

Regular Council

October 23

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. Duncan. The Pledge of Allegiance was then recited.

Present at roll call were Mr. Larkins, Mr. Valtin, Mayor Brodie, Mr. Rozic Mr. Pedro and Mrs. Duncan.

Mr. Pedro made a motion to excuse the absence of Mrs. Bruno. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

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. Rozic moved to approve the minutes of the October 9, 2017 Regular Council meeting. Mr. Pedro 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 October 2017 RITA Income Tax Report highlighting the year to date Income Tax Collections Report and the year to date monthly income tax collection compared to the last three year average.

Treasurer: Mr. Schult –

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

Communications from Council Members/Committees

Mr. Larkins – No report.

Mr. Valtin – No report.

Mr. Rozic –

- Commented on the falling/hanging concrete from the Interurban Bridge and questioned who was responsible for its upkeep. Mr. Bagdonas stated that the bridge is owned by the State of Ohio and that this issue has been brought to their attention many times over the years.

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Mr. Pedro –

- Reported that the next Waterville Economic Development annual meeting will be held on Wednesday, November 8 from 4:00 p.m. to 6:00 p.m. at the Browning Masonic Complex.

Mrs. Duncan –

- Stated that the Waterville Historical Society is hosting the Waterville Haunted History Spooktacular this Thursday, October 26 from 5:00 p.m. to 7:00 p.m. at the Robbins and Sargent House.

Mayor Brodie –

- Attended the Special Finance Committee meeting on October 20. She stated that the Finance Committee approved the 2018 Five-Year Capital Budget contingent on the finalization of the 2018 Operating Budget in light of future staffing needs.

OLD BUSINESS:

- A. 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

Second 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. 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. The Public Hearing and third reading would occur at the November 13 Council meeting after Council receives the Planning Commission's recommendation.

NEW BUSINESS:

- A. ORDINANCE 23-17 AN ORDINANCE AMENDING SECTIONS 505.08(b), 505.08(c), AND 505.09(a) OF THE GENERAL OFFENSES CODE REGARDING NUISANCE CONDITIONS AND ANIMAL OR FOWL NOISE

First Reading

Currently, Sections 505.08 and 505.09 of the Codified Ordinances regarding nuisance conditions and noise apply only to dogs. The City has received complaints from several residents of a rooster crowing in the early morning hours. This Ordinance would amend the relevant portions of Sections 505.08 and 505.09 to expand their application to all animals or fowl. These changes have been recommended by the Public Safety Committee.

Mr. Bagdonas stated that it was brought to his attention by Mr. Valtin that there is currently a different section in the code that can be used to address these nuisance complaints so Ordinance 23-17 is longer needed.

Mrs. Brodie made a motion to remove Ordinance 23-17 from the agenda. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

B. ORDINANCE 24-17 AN ORDINANCE AMENDING ORDINANCE NO. 16-17, THE AMENDED FY 2017 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the fourth amendment to the 2017 appropriations. Significant items included in this amendment are additional expenditures in the Five-Year Capital Fund of \$12,300 to reflect the Ohio Department of Transportation's actual charge for the City's share of improvements to the Mechanic St./North River Rd. intersection and \$10,000 for street trees in new subdivisions (offset by developer's payments) and an additional \$57,000 expenditure in the Sanitary Sewer Fund to reflect actual wastewater treatment charges from Lucas County.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 24-17 as an emergency measure. Mr. Rozic seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 24-17 as an emergency measure. Mr. Rozic seconded the motion.

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

C. RESOLUTION 49-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO EXECUTE A CONTRACT AND A MEMORANDUM OF UNDERSTANDING WITH THE LUCAS COUNTY SHERIFF'S OFFICE AUTHORIZING PARTICIPATION IN THE LUCAS COUNTY OVI TASK FORCE

This Resolution authorizes an agreement with the Lucas County Sheriff's Office to participate in the Lucas County OVI Task Force. The City has been participating in this operation for several years (formerly known as the DUI Task Force). In the Waterville area, it focuses on the Anthony Wayne Trail and SR 64.

Mr. Larkins moved to adopt Resolution 49-17. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 50-17 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO FILE AN APPLICATION AND TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE MICHIGAN AVENUE WATERLINE REPLACEMENT PHASE 2

This Resolution would authorize the submission of an application for a grant and a loan from the Ohio Public Works Commission for the installation of a replacement water main on Michigan Ave. between Wilkshire Dr. and Farnsworth Rd. between Michigan Ave. and the Anthony Wayne Trail and a water main on the Anthony Wayne Trail between Farnsworth Rd. and North St. The application is for a \$35,340 grant and a \$53,010 0% interest loan for the \$465,000 project. The deadline for applications is November 3. The grant would be for 7.6% of the project and the loan would provide an additional 11.4% of the funds necessary for the project. The amounts for the grant and the loan were selected to provide a more favorable ranking for the project under the Ohio Public Works Commission District 12 ranking system.

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Mrs. Duncan moved to adopt Resolution 50-17. Mr. Valtin seconded the motion, which passed by unanimous voice vote.

Other Business

None

Executive Session

Mr. Larkins made a motion to move into Executive Session for Conference with the Law Director concerning ORC 121.22(G)(3), Imminent Court Action at 7:47 p.m. Mr. Larkins seconded the motion.

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

Return to Regular Session

Mr. Larkins made a motion to come out of Executive Session and resume the regular Council meeting at 8:35 p.m. Mr. Valtin seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Larkins made a motion to close the meeting at 8:35 p.m. Mr. Valtin seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor