

## Regular Council

January 14

19

The regular meeting of the Waterville Council was called to order by Vice-Mayor Bruno at 7:30 p.m. in the Council Chambers of the Waterville Municipal Building.

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

Present at roll call were Mr. Bruno, Mrs. Bruno, Mr. Frey, Mr. Rozic and Mr. Pedro.

Mr. Pedro made a motion to excuse the absence of Mayor Brodie and Mrs. Duncan. Mr. Frey seconded the motion, which passed by unanimous voice vote.

Also present this evening were Jon Gochenour, Administrator and Clerk of Council; Jim Hart, Assistant Law Director; Steve Schult, Treasurer and Melissa Cook, Recording Secretary.

### Staff Present:

David LaGrange – Police Chief  
Doug Meyer – Deputy 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

Mr. Rozic moved to approve the minutes of the December 10, 2018 regular Council meeting and the January 7, 2019 Special Council Meeting. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

### Citizens Comments

None

### Staff Reports

Administration: Mr. Gochenour

- Reminded Council that the filing deadline for their 2018 Ohio Ethics Commission Financial Disclosure Statement is Wednesday, May 15, 2019.

Assistant Law Director: Mr. Hart – No report.

Finance Director: Mr. Gochenour

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

Treasurer: Mr. Schult

- Reviewed details of the Treasurer's Report for the month of November 2018.

Police Chief: David LaGrange

- Reported that he is still working with Lexapol to update the written directives for the Police Department. He added that this will be an ongoing process.
- Stated that he is currently looking at specs to replace the mobile computer units in all patrol vehicles. He added that the computers they are currently using will no longer be supported by Lucas County after October 2019.

Deputy Fire Chief: Doug Meyer

- Reported that staffing is an ongoing issue. He stated that he has two paid per call applicants that have gone through their physicals. He has also received four applications for two part-time and two paid per call positions.
- Reported that the Fire Department hosted a public "push back" ceremony on

## Regular Council

January 14

19

Saturday, December 29 to welcome the new ambulance.

- Stated that the end of year numbers reflect that we are up 13 runs from last year reminding Council that StoryPoint is not near full occupancy.
- Stated that the Fire Department will be switching reporting systems from Fire House to Emergency Reporting on February 1.

Mr. Pedro stated that he attended the Fire Department's "Push Back" and that it was a really good event.

Public Works Director: Ken Blair

- Reported that the SR 64 Urban Paving Program has been added to the Public Works Department project list. This project was delayed from 2018 to 2019 due to the Michigan Waterline Project. A bid opening will take place on February 5.
- Stated that the Waterville Bridge Project is on schedule. They are currently working on pier 6 and have started excavating for pier 7. Most of the top decking has concrete and work will continue as long as weather permits.

### Communications from Council Members/Committees

Mr. Pedro – No report.

Mr. Rozic – No report.

Mr. Frey –

- Reported that the first meeting of the Fallen Timbers Union Cemetery District Board of Trustees was held this evening where a number of topics were covered. He stated that we will need to put an agreement in place that governs the proposed \$50,000 in seed money to the District for 2019. The funds will be paid back in quarterly installments over five years. Mr. Gochenour stated that a draft Resolution will be ready for a future Council meeting after a plan is officially adopted by the District.
- Stated that he also attended the "Push Back" for the new ambulance. The event was fun and well attended.

Mrs. Bruno – No report.

Mr. Bruno – No report.

### OLD BUSINESS

- A. RESOLUTION 60-18 A RESOLUTION APPROVING AND ADOPTING THE CITY OF WATERVILLE FY2019 FIVE-YEAR CAPITAL PLANNING PROGRAM FOR ALL MUNICIPAL FUNDS AND DEPARTMENTS

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 19. 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. ORDINANCE 25-18 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY ESTABLISHING THE PERMANENT ZONING OF CERTAIN RECENTLY ANNEXED PROPERTY LOCATED ON THE WEST SIDE OF THE ANTHONY WAYNE TRAIL NORTH OF CANAL ROAD (ANDREW AND JENNIFER WREN PROPERTY, PARCEL NO. 91-33926) AS R-1 RESIDENCE DISTRICT

Second Reading

**Regular Council**

**January 14**

**19**

This Ordinance deals with the establishment of permanent City zoning of the Wren property located at 7050 Anthony Wayne Trail that was recently annexed. At the December 3 meeting, the Planning Commission approved a motion by a vote of 4-0, with one member absent, to recommend the annexed area be zoned R-1 Residence District. Prior to the annexation, the area was zoned agricultural in Waterville Township. A map showing the parcel is attached to the Ordinance.

**C. ORDINANCE 26-18 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY ESTABLISHING THE PERMANENT ZONING OF CERTAIN RECENTLY ANNEXED PROPERTY LOCATED ON THE SOUTH SIDE OF NEAPOLIS-WATERVILLE ROAD (MILLER AND BROWNING PROPERTY), AS A-1 AGRICULTURE DISTRICT**

*Second Reading*

This Ordinance deals with the establishment of permanent City zoning of the Miller and Browning Masonic Community property located on the south side of Neapolis-Waterville Road that was recently annexed. At the December 3 meeting, the Planning Commission approved a motion by a vote of 4-0, with one member absent, to recommend the annexed area be zoned A-1 Agriculture District. Prior to the annexation, the area was zoned agricultural in Waterville Township. A map showing the parcels is attached to the Ordinance.

**D. PUBLIC HEARING – ORDINANCE 27-18 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE MUNICIPALITY OF WATERVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019, AND REPEALING ORDINANCE NO. 28-18, AND DECLARING AN EMERGENCY**

*Second Reading and Public Hearing*

The Finance Committee reviewed the budget at their November 16 meeting and unanimously recommends approval.

Vice-Mayor Bruno opened and closed the Public Hearing at 7:54 p.m.

Mr. Rozic questioned Mr. Gochenour on the column for current 2018 appropriations. He asked when the books are finished for December 2018 if that column will be current and if the Appropriations document will be updated with the actual numbers.

Mr. Gochenour stated that he should be able to provide the final numbers at the next meeting.

Mr. Pedro stated that he would like to have a discussion at their next meeting on improving the funding for city roads.

**NEW BUSINESS**

**A. REFERRAL TO PLANNING COMMISSION – CONDITIONAL/SPECIAL USE PERMIT APPLICATION FOR THE PROPERTY LOCATED AT 11 N. RIVER ROAD (MOTION)**

An amended application has been received from the Waterville Historical Society for a Conditional/Special Use Permit to permit a residential use for their property located at 11 N. River Rd. The original application from the Historical Society sought to rezone this property from (C-2) Downtown Commercial to (R-2) Residence District. The amended application seeks to maintain the commercial zoning classification but allow for a single family residential use as a Conditional Use. A referral by Council to the

## Regular Council

January 14

19

Planning Commission for a recommendation is necessary at this time to begin this process. The next Planning Commission meeting is scheduled for February 4.

Mr. Rozic made a motion to refer the application for a Special Use Permit to the Planning Commission. Vice-Mayor Bruno seconded the motion, which passed by unanimous voice vote.

- B. RESOLUTION 01-19 A RESOLUTION DECLARING THE INTENT AND AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, DURING THE CALENDAR YEAR 2019 BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15 (D)

The Ohio Revised Code, specifically Section 721.15(D), requires a yearly resolution of intent to sell municipally owned personal property when sold by internet auction. In November of 2008, Council approved Resolution 54-08 authorizing a contract with GovDeals, Inc. to conduct internet auctions to sell municipally owned personal property on behalf of the City. This Resolution would also include a second internet auction service called Municibid.Com, LLC as a provider of this service. Due to the yearly requirement, this Resolution is one of our annual legislative “housekeeping” items.

Mr. Pedro moved to approve Resolution 01-19. Mr. Frey seconded the motion, which passed by unanimous voice vote.

- C. RESOLUTION 02-19 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TOLEDO EDISON FOR THE INSTALLATION OF STREET LIGHTING FOR COMMERCE VILLAGE AT WATERVILLE LANDING PLAT 3

This resolution will authorize the installation of street lighting by Toledo Edison along Pray Boulevard south of Waterville Swanton Rd./St. Rt. 64 at a cost of \$31,050.09. Unlike in the past, Toledo Edison no longer accepts payment for the cost of new street lighting installations directly from the developers of new subdivisions. Toledo Edison now requires the communities where these new subdivisions are located to pay for the cost of new street lighting in advance prior to installation. The developers of Commerce Village Plat 3, Midland Agency of Northwest Ohio and Meijer Stores Ltd., will reimburse the City for 100% of the costs of street lighting installation from funds held in escrow for these improvements.

Vice-Mayor Bruno moved to adopt Resolution 02-19. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

### Appointments to Various Commissions, Boards and Committees

A list of appointments proposed by the Mayor for Council’s approval was included in the Council packet. The following appointments were proposed: Board of Zoning Appeals: Larry Sheridan, 4-year term; Finance Committee: David Glaza, 3-year term; Tree Commission: William Albert, 3-year term; and Civil Service Commission: Jeff Lohse, 3-year term.

Mr. Pedro moved to adopt the list of appointments as presented to Council. Mr. Frey seconded the motion, which passed by unanimous voice vote.

### Other Business - None

**Regular Council**

**January 14**

**19**

Adjournment

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

---

Jon D. Gochenour, Clerk of Council

---

Lori Brodie, Mayor