

## Regular Council

June 3

19

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

A prayer was offered by Mrs. Duncan. The Pledge of Allegiance was then recited.

Present at roll call were Mr. Bruno, Vice-Mayor Bruno, Mr. Frey, Mr. Rozic, Mr. Pedro and Mrs. Duncan.

Vice-Mayor Bruno made a motion to excuse the absence of Mayor Brodie. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

Also present this evening were Jon Gochenour, Administrator, Director of Finance and Administration and Clerk of Council; Phil Dombey, Law Director; Steve Schult, Treasurer and Shellie McCann, Recording Secretary.

### 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 May 13, 2019 Regular Council meeting. Mr. Frey seconded the motion, which passed by unanimous voice vote.

### Citizens Comments

None

### Staff Reports

Administration: Mr. Gochenour

- Reported that the SR 64 Paving Project is scheduled to begin on Wednesday, June 5.
- Replying to Mrs. Duncan's concerns about missed refuse and recycling pick-up in the alleys on Second and Third St., Mr. Gochenour stated that Republic Services has definitely shown improvement on their route pick-ups. He then stated that they are exploring the possibility of discontinuing alley service and will be sending letters out to property owners asking them to set their refuse and recycling at the curb on the street side. Their trucks are experiencing issues driving down narrow alleys with limbs and cables and feel it is necessary for the safety of their drivers and equipment to drive on paved streets. Mrs. Duncan stated that she will talk to her neighbors about this change and bring to Council any feedback that they might provide.

Law Director: Mr. Dombey – No report.

Finance Director: Mr. Gochenour –

- Reviewed details from the FY 2019 First-Quarter Budget Report highlighting Fund Balances, Investments and Income Tax Revenues. A detailed cover memo of this report was included in Council's packet.

Treasurer: Mr. Schult –

- Reviewed details from the April 2019 Monthly Treasurer's Report.

### Communications from Council Members/Committees

Mr. Bruno – No Report

Mr. Frey – No report.

Mr. Rozic – No report.

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Mr. Pedro – No report.

Mrs. Duncan – No report.

Vice-Mayor Bruno – No report.

OLD BUSINESS:

None

NEW BUSINESS:

- A. REFERRAL TO PLANNING COMMISSION – CITY OF WATERVILLE, CHANGE OF ZONING APPLICATION FOR A 43 ACRE PORTION OF LAND LOCATED AT 6730 AND 6824 ANTHONY WAYNE TRAIL FROM A-1 TO M-1 (*MOTION*)

Mrs. Duncan made a motion to refer the Change of Zoning Application to the Planning Commission for their recommendation. Vice-Mayor Bruno seconded the motion.

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

- B. ORDINANCE 08-19 AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN 43 ACRE PARCEL OF LAND KNOWN AS THAT PART OF 6730 AND 6824 ANTHONY WAYNE TRAIL LOCATED WEST OF THE RAILROAD (PART OF PARCELS 96-25959 AND 96-25961) FROM A-1 AGRICULTURE DISTRICT TO M-1 INDUSTRIAL DISTRICT

*First Reading*

This area is approximately 43 acres and comprises the eastern portion of city owned parcels 96-25959 and 96-25961 located directly west of the railroad and the Clean Wood Yard Waste Facility. Access to this area is from the end of Choctaw Drive. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin the rezoning process. This ordinance would rezone 43 of the 117.57 acres owned by the City from A-1 Agricultural District to M-1 Industrial District. The next Planning Commission meeting is scheduled for July 1, 2019. Assuming the referral is approved, a first reading of the Ordinance has been scheduled for this meeting. The Public Hearing and third reading would occur at the July 22, 2019 Council meeting after Council receives the Planning Commission’s recommendation.

- C. RESOLUTION 17-19 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO FET CONSTRUCTION SERVICES FOR THE DOWNTOWN STREET LIGHTING IMPROVEMENT PROJECT, PHASE 6.

This Resolution authorizes a contract with FET Construction Services of Sylvania, Ohio for the replacement of five (5) streetlights in the downtown area (3 on South Street, 1 on S. River Road and 1 on Mechanic Street) at a cost of \$68,861.50. Bids were opened on May 29, 2019 and the City received two competitive bids for this project. It was determined by the City Engineer and the administrative staff that FET Construction Services submitted the best and most responsive bid and recommends awarding them the contract. The cost of an additional streetlight on S. River was included in the bid and could be included in the project at an additional cost of \$17,108.50. However, only \$75,000 was appropriated in the 2019 budget for this capital improvement.

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Mr. Pedro moved to adopt Resolution 17-19 as amended to include the additional sixth streetlight. Mr. Bruno 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 7:55 p.m. Vice-Mayor Bruno seconded the motion.

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

### Return to Regular Session

Mr. Pedro made a motion to come out of Executive Session and resume the regular Council meeting at 8:14 p.m. Mr. Frey seconded the motion which carried by unanimous voice vote.

### Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:14 p.m. Vice-Mayor Bruno seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Barb Bruno, Vice-Mayor