

Regular Council

October 9

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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 then 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

Doug Meyer – Deputy 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. Valtin moved to approve the minutes of the September 25, 2017 Regular Council meeting. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Citizens Comments

None

Staff Reports

Administration: Mr. Bagdonas

- Stated that he had nothing to add to his report that wasn't agenda specific.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour –

- Reviewed details of the September 2017 – Month End Finance Report highlighting Fund Balances and Income Tax revenues.
- Reported that the Regional Income Tax Agency (R.I.T.A.) was in Waterville on October 3 from 9 a.m. to 4:00 p.m. as part of their Subpoena Assistance Program. He added that 61 taxpayers were in attendance.

Treasurer: Mr. Schult – No report.

Police Chief: David LaGrange

- Reported that the first Citizens Police Academy is in its fifth week. He added that attendance has been great.
- Stated that the Downtown Boo-to-Do will be held on October 26 from 5:00-7:00 p.m. The Police Department will have a booth set up on Second St.
- Reported that Roche de Boeuf went fairly well adding that the attendance numbers were down quite possibly due to weather conditions.

Deputy Fire Chief: Doug Meyer

- Reported that Chief Wambo is currently working on an Ohio BWC non-matching grant which would provide up to \$4,600 worth of equipment.
- Stated that the Fire Dept. responded to 51 Fire and EMS calls in the month of September. They are at 525 total runs for this year and are up 83 runs from this date last year.

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Public Works Director: Ken Blair

- Reported that the Annual Leaf Collection Program will begin on Monday, October 16. He informed Council that residents can go to www.waterville.org to see or download a copy of the zone map for leaf collection.
- Thanked the Waterville Rotary Club and all of the volunteers and sponsors for their help in another successful Fishing Derby.

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro –

- Attended the Arbor Day festivities at the Waterville Primary School.
- Stated that the Public Safety Committee met on October 2.
- Reported that the annual meeting of the Waterville Economic Development Committee will be held on Wednesday, November 8 from 4 p.m. – 6 p.m. at the Browning Masonic Complex.

Mr. Rozic – No report.

Mr. Valtin – No report.

Mrs. Bruno – No report.

Mr. Larkins – No report.

OLD BUSINESS:

The following three Ordinances deal with the establishment of permanent City zoning of the area in the vicinity of the intersection of the Anthony Wayne Trail and Dutch Road that was recently annexed. At the September 5 meeting, the Planning Commission approved a motion by a vote of 4-0 with one member absent to recommend the annexed area be zoned a combination of C-4 Mixed Use Business District, C-1 Neighborhood Commercial, and A-1 Agriculture District. Prior to the annexation, the area was zoned a combination of commercial and agricultural in Waterville Township.

- A. PUBLIC HEARING – ORDINANCE 18-17 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY ESTABLISHING THE PERMANENT ZONING OF CERTAIN RECENTLY ANNEXED PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF THE ANTHONY WAYNE TRAIL AND DUTCH ROAD AS C-4 MIXED USE BUSINESS DISTRICT

Third Reading, Public Hearing and Legislative Action

Mayor Brodie opened the Public Hearing at 7:44 p.m. Mr. Bagdonas briefly explained the reasoning behind establishing the permanent zoning of these three areas. Mayor Brodie closed the Public Hearing at 7:47 p.m.

Mr. Larkins moved to adopt Ordinance 18-17. 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. The motion passed unanimously.

- B. PUBLIC HEARING – ORDINANCE 19-17 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY

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ESTABLISHING THE PERMANENT ZONING OF CERTAIN RECENTLY ANNEXED PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF THE ANTHONY WAYNE TRAIL/HUTCHINSON DRIVE AND DUTCH ROAD AS C-1 NEIGHBORHOOD COMMERCIAL DISTRICT

Third Reading, Public Hearing and Legislative Action

Mayor Brodie opened and closed the Public Hearing at 7:48 p.m.

Mrs. Duncan moved to adopt Ordinance 19-17. Mrs. Bruno seconded the motion.

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

C. PUBLIC HEARING – ORDINANCE 20-17 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY ESTABLISHING THE PERMANENT ZONING OF CERTAIN RECENTLY ANNEXED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF THE ANTHONY WAYNE TRAIL AND DUTCH ROAD AS A-1 AGRICULTURE DISTRICT

Third Reading, Public Hearing and Legislative Action

Mayor Brodie opened and closed the Public Hearing at 7:49 p.m.

Mr. Larkins moved to adopt Ordinance 20-17. Mr. Rozic 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.

NEW BUSINESS:

A. REFERRAL TO PLANNING COMMISSION - REZONING OF THAT PART OF 6824 ANTHONY WAYNE TRAIL LOCATED EAST OF THE RAILROAD FROM A-1 TO R-4 (*Motion*)

Mr. Pedro made a motion to refer the rezoning request to the Planning Commission. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

B. ORDINANCE 22-17 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN PARCEL OF LAND KNOWN AS THAT PART OF 6824 ANTHONY WAYNE TRAIL LOCATED EAST OF THE RAILROAD (PART OF PARCEL NO. 96-25961) FROM A-1 AGRICULTURE DISTRICT TO R-4 RESIDENCE DISTRICT

First Reading

This City owned property is located along the west side of the Anthony Wayne Trail directly south of the Clean Wood yard waste facility between the railroad and the Anthony Wayne Trail. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin the rezoning process. The City's 2012 Comprehensive Plan recommends a multi-family use for this property. This Ordinance would rezone this approximately 8.4-acre parcel from A-1 Agriculture District to R-4 Residential District in anticipation of the possible sale of the property in the future. The next Planning Commission meeting is scheduled for November 6. A first reading of the Ordinance has been scheduled for this meeting. The Public Hearing and third reading would occur at the November 13 Council meeting after Council

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receives the Planning Commission's recommendation.

C. RESOLUTION 47-17 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

This item is an annual piece of legislation which approves and accepts the tax rates set by the Lucas County Budget Commission for the inside millage property tax that is collected based on this approved millage and the property valuations within the City. The property tax rates contained in this Resolution are the same as last year.

Mr. Larkins moved to adopt Resolution 47-17. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 48-17 A RESOLUTION REQUESTING THE AUDITOR OF LUCAS COUNTY, OHIO TO ISSUE ADVANCE PAYMENTS ON THE CURRENT COLLECTION OF TAXES DUE THE CITY OF WATERVILLE DURING CALENDAR YEAR 2018

This Resolution is the City's annual request of the County Auditor to release property taxes collected to the City of Waterville in advance, instead of holding taxes until the collection process is complete at the county level. This allows us to receive our property tax revenue sooner. In past years, this Resolution has been passed at the first City Council meeting of the new calendar year for that year. The County Auditor has requested the passage of this legislation at this time for the next calendar year.

Mr. Rozic moved to adopt Resolution 48-17. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Other Business

None

Executive Session

Mrs. Duncan made a motion to move into Executive Session for Conference with the Law Director concerning ORC 121.22 (G)(3) Imminent Court Action at 8:38 p.m. Mr. Larkins seconded the motion.

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

Return to Regular Session

Mr. Pedro made a motion to come out of Executive Session and resume the regular Council meeting at 9:09 p.m. Mr. Larkins seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mrs. Bruno made a motion to close the meeting at 9:09 p.m. Mr. Larkins seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor