

Regular Council

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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. 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

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 April 10, 2017 Regular Council meeting. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Proclamation

- A. Waterville Primary – Ohio Hall of Fame Elementary School for 2016-2017 School Year

Waterville Primary will be recognized for being designated as an Ohio Hall of Fame Elementary School for the 2016-2017 school year by the Ohio Association of Elementary School Administrators.

Mayor Brodie read a Proclamation which congratulated Waterville Primary on its outstanding accomplishment. She urged all citizens of the City to join her in recognizing and celebrating the school's achievements and to wish all those involved in this effort continued success.

Citizens Comments

Craig Bauer, 5324 Weckery Rd. in Monclova Township, stated that he is the owner of Ohio Compost, 10839 Sager Rd. He came to this evening's meeting to inform Council that there are other options for operating Waterville's green waste facility.

Staff Reports

Administration: Mr. Bagdonas

- Reported that we have received an executed copy of the settlement agreement from the contractor of the Maumee River Water Transmission Main project. This agreement is in accordance with the terms that Council had set forth at the last Council meeting.
- Stated that he and the Law Director attended the real estate closing for the purchase of the Bartley property.

Finance Director: Mr. Gochenour

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

Treasurer: Mr. Schult –

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

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Communications from Council Members/Committees

Mr. Larkins –

- Reported that the next meeting of the Parks and Recreation Committee will be held on Tuesday, May 2 in Council Chambers.
- Stated that on May 6 at 8:30 a.m. the Parks and Recreation Committee will hold a work day at Conrad Park.

Mrs. Bruno –

- Stated that she would like for Council to consider having a discussion on two alleys in the City. The alleys in question are next to Shawn's Irish Tavern and Chowders 'N Moor. She stated that both are not used as alleys anymore and she was approached by the property owners regarding the process to abandon the alleys. Council discussed the vacation process under the Ohio Revised Code. Mrs. Bruno stated she would inform the property owners of the procedures involved in vacating alleys.

Mr. Valtin –

- Congratulated Waterville Primary for being designated as an Ohio Hall of Fame Elementary School.

Mr. Rozic –

- Congratulated Waterville Primary for being designated as an Ohio Hall of Fame Elementary School.
- Reminded residents that the City of Waterville has restrictions in the Municipal Code that require all pet owners to keep their animals on a leash or in an enclosure.

Mr. Pedro –

- Congratulated Waterville Primary for being designated as an Ohio Hall of Fame Elementary School.
- 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 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 14.846 ACRE PARCEL OF LAND (1470 PRAY BOULEVARD) ZONED R-4 FOR A SENIOR LIVING COMMUNITY AND DECLARING AN EMERGENCY

Second 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 front. This Application has been referred to the Planning Commission which will meet on May 1. A second 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.

B. 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).

This item was tabled at the last Council meeting. Mrs. Bruno moved to take this item off the table. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

After discussion, Mrs. Bruno moved to change the lease term from five years to one year. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

NEW BUSINESS:

A. ORDINANCE 05-17 AN ORDINANCE LEVYING ASSESSMENTS PURSUANT TO THE OHIO REVISED CODE, SECTIONS 729.01 THROUGH 729.10, FOR THE 2016 SIDEWALK REPAIR AND CONSTRUCTION PROGRAM

First Reading

This Ordinance is the final step in the 2016 Sidewalk Repair and Construction Program and will approve the assessments to the property owners as previously listed in the Resolution of Necessity.

B. RESOLUTION 18-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PROUDFOOT ASSOCIATES INC. FOR ENGINEERING SERVICES TO PREPARE PLANS, SPECIFICATIONS AND BID DOCUMENTS FOR THE 2017 PAVING, CRACK SEALING AND ASPHALT REJUVENATION PROGRAMS

The Public Works Director and the City Engineer have completed their annual update of the City's Pavement Inventory. As listed in the April 20, 2017 letter from City Engineer Thomas Yurysta, a total of 4 streets are recommended for rehabilitation work, and four are recommended for asphalt rejuvenation for 2017. This Resolution would authorize the engineering work to prepare plans, specifications and bid documents for this year's rehabilitation, crack sealing and asphalt rejuvenation programs, which have been selected to conform to the amended 2017 Appropriations (\$251,000) for this work.

Income tax receipts are approximately 3.5% below the budget estimate for this point in the year. It is therefore recommended that the \$80,000 in the Five-Year Capital Fund that has been the subject of discussion during consideration of the 2017 appropriations be added back to note revenue by rolling that amount over for the Fire Department Ladder Truck note and that the transfer from the General Fund to the Five-Year Capital

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Fund be reduced from \$700,000 to \$620,000. The amount available for the 2017 paving program would remain at \$251,000.

Mr. Larkins moved to adopt Resolution 18-17. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 19-17 A RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION WINTER CONTRACT (018-18) FOR ROAD SALT FOR THE WINTER SEASON 2017-2018

The Village/City has participated in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of road salt for the past seven winters. This arrangement has worked very well for the City by minimizing the unit price paid for the road salt and by providing a degree of stability to the availability of the salt. Starting last year, ODOT modified the program and now characterizes it as local participation in the ODOT purchase contract rather than the Cooperative Purchasing Program. This Resolution would authorize participation in the ODOT contract for the 2017-2018 winter season.

Mr. Valtin moved to adopt Resolution 19-17. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 20-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO AMERICAN FIREWORKS COMPANY IN THE AMOUNT OF \$18,500.00 FOR THE PROFESSIONAL SERVICES RELATING TO A DISPLAY OF FIREWORKS ON JULY 4, 2017 FOR THE CITY OF WATERVILLE

Three companies submitted proposals to provide a fireworks display on July 4. Each of the proposals has a cost of \$18,500. Based on an evaluation of the fireworks displays proposed, a contract with American Fireworks Co. is recommended.

Mr. Larkins moved to adopt Resolution 20-17. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

E. RESOLUTION 21-17 A RESOLUTION ADOPTING A COMPLETE STREETS POLICY TO PROMOTE CAPITAL IMPROVEMENTS THAT SAFELY ACCOMMODATE BICYCLISTS, PEDESTRIANS, TRANSIT RIDERS AND MOTORISTS

When rating and ranking projects requesting Federal highway funds, the Toledo Metropolitan Area Council of Governments (TMACOG) gives a high score to projects from applicants that have officially adopted a Complete Streets Policy. This Resolution would adopt such a policy for Waterville and is based on the City of Toledo's current policy. Waterville's past practice has been to follow the principals stated in this Resolution even without having an official policy. The Complete Streets Policy was reviewed by the Public Works Committee at its meeting on April 17 and the Committee recommends its adoption by City Council.

Mr. Rozic moved to adopt Resolution 21-17. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

Other Business

None

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Adjournment

There being no further business to come before Council, Mr. Valtin made a motion to close the meeting at 8:08 p.m. Mrs. Duncan seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor