

## Regular Council

January 28

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The regular meeting of the Waterville Council was called to order by Mayor Brodie at 7:35 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 Jon Gochenour, Administrator, Director of Finance and Administration and Clerk of Council; Jim Hart, Assistant Law Director; and Melissa Cook, Recording Secretary. Mr. Schult, Treasurer, was not in attendance this evening.

### Staff Present:

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 January 14, 2019 regular Council meeting. Mrs. Bruno seconded the motion, which passed by a voice vote. Mayor Brodie and Mrs. Duncan were absent at the last meeting and abstained from voting.

### Citizens Comments

Brendon Schultz, 8040 Silverstone Drive, came to this evening's meeting to discuss the ongoing coyote issue in Waterville stating that many residents are not aware of what the city is doing in response to this problem. Mayor Brodie stated that information has been shared through the city's website about coyotes, including tips from the Ohio Department of Natural Resources. Mr. Schultz stated that he believes that more proactive actions need to be taken. The Mayor responded that although the City hasn't received any recent complaints regarding coyotes, the City will make every effort to provide as much information as possible to residents to raise awareness.

### Staff Reports

Administration: Mr. Gochenour

- Stated that a preliminary draft portion of the Fire District Study, commissioned by the City of Waterville, Waterville Township and the Village of Whitehouse, was sent out to Council. It contains a description of the respective operations, such as equipment, staffing and budgets for both the City and the Village. The Consultant is still working on the remaining portion of the study.
- Stated that the Lucas County Commissioners are interested in doing a study of a consolidated Fire and EMS District in Lucas County. They are estimating that a study will take approximately 2-3 years.
- Received a request from Stevens Disposal asking for a renewal of their current contract for a period of one year. The rates for trash and recycling as well as the terms of service would stay the same. After discussion, Council asked Mr. Gochenour to prepare a Resolution for their approval at their next scheduled meeting.
- Stated that background checks are currently in progress for the Director of Finance position.

Assistant Law Director: Mr. Hart – No report.

Finance Director: Mr. Gochenour – No report.

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### Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Pedro – No report.

Mr. Rozic – No report.

Mr. Frey – No report.

Mrs. Bruno – No report.

Mr. Bruno – No report.

### Appointments to Various Commissions, Boards and Committees

An appointment proposed by the Mayor for Council's approval was included in the Council packet. The following appointment was proposed: Tree Commission: Peg Ryan, 3-year term ending 12/31/2021.

Mayor Brodie moved to appoint Peg Ryan to the Tree Commission. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

### 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.

No legislative action was taken by Council this evening.

#### 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

##### Third Reading, Public Hearing and Legislative Action

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.

Mayor Brodie opened and closed the Public Hearing at 7:52 p.m.

Mr. Pedro moved to adopt Ordinance 25-18. Mr. Frey seconded the motion.

Roll Call: Mayor Brodie – yes, Mr. Frey – yes, Mr. Bruno – yes, Mrs. Duncan – yes,

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Mr. Pedro – yes, Mrs. Bruno – yes, Mr. Rozic – yes. The motion passed unanimously.

- 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

*Third Reading, Public Hearing and Legislative Action*

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.

Mayor Brodie opened and closed the Public Hearing at 7:53 p.m.

Mr. Pedro moved to adopt Ordinance 26-18. Mr. Rozic seconded the motion.

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.

- D. 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

*Third Reading and Legislative Action*

A copy of the proposed FY 2019 Appropriations was included in Council’s packet. The Finance Committee reviewed the budget at their November 16, 2018 meeting and unanimously recommended approval. The 2019 Appropriations have been revised to include actual 2018 ending balances. As expected, these actual 2018 ending balances have resulted in increased “beginning balances” for 2019 over earlier budgetary projections. As requested by Council at your last public meeting, page 2A is included which recommends utilizing \$150,000 from the 2018 General Fund Carryover for additional paving and debt reduction for 2019. In addition, pages 7A and 7B are enclosed which provide revised “fund grant total” ending balances for 2019 with the proposed changes to the budget. The deadline set by the City Charter for Council adoption of the 2019 Operating Budget is March 1, 2019.

A lengthy discussion on the Annual Appropriation followed, but no legislative action was taken by Council.

**NEW BUSINESS**

- A. ORDINANCE 02-19 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 7115 WATERVILLE-MONCLOVA ROAD FROM A-1 AGRICULTURE TO R-1 RESIDENCE DISTRICT

*First Reading*

An application has been received from Waterville United Methodist Church to rezone a 9.4-acre parcel located at 7115 Waterville-Monclova Road adjacent to the Waterville Fire Station and Prairie Trail Park from (A-1) Agriculture District to (R-1) Residence

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District. At their January 9 public meeting, the Planning Commission recommended approval of the zoning change request by a vote of 3-0 with two members absent. A related site plan and Special Use Permit request for a proposed new church was continued by the Planning Commission until such time as a revised site plan is submitted for their review and future recommendation to Council. All Special Use Permit requests must be reviewed and given final approval through legislative action by Council. A map of the parcel showing the location of the proposed rezoning is contained in the Council packet.

Other Business

None

Adjournment

There being no further business to come before Council, Mrs. Bruno made a motion to close the meeting at 8:10 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Lori Brodie, Mayor