

Regular Council

April 10

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 Mr. Rozic. 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

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 March 27, 2017 Regular Council meeting. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

Citizens Comments

Allison Fritch, a senior at Notre Dame Academy, stated that she was at tonight's Council Meeting in order to meet a requirement for her government class.

Staff Reports

Administration: Mr. Bagdonas

- Reported that he was informed by ODOT that the Waterville Bridge closure period will be shorter than anticipated when they tie the existing road to the new bridge. If the project goes out to bid in November 2017, the bridge would be closed for about 30 days in the summer of 2018. He added that the contractor would have a window of about 60 days to schedule the closure. He then stated that in the late summer or early fall of 2019 there would be an additional weekend closure to tie in the new pavement to the existing alignment.
- Announced that the city's Zoning Inspector, Jerry Hannewald, will be retiring on June 30. The position opening will be advertised.
- Stated that Third Street Cigar has applied for a D1, D2, and D3 liquor license to allow the sale and serving of beer, wine and liquor. After discussion, Council did not request a hearing from the Ohio Division of Liquor Control.
- Reported that at Council's direction, he attended the State Attorney General's Sunshine Law Training at Owens Community College.

Mr. Rozic asked for an update on the food truck request by Phil Barone of the Toledo Food Truck Association.

The Toledo Lucas County Library administration is opposed to allowing the food trucks in the Waterville Library parking lot. Mayor Brodie stated that Mr. Barone might contact the owner of J & R Contracting to see if they might be able to park the food trucks in his parking lot for the Wednesday evening events.

Finance Director: Mr. Gochenour – No report.

Treasurer: Mr. Schult – No report.

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Police Chief: Mr. LaGrange –

- Stated that spots are still available on the Citizens' Police Academy that will begin on September 14.
- Coffee with the Cops will be held on May 25 at Papoo's Restaurant in Whitehouse.
- Reported that the Waterville Police Department will be teaming up with a Crime Apprehension Team to seek out those with outstanding misdemeanor warrants. He explained that they will not be raiding homes or breaking down doors but, will be reaching out to area residents with warrants through phone calls first.
- Stated that the Waterville, Whitehouse and Waterville Township Police Departments are working with the Lucas County Sheriff's Office on a drug tip line. Residents will be able to call or text a number to reach a local department to report drug sales or drug users who may be experiencing an overdose and are in need of help.

Fire Chief: Mr. Wambo

- Reported that the Waterville Fire Department and the Waterville Kroger store will have drug drop-off locations open on Saturday, April 29 from 10:00 a.m. to 2:00 p.m. for Drug Take-Back Day. He reminded residents that a drug collection box is always available at the Municipal Building Monday thru Friday from 8:00 a.m. to 4:30 p.m.
- Stated that on Tuesday, March 28, he along with several members of his department walked through the new StoryPoint development with the job superintendent.

Public Works Director: Mr. Blair

- Reported that included in Council's packet was the Street Evaluation Review for the 2017 Paving Program. The streets in need of significant rehabilitation have been identified, rated by priority and cost estimates have been provided. Also included were recommendations for crack and joint repair and asphalt rejuvenating. He stated that some changes in the top five may have to be made due to the allotted budget amount. He then stated that this will be going to the next scheduled Public Works Committee meeting for their review and recommendation.
- The city has recently advertised for a seasonal employee for the Public Works Department. The deadline for application submittals is April 28.
- Reported that on May 16, the Waterville Public Works Department, in conjunction with TMACOG, will be hosting a Water Quality Event at the Conrad Park Recreation Building.

Communications from Council Members/Committees

Mr. Larkins – No report.

Mrs. Bruno –

- Stated that she has recently noticed the blight at the former BP Gas Station at the corner of the Anthony Wayne Trail and Farnsworth. She asked if we had an Ordinance that would encourage better stewardship over properties in the city.

Mr. Bagdonas stated that the station is in the process of changing gasoline brands. A new sign request went before the Historic District Commission several months ago and was approved. He added that the Zoning Inspector has spoken with the sign company which stated that they have not been given approval to go ahead with the installation. Mr. Dombey stated that he will look into the sign code for guidance about this issue.

Mr. Valtin – No report.

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Mr. Rozic – No report.

Mr. Pedro –

- Reported that the Waterville Economic Development Corporation will hold its annual spring meeting and luncheon on Thursday, May 18 at 11:30 a.m. at the Browning Masonic Community.

Mrs. Duncan – No report.

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

Third Reading and Legislative Action

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.

Mr. Rozic moved to adopt Ordinance 03-17. Mr. Valtin 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.

- B. HANK’S PLUMBING AND HEATING CO., SETTLEMENT AGREEMENT (MOTION)

After discussion, Mayor Brodie made a motion to authorize the administration to execute a settlement agreement in the amount of \$36,000. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

NEW BUSINESS:

- A. REFERRAL TO PLANNING COMMISSION - STORYPOINT OF WATERVILLE REQUEST TO AMEND SPECIAL USE PERMIT WITHIN THE RESIDENTIAL OVERLAY DISTRICT (MOTION)

- B. ORDINANCE 04-17 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF WATERVILLE BY AMENDING A SPECIAL USE PERMIT TO CONSTRUCT A BUILDING ON A 14.86 ACRE PARCEL OF LAND (1470 PRAY BOULEVARD) ZONED R-4 FOR A SENIOR LIVING COMMUNITY AND DECLARING AN EMERGENCY

First Reading

An Application has been received from StoryPoint for an amendment to their Special Use Permit to relocate the leasing center trailer and temporary parking, to add an additional eight handicap parking spaces with no change in the total number of spaces provided and to make certain changes in the building façade by moving stone work from the back walls of the building to the columns in the front. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin the Special Use Permit process. The next Planning Commission meeting is scheduled for May 1. A first reading of this Ordinance has been scheduled for this meeting. The Public Hearing and third reading would occur at the May 8 Council meeting after Council receives the Planning Commission’s recommendation.

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Mayor Brodie made a motion to refer the request to amend the Special Use Permit to the Planning Commission. Mr. Larkins seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 16-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A BUSINESS PROPERTY LEASE WITH CLEAN WOOD RECYCLING, INC. FOR 4.66 ACRES OF LAND ON THE WEST SIDE OF THE ANTHONY WAYNE TRAIL (6730 ANTHONY WAYNE TRAIL) TO OPERATE A YARD WASTE TRANSFER FACILITY

The original five-year lease between the City and Clean Wood was extended for one year and will expire on May 31, 2017. The arrangement has been very beneficial to Waterville residents and Clean Wood would like to enter into a new five-year lease. This Resolution would authorize a new five-year lease with an increase in rent from \$175 per acre per year to \$200 per acre per year and an increase in the City's annual payment from \$10,000 to \$18,000 which allows City residents and City departments to drop yard waste at the facility without additional charges. The City payment amount has remained the same for the last six years. According to usage statistics provided by Clean Wood, the \$18,000 payment would equate to 71 cents per user-visit. The \$10,000 per year payment equates to 39 cents per user-visit. The facility's days of operation would be increased from four days per week (Friday to Monday) to five days per week (Thursday to Monday).

Mrs. Bruno stated that she would like to table the vote on this resolution until the April 24, 2017 Council meeting so that she would have more time to research the increase in costs and benefits of renewing the contract with Clean Wood.

Mrs. Bruno made a motion to table this Resolution until the next Council meeting. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 17-17 A RESOLUTION AUTHORIZING THE TRANSFER OF CASH FUNDS FROM THE GENERAL FUND (100) TO THE EMPLOYEE RETIREMENT BENEFITS FUND (275) AND STORM SEWER FUND (660)

These two transfers were included in the 2017 Appropriation Ordinance that was passed earlier this year. The State Auditor requires specific legislative action to ratify this transfer. This Resolution would meet this requirement.

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

Other Business

None

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:16 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor