

Regular Council

June 25

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The regular meeting of the Waterville Council was called to order by Mayor Lori Brodie at 6:30 p.m. in the Council Chambers of the Waterville Municipal Building.

A prayer was offered by Mr. Frey. The Pledge of Allegiance was then recited.

Present at roll call were Mr. Bruno, Mrs. Bruno, Mr. Frey, 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

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.

Discussion – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse.

Mr. Bagdonas briefly went over his memo that was included in Council's packet that offered information relative to tonight's discussion. After a lengthy discussion, Council agreed that more information was needed and asked that a list of questions, including a request for the financials, be submitted to Waterville Township. They also asked that a Township Trustee as well as the Cemetery Sexton be in attendance at a future Council meeting.

Approval of Minutes

Mr. Pedro moved to approve the minutes of the June 4, 2018 Regular Council meeting. Mr. Rozic seconded the motion, which passed by voice vote. Mrs. Bruno abstained.

Citizens Comments

None

Staff Reports

Administration: Mr. Bagdonas

- Stated that he didn't have anything to add to his report that wasn't agenda specific.

Mr. Rozic asked Mr. Bagdonas for an update on Granger Island. Mr. Bagdonas stated that he received a phone call from a representative of Metroparks Toledo regarding their new facilities, campsites and a cabin for overnight stays, on Granger Island. They would like their users to be able to park their vehicles at Waterworks Park. He stated that he advised that the driveway to the parking lot nearest to the river has a gate that is closed during nighttime hours but the parking lot closet to River Rd. would be available. He suggested that overnight users of the parking lot may want to notify the Police Department that their vehicle would be parked overnight and that Metroparks staff should contact the Fire Department to discuss emergency response plans.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour

- Reviewed details from the May 2018 Month End Finance Report highlighting

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fund balances, investments and income tax revenues.

Police Chief: Dave LaGrange

- Stated that the retirement of Lt. Albright created a vacancy in the department. Four interviews were held today and another will be held next week for a replacement officer. After the selection, one officer will be promoted to sergeant. The lieutenant position will remain open until one of the sergeants is selected for a promotion.
- Reported that “Food Truck Tuesday” is going very well.
- Stated that other than a few parking issues, the bridge replacement closure has gone fairly well.

Treasurer: Mr. Schult

- Reviewed details of the Treasurer’s Report for the month of May 2018.

Public Works Director: Ken Blair

- Reported that the contract for the 2018 Paving Program was awarded to Henry W. Bergman, Inc.
- Stated that the bid opening for the Michigan Avenue Waterline Project, Phase 2 will be held on July 11.
- Reported that the 2018 Annual Family Fun & Fishing Derby will be held this year on Saturday, September 15 at Waterworks Park.

Mr. Blair then addressed concerns from Council regarding weeds growing along Michigan Ave., possible removal of two dead trees on the Fifth Third Bank property, detention pond fencing and leaning and uprooted street signage.

Fire Chief: Patrick Wambo

- Stated that going forward included with his report to Council will be a monthly double-tone report. He added that a 1 ½ page narrative describing how this works along with statistics from 2017 are also included.

Proclamation

A. Honoring Phyllis Witzler – Waterville Historical Society

Mayor Brodie read a Proclamation honoring and recognizing Phyllis Witzler upon her retirement from active service with the Waterville Historical Society and for her dedication and unselfish service to the Waterville Community. She then encouraged all City of Waterville residents to join her in this expression of appreciation and in wishing Phyllis a very happy retirement. Mrs. Witzler stated that she has really enjoyed all her years of volunteer work with the Waterville Historical Society mostly because of all the wonderful people in this organization who have also donated many hours of their time and talent.

Communications from Council Members/Committees

Mr. Bruno – No report.

Mrs. Bruno – No report.

Mr. Frey –

- Stated that he recently attended a meeting with Phil Barone, President of the Toledo Food Truck Association, who stated that they have been very pleased with their venture in Waterville.

Mr. Rozic – No report.

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Mr. Pedro –

- Reported that over the weekend there was some e-mail traffic between certain individuals and the Waterville Chamber of Commerce regarding the Waterville Bridge closure and how it is affecting businesses. He wanted to let the public know that all the downtown businesses are open for business. He then stated that they will be having a meeting on Wednesday to discuss different ways to get the word out.

Mrs. Duncan –

- Reported that the June 16th “Rock the Block” was very successful.
- Stated that the Fourth of July Fireworks will begin at 10:00 p.m. Vision Ministries will once again sponsor the Red, White and Boom Festival at the Waterville Primary School from 6:00 p.m. to 9:00 p.m.

Mayor Brodie -

- A. Appoint Council Member to Finance Committee

The resignation of Jim Valtin from Council has created a vacancy for a Council Member on the Finance Committee.

Mayor Brodie made a motion to appoint Mr. Frey to the Finance Committee. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

OLD BUSINESS

None

NEW BUSINESS:

- A. DISCUSSION – (1) ADDING LUCAS COUNTY AS A MEMBER OF TARTA; (2) ELIMINATING TARTA’S 2.5 MILL PROPERTY TAXES AND SUBSTITUTING A 0.4 PERCENT SALES AND USE TAX; (3) ALLOCATING 80% OF THE TAX COLLECTED TO TARTA TO DIRECTLY FUND ITS OPERATIONS AND 20% TO OTHER LOCAL GOVERNMENTAL ENTITIES FOR THE INSTALLATION, MAINTENANCE AND IMPROVEMENT OF MASS TRANSIT RELATED INFRASTRUCTURE; AND (4) PROVIDING A NEW MECHANISM FOR WITHDRAWAL FROM MEMBERSHIP IN TARTA

Chuck Larkins, Waterville representative on the TARTA Board, and Stacey Clink, TARTA Comptroller, were in attendance at this evening’s meeting to present and discuss their proposal to change TARTA’s local funding method from a property tax to a .04 sales tax. In order to appear on the November 6 ballot, all seven TARTA member communities’ municipal councils must approve forwarding the measure to voters. After discussion, Council asked that this item be put on their July 23 meeting agenda.

- K. RESOLUTION 32-18 A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH THERMEQ PROPERTIES LLC AND ERNEST SEEMAN

- L. RESOLUTION 33-18 A RESOLUTION AUTHORIZING A JOBS GRANT FOR THERMEQ AND FURN-TECH

Copies of the Community Reinvestment Area (CRA) Application, the Jobs Grant Application, and supporting documentation are attached to the Resolution. The CRA Agreement would grant 100% real property tax abatement on new building

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construction for 10 years. The Jobs Grant Agreement would provide a payment equal to one-quarter of the City's new payroll tax receipts for three years. The Anthony Wayne and Penta County school systems would receive payments from the applicant for their abated taxes and a certain number of new jobs and retained jobs generating income taxes for the City would be guaranteed through the Agreements. Glenn Grisdale of Reveille has been assisting the City with this process. Mr. Grisdale along with representatives from Thermeq and Furn-Tech were in attendance to present and to answer questions from Council.

Mr. Pedro moved to adopt Resolutions 32-18 and 33-18. Mrs. Duncan seconded the motion, which passed by voice vote. Mr. Rozic abstained.

- B. ORDINANCE 09-18 AN ORDINANCE PROVIDING FOR THE ISSUANCES OF \$225,000 DUTCH ROAD WATER LINE IMPROVEMENT BOND ANTICIPATION NOTES, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING WATER LINE IMPROVEMENTS ALONG DUTCH ROAD IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY
- C. ORDINANCE 10-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$311,000 PUBLIC INFRASTRUCTURE IMPROVEMENT BOND ANTICIPATION NOTES, THIRTEENTH (2018) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE AREA OF THE FALLEN TIMBERS BUSINESS PARK, AND DECLARING AN EMERGENCY
- D. ORDINANCE 11-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$415,000 WATER TOWER RESTORATION BOND ANTICIPATION NOTES, TENTH (2018) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RESTORING WATER TOWERS IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY
- E. ORDINANCE 12-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$557,000 WATER SYSTEM IMPROVEMENT BOND ANTICIPATION NOTES, FOURTH (2018) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING WATER SYSTEM IMPROVEMENTS, AND DECLARING AN EMERGENCY
- F. ORDINANCE 13-18 AN ORDINANCE CONSOLIDATING FOUR BOND ANTICIPATION NOTES ISSUES OF THE CITY OF WATERVILLE, OHIO AND DECLARING AN EMERGENCY

Ordinances 09-18 through 12-18 are related to the FY 2017 Bond Anticipation Note Issue retirement and the issuance of new one-year Bond Anticipation Notes. The 2017 notes mature July 26, 2018 and will be replaced by a new one-year note issue, the details of which are provided in the spreadsheet included with the Finance Director's report in the Council packet. The \$1,508,000 2018 note issue reflects a decrease of \$17,000 from the 2017 note issue, although \$225,000 for the Dutch Rd. waterline project is being added to the total note issue. The issuance of notes allows maximum flexibility in reducing the debt more quickly than if this debt was in the form of bonds. All of the foregoing actions have been recommended by the Finance Committee.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinances 09-18, 10-18, 11-18 and 12-18 as an emergency measure. Mr. Rozic seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinances 09-18, 10-18, 11-18 and 12-18 as an emergency measure. Mr. Rozic seconded the motion.

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

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 13-18 as an emergency measure. Mrs. Bruno seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 13-18 as an emergency measure. Mr. Rozic seconded the motion.

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

G. ORDINANCE 14-18 AN ORDINANCE AMENDING ORDINANCE NO. 07-18, THE AMENDED FY 2018 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the second amendment to the 2018 appropriations. Significant items included in this amendment are: revenue and expenses (\$17,250) related to the Fire District Feasibility Study, the cost (\$6,000) of investigating the installation of an air quality monitoring station on the west side of the City, the cost (\$14,000) to prepare the first phase of an Ohio EPA-mandated water system asset management program, and other routine items.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 14-18 as an emergency measure. Mr. Rozic seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 14-18 as an emergency measure. Mr. Rozic seconded the motion.

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

H. RESOLUTION 29-18 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE OHIO FIRE CHIEFS' ASSOCIATION TO CONDUCT A JOINT FIRE & EMS DISTRICT FEASIBILITY STUDY FOR PROVIDENCE TOWNSHIP, WATERVILLE TOWNSHIP, THE CITY OF WATERVILLE, AND THE VILLAGE OF WHITEHOUSE

In accordance with the discussions of the last several months, this Resolution would authorize the preparation of a Joint Fire & EMS District Feasibility Study by the Ohio Fire Chiefs' Association. The study would include all four of the named jurisdictions. Although the study contract will be between the Ohio Fire Chiefs' Association and the City of Waterville, the other three jurisdictions will reimburse the City for their one-quarter shares of the cost of the study, as specified in the accompanying Memorandum of Understanding.

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Mr. Pedro moved to adopt Resolution 29-18. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

I. RESOLUTION 30-18 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO HENRY W. BERGMAN, INC. FOR THE 2018 PAVING PROGRAM

Resolution 30-18 would authorize a contract with Henry W. Bergman, Inc. for the roadway/pavement improvements on Melody Lane and a portion of Rutledge Drive and the application of an asphalt-rejuvenating agent to School Court, a portion of Karyl Street, Hickory Court, and Orchard Drive. This construction project was advertised and we received six competitive bids, which were opened on June 20. It was determined by the City Engineer and administrative staff that Henry W. Bergman, Inc. submitted the best and most responsive bid, therefore the recommendation to award them the contract. The engineer's letter of the bid summary and recommendation is included with the copy of the legislation.

Mrs. Bruno moved to adopt Resolution 30-18. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

J. RESOLUTION 31-18 A RESOLUTION AUTHORIZING APPLICATIONS AND CONTRACTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SURFACE TRANSPORTATION BLOCK GRANT FUNDS FOR THE IMPROVEMENT OF THE INTERSECTION OF THE ANTHONY WAYNE TRAIL AND CANAL ROAD INCLUDING THE CONSTRUCTION OF A SHARED USE PATH ALONG THAT PORTION OF THE ANTHONY WAYNE TRAIL

This Resolution would authorize the submission of an application for a grant of Surface Transportation Block Grant (STBG) Funds for the construction of a northbound left turn lane and a shared use path on the Anthony Wayne Trail at Canal Road. The total project cost is estimated to be \$990,000. The application would be for a grant toward the construction and construction inspection costs in the amounts stated in the Resolution and attachment. The City would be responsible for the remainder of the costs and the full cost of the project preparation, although it is likely that the City would seek grant funds from the Ohio Public Works Commission to assist with the local share of construction and construction inspection. The deadline for applications is June 29. This project would be scheduled for construction in 2024.

Mr. Rozic moved to adopt Resolution 31-18. Mr. Frey seconded the motion, which passed by unanimous voice vote.

Other Business

None

Executive Session

Mr. Pedro made a motion to move into Executive Session for a Conference with the Law Director concerning ORC 121.22 (G) (2), Purchase or Sale of Property for Public Purposes at 8:45 p.m. Mrs. Bruno seconded the motion.

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

Return to Regular Session

Mrs. Bruno made a motion to come out of Executive Session and resume the regular Council meeting at 9:29 p.m. Mr. Rozic seconded the motion which carried by unanimous voice vote.

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Adjournment

There being no further business to come before Council, Mayor Brodie made a motion to close the meeting at 9:29 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor