

Regular Council

June 24

19

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 Mrs. Duncan. 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 was not present at this evening's meeting.

Staff Present:

David LaGrange – Police Chief
Doug Meyer – Interim 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.

Presentation:

A. Becke Hickman – Retiring from the City after 35 Years of Service.

Police Department Secretary Becke Hickman was given a Certificate of Commendation and the City's Carruth presentation piece from Mayor Brodie.

Approval of Minutes

Mrs. Duncan moved to approve the minutes of the June 3, 2019 Regular Council meeting. Mrs. Bruno seconded the motion, which passed by voice vote. Mayor Brodie abstained.

Citizens Comments

John Henry, 6555 N. River Rd. and part owner of Third St. Cigar at 20 N. Third St., along with several other downtown business owners, came to tonight's meeting to talk to Council about the possibility of implementing a DORA in downtown Waterville. Mr. Henry believes that a DORA (Designated Outdoor Refreshment Area) would bring business revenue downtown and encourage interaction with different establishments and taverns. A DORA would allow patrons to purchase alcoholic beverages from qualified business owners and consume them outdoors within a certain geographic area, usually on a patio or sidewalk. Mr. Hart stated that Mr. Dombey will look into the legal aspects of forming a DORA and report back.

Staff Reports

Administration: Mr. Gochenour

- Reported that he attended a Public Records Training Seminar conducted by the Ohio Attorney General's Office on June 11, 2019 in Sandusky, Ohio on behalf of Council members.

Assistant Law Director: Jim Hart – No report.

Finance Director: Mr. Gochenour –

- Reviewed details from the May 2019 Month End Finance Report highlighting fund balances, investments and income tax revenues.

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Police Chief: Dave LaGrange

- Reported that the new computers for the police vehicles have been programmed. The installation process will begin on Monday.
- Stated that he received 23 applications for the Police Department Executive Secretary position. Interviews will take place soon.

Deputy Fire Chief: Doug Meyer

- Reported that the total number of runs year to date are up from 2018 but the numbers for the month of May are down from last year.
- Stated that their vehicle computers are in as well. Installation will take place at the Fire Station on July 22.
- Reported that they recently had the tower ladder tested. Two repairs are needed for the large ladder.
- Thanked Captain Dave Beakas and Captain Bob Grogan for their help in managing the department while he was out for the May 21 birth of his twin boys. He added that four other area Chiefs offered their assistance to help cover while he was gone.

Mayor Brodie stated that she likes the new logo that Deputy Chief Meyer put on his report cover. Chief Meyer stated that the logo was designed by a department firefighter.

Public Works Director: Ken Blair

- Reported that the Waterville Bridge project has been delayed again due to the high water from the river taking out the causeway. All of the piers and beams have been installed. Construction is scheduled to be completed by the end of November.
- Stated that the Anthony Wayne Trail/Dutch Road Waterline Extension Project has been completed as well as the Michigan Ave. Waterline Phase 2 Project.
- Stated that the SR 64 Urban Paving Program is underway. They were able to get the intermediate asphalt course down and this week and will be finishing up concrete work. When this is completed, they will put the surface course down and will complete any restoration work that needs to be done.
- Reported that the Phase 6 Downtown Street Light Project was awarded to FET Construction. A pre-construction meeting will take place in the near future.

A brief discussion was held on issues the City is having with Republic Services. These include the extended number of days it took to complete the unlimited pick-up, broken down refuse trucks, trash flying out of the back of their trucks as they pull away and damage to a street tree that was left behind. Mr. Gochenour has had several meetings with Republic's area representative and stressed to him that improvement was needed on their part. Mayor Brodie also asked Mr. Blair and the Parks and Recreation Committee to look into the removal of some of the split rail fence at Prairie Trail Park.

Communications from Council Members/Committees

Mr. Bruno – No report.

Mrs. Bruno –

- Reported that at the last Parks and Recreation meeting a large group of pickle ball players attended and asked that the Committee consider adding additional courts in Waterville. The Committee will look into possible locations and the costs involved.

Mr. Frey – No report.

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Mr. Rozic –

- Reminded residents that the Fourth of July Fireworks will be held on Thursday, July 4th at the same location.

Mr. Pedro – No report.

Mrs. Duncan – No report.

OLD BUSINESS:

- A. 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

Second 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. This ordinance would rezone 43 of the 117 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. A second 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.

NEW BUSINESS:

- A. ORDINANCE 09-19 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$215,000 DUTCH ROAD WATER LINE IMPROVEMENT BOND ANTICIPATION NOTES, FIRST (2019) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING WATER LINE IMPROVEMENTS ALONG DUTCH ROAD IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY
- B. ORDINANCE 10-19 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$219,000 PUBLIC INFRASTRUCTURE IMPROVEMENT BOND ANTICIPATION NOTES, FOURTEENTH (2019) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE AREA OF THE FALLEN TIMBERS BUSINESS PARK, AND DECLARING AN EMERGENCY
- C. ORDINANCE 11-19 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$402,000 WATER TOWER RESTORATION BOND ANTICIPATION NOTES, ELEVENTH (2019) RENEWAL, BY THE CITY OF WATERVILLE, OHIO, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RESTORING WATER TOWERS IN THE MUNICIPALITY, AND DECLARING AN EMERGENCY
- D. ORDINANCE 12-19 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$890,000 WATER SYSTEM IMPROVEMENT BOND ANTICIPATION NOTES, FIFTH (2019) RENEWAL, BY THE CITY OF WATERVILLE, OHIO , IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE

PURPOSE OF CONSTRUCTING WATER SYSTEM IMPROVEMENTS,
AND DECLARING AN EMERGENCY

E. ORDINANCE 13-19 AN ORDINANCE CONSOLIDATING FOUR BOND
ANTICIPATION NOTES ISSUES OF THE CITY OF WATERVILLE, OHIO
AND DECLARING AN EMERGENCY

Ordinances 09-19 through 12-19 are related to the FY 2018 Bond Anticipation Note Issue retirement and the issuance of new one-year Bond Anticipation Notes. The 2018 notes mature July 24, 2019 and will be replaced by a new one-year note issue, the details of which are provided in the spreadsheet included with the Finance Director's report in the Council packet. The \$1,726,000 2019 note issue reflects an increase of \$215,878 from the 2018 note issue due to the addition of \$350,000 for the recently completed Michigan Avenue Phase 2 Waterline Improvement which was added to the total note issue. The issuance of notes allows maximum flexibility in reducing the debt more quickly than if this debt was in the form of bonds. All of the foregoing actions have been recommended by the Finance Committee.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinances 09-19 through 12-19 as emergency measures. Mr. Pedro seconded the motion.

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 unanimously.

Mayor Brodie made a motion to move for the passage of Ordinances 09-19 through 12-19 as emergency measures. Mrs. Duncan 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 unanimously.

Mayor Brodie made a motion to suspend the rules to allow for the passage of 13-19 as an emergency measure. Mrs. Bruno seconded the motion.

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

Mayor Brodie made a motion to move for the passage of Ordinance 13-19 as an emergency measure. Mr. Bruno seconded the motion.

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

F. RESOLUTION 18-19 A RESOLUTION AUTHORIZING THE MUNICIPAL
ADMINISTRATOR TO AWARD A CONTRACT TO THE DOTSON
COMPANY FOR INTERIOR RENOVATIONS TO THE POLICE
DEPARTMENT

This Resolution authorizes a contract with the Dotson Company of Whitehouse, Ohio for interior renovations to the women's locker room in the Police Department. The project involves connecting the current women's locker room with the women's restroom, the installation of a new door, masonry work, ceiling repairs, new bathroom fixtures, carpet, hardware and paint. Bids were opened on June 11, 2019 and the City received three competitive bids for this project. It was determined by the City's consulting Architect, Buehrer Group, and the administrative staff that the Dotson Company submitted the best and most responsive bid of \$19,000. The \$19,000 bid is approximately \$4,000 more than the \$15,000 appropriated in the 2019 budget. According to the Project Architect and area contractors, the increase in cost is largely

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due to the heavy amount of construction activity in Northwest Ohio this summer and the shortage of masons to work on small projects like this one. However, due to the present condition of the women's locker and restroom facilities, it is the recommendation of the staff to proceed with this project at a cost of \$19,000.

Mr. Pedro moved to adopt Resolution 18-19. Mr. Frey seconded the motion, which passed by unanimous voice vote.

G. RESOLUTION 19-19 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO BOWERS ASPHALT AND PAVING, INC. FOR THE 2019 PAVING PROGRAM

Resolution 19-19 would authorize a contract with Bowers Asphalt and Paving, Inc. for the roadway improvements on Disher Drive and Cedar Lane starting 150 feet south of Freedom Lane to Farmview Drive. This construction project was advertised and we received four competitive bids, which were opened on June 19, 2019. It was determined by the City Engineer and administrative staff that Bowers Asphalt submitted the best and most responsive bid of \$243,145.31, therefore the recommendation to award them the contract.

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

H. RESOLUTION 20-19 A RESOLUTION APPROVING THE PLAT OF WATERVILLE MEADOWS PLAT 14 AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN SAID PLAT

A Preliminary Plat for this property was approved by City Council on April 9, 2018. MB Investments of Northwest Ohio LLC, Property Owner, has now submitted a final plat for this subdivision. The City Engineer and the Planning Commission have reviewed the proposed plat and have recommended that it be approved with conditions, as specified in the Resolution. A signed original of the Final Plat will not be released by the City until these conditions are met.

Mrs. Bruno moved to adopt Resolution 20-19. Mr. Frey seconded the motion, which passed by unanimous voice vote.

I. RESOLUTION 21-19 A RESOLUTION ADOPTING THE LUCAS COUNTY 2019 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

The enclosed resolution formally adopts the Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan by the City of Waterville. In order to qualify for federal hazard mitigation funds, Lucas County is required to adopt and periodically update a hazard mitigation plan for the entire county. This plan has been approved by the Ohio Emergency Management Agency and the Federal Emergency Management Agency. The Executive Summary and Table of Contents of the 505-page plan were enclosed in Council's packet for their review. The City has a copy of the entire document if anyone would like a copy. Like Lucas County, the City of Waterville is required to adopt the 2019 County Plan in order to participate in any hazard mitigation grant or loan programs offered through the State of Ohio or the Federal Government.

Mrs. Duncan moved to adopt Resolution 21-19. Mr. Rozic seconded the motion, which passed by voice vote. Mrs. Bruno abstained.

Other Business

None

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Executive Session

Mr. Pedro made a motion to move into Executive Session for a Conference with the Assistant Law Director concerning ORC 121.22 (G) (1), To Consider the Appointment of a Public Employee or Official at 8:25 p.m. Mr. Rozic 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. Duncan made a motion to come out of Executive Session and resume the regular Council meeting at 8:45 p.m. Mr. Pedro seconded the motion which carried by unanimous voice vote.

The City of Waterville will need to appoint someone to represent the City as Lucas County works to consolidate its six Public Safety Answering Points (PSAP's) into one. A council of governments is being formed with representatives from Toledo, Sylvania Township, Lucas County and other small cities, villages and townships. The representative from Waterville will vote on behalf of the smaller cities and villages in the county as a board is formed.

Mayor Brodie made a motion to appoint Don Atkinson to represent the City of Waterville. Mr. Pedro seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Rozic made a motion to close the meeting at 8:55 p.m. Mr. Frey seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor