

Regular Council

November 13

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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. Larkins. The Pledge of Allegiance was then recited.

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

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

Mr. Valtin made a motion to excuse the absence of Mr. Rozic. Mrs. Bruno 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

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.

Presentation:

- A. Mike Shaneyfelt – Retiring from Police Department with 20 Years of Service.

Officer Shaneyfelt was given a Certificate of Commendation and the City's Carruth presentation piece from Mayor Brodie.

Approval of Minutes

Mr. Valtin moved to approve the minutes of the October 23, 2017 Regular Council meeting and the October 30, 2017 Special Council meeting. Mr. Larkins seconded the motion, which passed by unanimous voice vote. Mrs. Bruno abstained from the October 23, 2017 vote.

Proclamation

- A. Small Business Saturday – November 25, 2017

Mayor Brodie read a Proclamation which proclaimed November 25, 2017 as Small Business Saturday in the City of Waterville and urged all residents to support small businesses on "Small Business Saturday" and throughout the year.

Citizens Comments

Molly Good, representing the Waterville Historical Society, was present to give Council an update on this year's "Light Up Waterville" activities which will be held on Saturday, December 2 from 5:30 p.m. to 8:30 p.m. The Historical Society along with the Waterville Area Chamber of Commerce, Heartland of Waterville and local businesses are planning the event this year and are asking the city for financial assistance. She stated that the money could go toward a few different things including carriage rides, balloon sculptures, photo booths and Elsa and Anna Disney characters. After discussion, Mayor Brodie stated that there are monies available in the Council Discretionary Fund and that Ms. Good would need to send the City Administrator

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something in writing with a specific request for assistance. It was the consensus of Council to limit the financial assistance to \$375.00.

Mr. Rozic arrived at this evening's meeting at 7:42 p.m.

Wendylea Wyandt, 827 Maple Lane, Waterville, came to this evening's meeting to ask for an update on the Nexus Gas Transmission Pipeline.

Mayor Brodie asked if it would be possible to hold off on any questions or comments until after the City Law Director, Mr. Dombey, give Council an update. Mr. Dombey stated that his report might answer many questions that Council and the public might have concerning the status of the pipeline. A copy of Mr. Dombey's "Nexus Update" is attached to the minutes as "Exhibit A." After his update, Mr. Dombey answered questions from both Council and Ms. Wyandt.

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 from the FY 2017 Third Quarter Budget Report highlighting Fund Balances, Investments and Income Tax Revenues. A detailed cover memo of this report was included in Council's packet.

Treasurer: Mr. Schult – No report.

Police Chief: David LaGrange

- Stated that this year's "Boo to Do" event in Downtown Waterville was a great success and was very well attended.
- Reported that the civil service exam to fill two upcoming vacancies in the Police Department was given. He stated that they received 26 applications and that the top six who passed the examination have been interviewed. He added that we will be moving forward with one of those candidates for the current opening. The others will remain on the eligibility list to be reconsidered when the next position becomes open.

Fire Chief: Patrick Wambo

- Reported that the department is up by 88 runs from this date last year.
- Stated that Deputy Chief Myers did a great job in covering for him during his medical absence.

Public Works Director: Ken Blair

- Reported that Public Works has been very busy the past several weeks with leaf collection and hanging holiday lights downtown.
- Stated that the punch list for the 2017 Paving Project has been completed.
- Reported that the Anthony Wayne Trail/S. River Rd. Turn Lane/Shared Use Path and the Water Supply Transition Improvement Project should be completed very soon.

Communications from Council Members/Committees

Mrs. Duncan – No report.

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Mr. Rozic –

- Reported that he attended the Waterville Economic Development annual meeting at Browning last week. He stated that he did meet with the local representative from StoryPoint who extended an invitation for Council to tour the facility before the opening. He then stated that if there is any interest he would be happy to contact her to arrange this.

Mr. Valtin – No report.

Mrs. Bruno –

- Stated that two students from Notre Dame Academy are in attendance this evening. She invited them to go to the podium and introduce themselves. Marissa Dzotsi and Olivia Shuff stated that they are both seniors at Notre Dame and are at tonight's meeting in order to meet a requirement for their government class.

Mr. Larkins – No report.

OLD BUSINESS:

- A. PUBLIC HEARING – 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
Third Reading, Public Hearing and Legislative Action

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. At the November 6 Planning Commission meeting, the Commission voted 4 to 0 with one member absent to recommend approval of the rezoning request.

Mayor Brodie opened the Public Hearing at 8:24 p.m.

Mr. Tom Hammack, father of the property owner of 6900 Anthony Wayne Trail, was in attendance at this evening's meeting to ask questions regarding the plans for the property and also if it would become available for sale. Mr. Bagdonas addressed his questions and stated that the land would be advertised if the city decides to sell the property.

Mayor Brodie closed the Public Hearing at 8:27 p.m.

Mr. Rozic moved to adopt Ordinance 22-17. Mr. Larkins seconded the motion.

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

NEW BUSINESS:

- A. RESOLUTION 51-17 A RESOLUTION APPROVING THE ADOPTING THE CITY OF WATERVILLE FY2018 FIVE-YEAR CAPITAL PLANNING PROGRAM FOR ALL MUNICIPAL FUNDS AND DEPARTMENTS

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This is the annual 5-Year Capital Planning Program. The Finance Committee discussed and recommended approval of the program at a special meeting on October 20. This item is for ongoing discussion throughout the budget preparation process. According to the typical annual budget schedule, Council action to approve this Resolution would not be taken until the second Council meeting in January.

B. RESOLUTION 52-17 A RESOLUTION AUTHORIZING THE ADVANCE OF CASH FUNDS FROM THE FIVE YEAR CAPITAL FUND (325) TO THE WATER OPERATING FUND (610)

Although inter-fund advances and transfers are authorized by the 2017 Appropriation Ordinance as amended, the State Auditor has issued a bulletin requiring specific legislative action to ratify such actions. This Resolution would meet that requirement.

Mrs. Duncan moved to adopt Resolution 52-17. Mr. Larkins 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)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3) Imminent Court Action at 8:29 p.m. Mr. Valtin 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. Larkins made a motion to come out of Executive Session and resume the regular Council meeting at 9:13 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 9:13 p.m. Mr. Valtin seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor