

Regular Council

February 27

17

The regular meeting of the Waterville Council was called to order by Vice-Mayor Jim Valtin 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, 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 February 13, 2017 Regular Council meeting. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Citizens Comments

Andrew Miller, a member of the Anthony Wayne Youth Foundation (AWYF) and Anthony Wayne Youth Soccer League, stated that they are in need of additional practice space. He asked Council to consider whether or not Metro FC could share some of the space at Prairie Trail Park for soccer practices for their organization. He added that the AWYF has 408 youths in its programs, including 140 in recreational soccer and 55 on the AW United travel soccer team.

Vice-Mayor Valtin stated that Metro FC has proposed a 5-year lease with the city. He added that the lease has not yet been discussed by Council and will be on the agenda of the next meeting of the Parks and Recreation Committee scheduled for Tuesday, May 3, 2017.

Todd Boatfield, Rock the Block organizer, and Liza Exner, with Waterville Arts Council, came to this evening's meeting to give Council an update on their event planned for N. Third St. in downtown Waterville on Saturday, June 17. The event includes the "Rock the Block Party", which would be held from 6:00 p.m. to midnight; an artists' sale for the "Art and About in Waterville" and the Waterville Historical Society's Historic Homes Tour. The appropriate street closure paperwork and insurance forms will be submitted to the city this week for consideration and approval.

Kelly Jacobs, 516 Mechanic St. and a member of P.A.W. (Protecting Air in Waterville), asked Council if the city has received any correspondence from Nexus. Mr. Bagdonas stated that no new correspondence has been received by the city. She also asked if the city is still considering an agreement with the Community Environmental Legal Defense Fund. Law Director Dombey stated that is correct and has recommended no action be taken until FERC has a quorum to make a decision on the Nexus Pipeline.

Matt Nagel, 8066 Trent Lock Dr. and Metro FC President, stated that Metro FC is a competitive soccer club for girls age 15 and under. He added that of its 224 participants, 75 are from the Anthony Wayne area which is the maximum based on Ohio athletic regulation. He stated that their goal is to bring competitive soccer to Waterville.

Staff Reports

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Administration: Mr. Bagdonas

- Reported the City of Waterville switched water sources to Bowling Green last week. The transition went very smoothly.

Finance Director: Mr. Gochenour

- Reviewed a detailed cover memo highlighting portions of the FY2016 Fourth-Quarter Budget and Financial Report. The report was also reviewed and approved by the Finance Committee at their February 17, 2017 meeting.

Treasurer: Mr. Schult –

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

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro – No report.

Mr. Rozic –

- Attended the city's Water Connection Reception on February 23 at the Municipal Building. He added that it was an event that celebrated a very historic moment for the City of Waterville.

Mrs. Bruno –

- Reported that an e-mail received from the Ohio Department of Transportation regarding the proposed festival bridge was not as favorable as the Festival Bridge Committee had hoped. She added that Festival Bridge Committee will be giving an updated presentation at a future Council meeting.

Mr. Larkins – No report.

Mr. Valtin –

- Reported that representatives from Hanks Plumbing and Heating (HPH) have been present at the last couple of Council meetings asking the city to grant them a contract extension for the completion of the Bowling Green Waterline Transmission Project and to waive the provision for liquidated damages. At Council's request, Mr. Bagdonas prepared a memorandum that was sent out to all Council members outlining what costs the city incurred due to the delay. Vice-Mayor Valtin stated that if action is not taken by Council, the terms of the contract would go forward. Mr. Pedro made a motion to table the discussion until representatives from both the contractor and the engineer are present to have a conversation on this issue. Mr. Larkins seconded the motion.

Roll Call: Mr. Pedro – yes, Mrs. Duncan – yes, Mr. Valtin – no, Mr. Rozic – yes, Mrs. Bruno – no, Mr. Larkins – yes. The motion passed 4 to 2.

OLD BUSINESS:

None

NEW BUSINESS:

- A. ORDINANCE 01-17 AN ORDINANCE APPROVING THE FY2016 CARRY-OVER PURCHASE ORDERS AND INCORPORATING THEM INTO ORDINANCE NO. 02-17, THE FY2017 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

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This Ordinance will allow the FY2016 year-end purchase orders needed for ongoing operating expenses, capital projects and capital purchases to be carried forward and incorporated into the FY2017 Budget. Our accounting software does not allow carry-over purchase orders to be charged against the previous budget, therefore, it is necessary to carry forward the balances of these purchase orders and re-appropriate them into the next budget year.

Vice-Mayor Valtin made a motion to suspend the rules to allow for the passage of Ordinance 01-17 as an emergency measure. Mr. Larkins seconded the motion.

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

Vice-Mayor Valtin made a motion to move for the passage of Ordinance 01-17 as an emergency measure. Mr. Rozic seconded the motion.

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

B. ORDINANCE 02-17 AN ORDINANCE AMENDING ORDINANCE NO. 31-16, THE FY2017 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the first amendment to the 2017 appropriations. The amendment includes increasing the appropriations by the amounts needed to accommodate the FY2016 year-end purchase orders described in Ordinance 01-17.

Vice-Mayor Valtin made a motion to suspend the rules to allow for the passage of Ordinance 02-17 as an emergency measure. Mr. Larkins seconded the motion.

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

Vice-Mayor Valtin made a motion to move for the passage of Ordinance 02-17 as an emergency measure. Mr. Larkins seconded the motion.

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

C. RESOLUTION 09-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE WATERVILLE PLAYSHOP FOR THE LEASE OF THE FORMER FIRE STATION OWNED BY THE MUNICIPALITY AT 808 MICHIGAN AVENUE

The Waterville Playshop would like to lease the former fire station. The terms of the lease would be very similar to those that were contained in the lease the Village/City had with the YMCA. Waterville Playshop would be responsible for paying all utilities used at the building, all repairs under \$10,000 and the City's insurance cost for the building. The term of the lease would be for one year beginning on March 1, 2017.

Tammy Fitch, 1106 Springcrest Dr. and the production team chair for the Waterville Playshop, stated that the building will be used for administration, stage construction, storage of sets, costumes and space for rehearsals and meetings.

Mrs. Duncan moved to adopt Resolution 09-17. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

D. A RESOLUTION APPROVING AND SUPPORTING THE DESIGNATION

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**OF THE US BICYCLE ROUTE 40A THROUGH THE CITY OF
WATERVILLE**

Christine Connell of TMACOG gave a presentation on proposed US Bicycle Route 40A at the last Council meeting. As Council requested, this Resolution indicates the City's support for the designation of this bicycle route.

Mr. Pedro moved to adopt Resolution 10-07. 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 8:23 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor