

Regular Council

March 27

17

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, 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

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 March 13, 2017 Regular Council meeting. Mr. Larkins seconded the motion, which passed by voice vote. Mrs. Bruno was not present at the meeting and abstained from the vote.

Citizens Comments

Phil Barone, owner of Rosie's Italian Grille and the founder of the Toledo Food Truck Association, was at this evening's meeting to ask the city's permission to bring food trucks to Waterville on Wednesday evenings between May and Labor Day. He added that this would be a community event similar to what is done in Maumee and Perrysburg and would also include artists and music. He proposed having five to seven food trucks in the north end of the library parking lot from 5:00 to 8:00 p.m. on Wednesdays which is a night that baseball games are held at the adjacent Conrad Park.

Mayor Brodie stated that the library leases the property from the City and the current lease has stipulations. In order for this to move forward, we would have to discuss making an amendment to the lease that would specifically address this request.

After discussion, Council agreed to look into amending the lease with the library and to have a Resolution authorizing a lease amendment ready for discussion at the April 10, 2017 Council meeting.

Staff Reports

Administration: Mr. Bagdonas

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

Finance Director: Mr. Gochenour

- Reviewed details from the February 2017 Month End Finance Report highlighting fund balances, investments and income tax revenues.

Treasurer: Mr. Schult –

- Reviewed details of the monthly Treasurer's Report for the month of February 2017.

Communications from Council Members/Committees

Mr. Larkins – No report.

Regular Council

March 27

17

Mrs. Bruno – No report.

Mr. Valtin – No report.

Mr. Rozic – No report.

Mr. Pedro –

- Reported that a student from Notre Dame Academy is in attendance this evening. He invited her to go to the podium and introduce herself. Anna Zenker, 3975 Wrens Nest Blvd., stated that she is a senior at Notre Dame and was at tonight's meeting in order to meet a requirement for her government class.

Mrs. Duncan – No report.

Mayor Brodie –

- Stated that Council representatives have already been assigned to the city's various committees but she would like to make some changes due to scheduling issues. She then made a motion to move Mrs. Bruno from the Finance Committee to the Parks and Recreation Committee and Mr. Valtin from the Parks and Recreation Committee to the Finance Committee. She also moved to replace Mr. Valtin on the Public Square Committee with Mrs. Bruno. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

OLD 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

Second 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.

NEW BUSINESS:

- A. RESOLUTION 12-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO BERMEX, INC. FOR WATER METER READING SERVICES

The City has contracted with Bermex, Inc. for water meter reading services since 2011. The contract will expire on April 30, 2017. One bid for a three-year contract for water meter reading services was received on March 16, 2017. The bidder's proposal containing the unit prices and total cost for this work is attached to the Resolution. The prices for the last year of the expiring contract are shown in the attachment for your information. The Administration recommends awarding this contract to Bermex, Inc.

Mr. Rozic moved to adopt Resolution 12-17. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

- B. RESOLUTION 13-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO BOB ROSS AUTO GROUP, CENTERVILLE, OHIO FOR THE PURCHASE OF A 2017 GMC SIERRA 3500 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

Regular Council

March 27

17

C. RESOLUTION 14-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO BOB ROSS AUTO GROUP, CENTERVILLE, OHIO FOR THE PURCHASE OF A 2017 GMC SIERRA 2500 PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT

These Resolutions would authorize the purchase of a 1-ton 4-wheel drive pickup truck and a ¾ ton 4-wheel drive pickup truck for the Public Works Department (1-Street & 1-Sewer) through the State Purchasing Program to replace a 2004 Ford F-350 with 117,645 miles and a 2005 Ford F-250 with 95,762 miles. The 2004 and 2005 trucks would then be auctioned through the internet auction site. Funds for these purchases were included in the FY 2017 Appropriations and have been included in the purchase orders carried over to this year.

Mr. Larkins moved to adopt Resolution 13-17. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

Mr. Larkins moved to adopt Resolution 14-17. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 15-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO EXECUTE DONATION LETTERS, TEMPORARY EASEMENT AND ALL OTHER NECESSARY DOCUMENTS FOR TWO REAL ESTATE PARCELS RELATIVE TO THE REPLACEMENT OF THE STATE ROUTE 64 WATERVILLE BRIDGE OVER THE MAUMEE RIVER BY THE OHIO DEPARTMENT OF TRANSPORTATION

For some time, it has been understood that the City would allow the Ohio Department of Transportation's contractor for the new Waterville Bridge to use the City's Memorial Park and former school property for construction activities while building the new bridge and demolishing the existing bridge. As a part of that arrangement, ODOT demolished the old school building at their expense. This Resolution would allow the execution of the necessary documents to allow ODOT to use the property during bridge construction and demolition. The duration of the Temporary Easements would be 48 months, beginning retroactively to February 2017 when the demolition of the old school building began. While the new bridge is anticipated to be completed toward the end of 2019, the 48 month time period will also cover the demolition of the existing bridge and avoid the potential need to extend the time. If the work is finished before the end of the 48 months, the property would be available to the City at that time.

Mr. Pedro moved to adopt Resolution 15-17. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Other Business

None

Adjournment

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

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor