

Regular Council

October 22

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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. Rozic. 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

Citizens Present:

Please see Citizens' Sign-In Sheet, Exhibit A, Page 1 for a list of people present.

Approval of Minutes

Mr. Pedro moved to approve the minutes of the October 8, 2018 Regular Council meeting. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Citizens Comments

None

Staff Reports

Administration: Mr. Bagdonas

- Stated the Chief Wambo will be retiring effective November 30, 2018. A copy of the Fire Chief's retirement letter was included in Council's packet.
- Reminded Council that their next meeting is scheduled for Tuesday, November 13 due to the Veterans Day holiday.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour

- Reviewed details from the September 2018 Month End Finance Report highlighting fund balances, investments and income tax revenues.

Treasurer: Mr. Schult–

- Reviewed details from the Monthly Treasurer's Report for the month of September 2018.

Communications from Council Members/Committees

Mr. Bruno – No report.

Mrs. Bruno – No report.

Mr. Frey – No report

Mr. Rozic –

- Attended the Waterville Fire Department Open House held on October 13. He stated that it was nicely done and well attended and he had a great time with his two grandsons. He offered kudos to the Chief Wambo and his staff.

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Mr. Pedro –

- Attended the Waterville Fire Department Open House. He stated that he was impressed with the event and also stated that it was well attended.
- Attended the “Coffee with a Cop” event held at Chowders’ N’ Moor this past Saturday which was also well attended by area law enforcement.
- Reported that the Waterville Economic Development Corporation will hold its Annual Meeting on Thursday, November 8 from 4:00 p.m. – 6:00 p.m. at the Fallen Timbers Battlefield.
- Stated that the Downtown Waterville Businesses along with the Chamber of Commerce will be holding their annual “Boo-to-Do” this Thursday, October 25 from 5:00 p.m. to 7:00 p.m. He added that he will be in attendance at this event.

Mrs. Duncan – No Report.

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 schedule for Tuesday, October 23 at 6:30 p.m. in the Whitehouse Village Council Chamber to discuss this matter.

Mayor Brodie stated that she recently met with Richard Ludwig who is the current cemetery sexton. She added that he provided her with a map of Wakeman Cemetery which she then passed out to Council. After briefly going over details of the map, the Mayor then shared other information that she gathered from her meeting with Mr. Ludwig. Discussion then followed.

B. 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

Second Reading

On June 1, 2018, a petition was filed for the annexation of 1.667 acres in the vicinity of the Anthony Wayne Trail and Dutch Road. The Lucas County Commissioners approved the petition on July 10, 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.

NEW BUSINESS

A. REQUEST FOR CONTRACT TIME EXTENSION, SALT STORAGE BUILDING – THE DOTSON CO.

The contractor building the new salt store building has requested a 17-day contract time extension due to a delay in the delivery of steel for the roof trusses. Letters from the contractor, subcontractor and engineer are included in the Council packet. The City staff recommends approval of this request.

Mr. Pedro moved to grant the time extension as requested. Mr. Frey seconded the motion, which passed by unanimous voice vote.

B. RESOLUTION 58-18 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 WATER METER REPLACEMENT PROGRAM

This Resolution would authorize the submission of an application for a grant and a loan from the Ohio Public Works Commission for the purchase and installation of 714 radio-read water meters, nine data collection antennas and the upgrading of the City's utility billing software to allow the full implementation of a system for the remote collection of customer water usage data. The application is for a \$64,380 grant and a \$96,570 (0%) interest loan for the \$555,000 project. The deadline for applications is November 2. The grant would be for 11.6% of the project and the loan would provide an additional 17.4% 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.

Mrs. Duncan moved to adopt Resolution 58-18. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 59-18 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. Rozic moved to adopt Resolution 59-18. Mr. Frey seconded the motion, which passed by unanimous voice vote.

Other Business

Mr. Pedro stated that the Veterans Day holiday is approaching. He asked that Council take a moment to remember our Veterans that live here in our community and across the country stating, "Veterans Day is an official United States public holiday, observed annually on November 11, which honors military veterans; that is, persons who served in the United States Armed Forces. It coincides with other holidays, including Armistice Day and Remembrance Day, celebrated in other countries that mark the anniversary of the end of World War I; major hostilities of World War I were formally ended at the 11th hour of the 11th day of the 11th month of 1918, when the Armistice with Germany went into effect. The United States previously observed Armistice Day. The U.S. Holiday was renamed Veterans Day in 1954. Mr. Pedro then made a motion to make this a Resolution. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Mrs. Bruno asked Council to consider putting forth a Proclamation honoring Dick and Virginia Dean, long time Waterville residents, honoring them as good citizens of Waterville and recognizing them for their achievements and contributions to our City.

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Adjournment

There being no further business to come before Council, Mr. Rozic made a motion to close the meeting at 8:04 p.m. Mr. Pedro seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor