. Schult – No report.

Police Chief: Mr. LaGrange – No report.

Fire Chief: Mr. Wambo

- Reported that the Fire Department has had 25 more runs in comparison to this time last year and that he has hired one new part-time individual.

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Public Works Director: Mr. Blair

- Reported that other than punch list items, the Bowling Green Water Transmission Line Project has been completed.
- Stated that the demolition of the old Waterville School is near completion.
- Reported that he recently met with the city engineer to review and update the city’s street inventory for the annual paving program.

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro –

- Apologized to Council and citizens for arriving late to this evening’s meeting. He added that he will look over the information provided to Council from Mr. Gill and will be getting back to him with his comments.

Mr. Rozic – No report.

Mr. Valtin – No report.

Mr. Larkins – No report.

Mayor Brodie -

- Stated that at the last Council meeting there was discussion regarding Hanks Plumbing and Heating’s request for a contract extension and also a request to waive the provision for liquidated damages. At that meeting, Council delayed a decision and requested that representatives from both Hanks Plumbing and Heating (HPH) and Jones and Henry be in attendance at tonight’s Council meeting for further discussion. Gabriel Garcia, of Hanks Plumbing and Heating, and Ted Bennett, of Jones and Henry Engineers, each briefly explained their positions as to why the Bowling Green Water Transmission Line Project was not substantially complete by the December 24, 2016 deadline. After discussion, it was decided that Law Director Dombey would work on a settlement agreement with Hank’s Plumbing and Heating over additional costs associated with the delay in the substantial completion of the water transmission line.

OLD BUSINESS:

None

NEW BUSINESS:

- A. ORDINANCE 03-17 AN ORDINANCE ENACTING CHAPTER 941 OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE WITH RESPECT TO STORM SEWER SYSTEM ILLICIT DISCHARGE AND ILLEGAL CONNECTION CONTROL

First Reading

Federal and State laws require communities to prohibit illicit discharges to their storm water systems. This Ordinance would enact local regulations to meet this requirement as recommended by the Lucas County Engineer’s Office. The Ordinance is mainly based on regulations that have been adopted by the City of Maumee and the Village of Holland.

- B. RESOLUTION 11-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO STATEWIDE FORD-LINCOLN, VAN WERT, OHIO, FOR THE PURCHASE OF ONE 2017 FORD UTILITY POLICE INTERCEPTOR AND ONE 2017 FORD POLICE SEDAN

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This Resolution would authorize the purchase of two replacement Police vehicles, one utility vehicle and one sedan. The new vehicles are included in the approved FY 2017 appropriations and Five-year Capital Program. The purchases would be made through the State of Ohio Cooperative Purchasing Program.

Mrs. Duncan moved to adopt Resolution 11-17. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

### Other Business

None

### Executive Session

Mr. Rozic 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 8:24 p.m. 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. The motion passed unanimously.

Mr. Valtin was excused and left the Executive Session meeting. He was not present for the Return to Regular Session and Adjournment votes.

### Return to Regular Session

Mr. Larkins made a motion to come out of Executive Session and resume the regular Council meeting at 8:53 p.m. Mrs. Duncan 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 8:53 p.m. Mr. Pedro 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