

Regular Council

October 8

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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. Pedro. 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.

Approval of Minutes

Mrs. Duncan moved to approve the minutes of the September 24, 2018 Regular Council meeting. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

Citizens Comments

Joshua Wagy, 2015 Pinelawn Dr., Toledo, OH, and owner of Kengo Sushi & Yakitori in downtown Toledo, came to this evening's meeting to introduce himself to Council. He stated that he is interested in buying the old bank building in downtown Waterville and opening a restaurant. He then asked Council for some assistance in order to obtain a liquor license for the restaurant. Mr. Dombey explained that the current licenses available are based on population and are already in use. He suggested that Mr. Wagy look into an Economic Development Transfer or TREX as a way to transfer a liquor permit from another area of the state which has an over-issuance of permits to Waterville.

Staff Reports

Administration: Mr. Bagdonas

- Stated that he didn't have anything to add to his report that wasn't agenda specific but did want to add that Trick-or-Treat will be observed in the City on Wednesday, October 31 from 6:00 p.m. – 8:00 p.m.

Law Director: Mr. Dombey – No report.

Finance Director: - No report.

Treasurer: Mr. Schult – No report.

Police Chief: Dave LaGrange

- Reported that the new patrol vehicle has been detailed and will be put into service soon.
- Stated that newly hired Officer Nicely is working out very well and should be patrolling on his own soon.
- Stated that "Coffee with a Cop" will be held at Chowders N' Moor on Saturday, October 20 from 11:00 a.m. to 1:00 p.m.

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Fire Chief: Patrick Wambo –

- Reported that the Waterville Fire Department will be holding a mock crash on Tuesday, October 9 at 6:30 p.m. at the cul-de-sac on Choctaw Dr. The Whitehouse Fire Department will be joining them.
- Invited all to attend the Waterville Fire Department Open House on Saturday, October 12 from 9:00 a.m. to 2 p.m.
- Stated that on November 10 and 11, the Fire Department, along with the Police Department, will be participating in the Tactical Emergency Casualty Care Course. This 16-hour critical care course is put on by an outside agency to train our departments for an active shooter incident.
- Stated that a representative from the Ohio Fire Chief's Association Assessment Team was at the Fire Station on October 2 to do a site assessment. It went well and he was very impressed with the station. He wanted to thank Jodi Shaneyfelt for all her work in preparing the necessary documents needed in order to prepare for this visit.

Public Works Director: Ken Blair

- Reported that the 2018 Paving Program is near completion.
- Stated that a pre-construction meeting was held on October 1 for the Anthony Wayne Trail/Dutch Road Waterline Project. Work should start at the end of October.
- Stated that the Downtown Street Light Program, Phase Five is near completion. We are waiting for the poles and lights to be delivered and installed.
- Reported that the Salt Storage Building is near completion. We are waiting for the electrical portion to be completed.
- Stated that the Public Works Department is gearing up for the Leaf Collection Program. The anticipated start date is October 15. The collection schedule is on the city's website.

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro –

- Thanked both Police Chief LaGrange and Fire Chief Wambo for their help in organizing both the “Coffee with a Cop” event and the Fire Station Open House. He is looking forward to attending both.
- Invited all to the Waterville Economic Development Corporation annual meeting on November 8 from 4 p.m. – 6 p.m. at the Farnsworth Metropark.
- Stated that the Waterville Economic Development Committee Fall Roundtable and Breakfast Networking Session was held on Thursday, September 24 and was successful and very well attended.

Mr. Rozic – No report.

Mr. Frey – No report.

Mrs. Bruno – No report.

Mr. Bruno – No report.

Mayor Brodie –

Appointment to Civil Service Commission – Jeff Lohse, Unexpired Term Ending December 31, 2018 (*Motion*)

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Jim Valtin has resigned from the Civil Service Commission since he has moved from the City. Jeff Lohse has agreed to become a member for the remainder of Mr. Valtin's unexpired term.

Mayor Brodie made a motion to appoint Jeff Lohse to the unexpired term ending December 31, 2018. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

OLD BUSINESS

A. DISCUSSION – POSSIBLE FORMATION OF A UNION CEMETERY DISTRICT WITH WATERVILLE TOWNSHIP AND THE VILLAGE OF WHITEHOUSE

On May 31, Mr. Bagdonas attended a meeting concerning cemetery maintenance and the possible formation of a Union Cemetery District as provided in Section 759.27 of the Ohio Revised Code by the City of Waterville, Waterville Township, and the Village of Whitehouse. There are currently five public cemeteries within the three jurisdictions (1- Waterville City, 1 – Waterville Township, 3 – Whitehouse). Waterville Township is in favor of the formation of a District. A memo with more detailed information on this issue was included in the June 25 Council Packet. Information on Fort Meigs Union Cemetery in Perrysburg City and Township was included in the July 23 Council packet. A joint meeting of the elected officials from the City, the Township, and the Village is scheduled for Tuesday, October 23 at 6:30 p.m. in the Whitehouse Village Council Chamber to discuss this matter.

NEW BUSINESS

A. ORDINANCE 21-18 AN ORDINANCE ACCEPTING THE ANNEXATION OF THE TERRITORY PROPOSED FOR ANNEXATION BY THE PETITION FILED BY PHILIP L. DOMBEY, AGENT (ANDREW AND JENNIFER WREN), ON JUNE 1, 2018 WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS

First Reading

On June 1, 2018, a petition was filed for the annexation of 1.667 acres on the west side of the Anthony Wayne Trail north of Canal Road. The Lucas County Commissioners approved the petition on July 10, 2018. The Clerk of Council received the written notice of the Commissioners' approval on July 26, 2018. The City must accept the annexation not less than 60, but no more than 120 days from the day the written notice was received. This Ordinance would formally accept the annexation as approved by the Commissioners.

B. ORDINANCE 22-18 AN ORDINANCE AMENDING ORDINANCE NO. 16-18, THE AMENDED FY 2018 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the fourth amendment to the 2018 appropriations. The most significant items in this amendment are an additional \$183,500 in revenue from the sale of the property on the Anthony Wayne Trail, a \$200,000 advance from the 325 Fund to the 640 Fund, and the removal of a \$365,000 note in the 640 Fund that was not included in the City's 2018 note issue. The advance and the note are related to the Michigan Ave. waterline project that is currently under construction. Detailed information on this amendment is attached to the Ordinance.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 22-18 as an emergency measure. Mr. Pedro seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 22-18 as an emergency measure. Mr. Pedro seconded the motion.

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

C. RESOLUTION 53-18 A RESOLUTION AUTHORIZING THE ADVANCE OF CASH FUNDS FROM THE FIVE YEAR CAPITAL FUND (325) TO THE WATER CAPITAL FUND (640)

Although inter-fund advances and transfers are authorized by the 2018 appropriations 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 53-18. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 54-18 A RESOLUTION APPROVING UBS FINANCIAL SERVICES INC. FOR DEPOSIT OF INTERIM AND/OR INACTIVE FUNDS

One of the firms designated by Council as an approved depository of interim and/or inactive funds, Morgan Stanley Smith Barney, has notified the City that they will no longer be managing and investing funds on behalf of their government clients. As a result, our current funds manager at Morgan Stanley, Michael McCullough, has recommended moving our investment of interim and/or inactive funds to UBS Financial Services, Inc. Mr. McCullough, who has assisted in the management of City Funds for the past 18 years, will be continuing his public funds management services with other government clients at UBS. This resolution will approve the designation of UBS Financial Services, Inc. as a “public depository” of the City’s interim and/or inactive funds as required by the Ohio Revised Code. No costs or fees will be incurred by the City in the transfer of its investment holdings from Morgan Stanley to UBS. In addition to UBS, the City will continue to have the ability to make investments with Fifth Third Bank, Farmers and Merchants State Bank, Fifth Third Securities, Inc., Multi-Bank Securities, Inc., and the State Treasury Asset Reserve of Ohio.

Mrs. Bruno moved to adopt Resolution 54-18. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

E. RESOLUTION 55-18 A RESOLUTION APPROVING THE PLAT OF FIDDLER’S GREEN AT WATERVILLE LANDING PLAT 1 AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN SAID PLAT

A Preliminary Plat for this property was approved by City Council on September 11, 2017. Farnsworth Investors, Inc. has not submitted a final plat for this subdivision. The City Engineer and the Planning Commission have reviewed the proposed plan and have recommended that it be approved with conditions, as specified in the Resolution. A signed original of the Final Plant will not be released by the City until these conditions are met.

Mr. Pedro moved to adopt Resolution 55-18. Mr. Frey seconded the motion, which passed by unanimous voice vote.

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F. RESOLUTION 56-18 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. Rozic moved to adopt Resolution 56-18. Mr. Frey seconded the motion, which passed by unanimous voice vote.

G. RESOLUTION 57-18 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 2019

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. The County Auditor has requested the passage of this legislation at this time for the next calendar year.

Mrs. Duncan moved to adopt Resolution 57-18. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

Other Business

None

Executive Session

Mr. Rozic 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 7:55 p.m. Mr. Frey 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 8:09 p.m. Mr. Frey 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 8:09 p.m. Mr. Bruno seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor