

Regular Council

October 28

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 Mr. Pedro. The Pledge of Allegiance was then recited.

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

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

Staff Present:

Mark Williams – Director of Finance and Administration.

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 14, 2019 Regular Council meeting. Mrs. Bruno seconded the motion, which passed by voice vote. Mr. Frey abstained.

Citizens Comments

Michael Hampton III, 420 Sycamore Lane, came to this evening's Council meeting to voice his concerns about the Waterville Fire Department's turnout gear and to ask why the position of Fire Chief and full-time firefighter/paramedic have yet to be filled. Mayor Brodie stated that there is legislation on tonight's agenda that will prefund the purchase of the remaining 12 coats and pants, 8 helmets and pairs of boots and 2 pairs of gloves contained in 2020 Five-Year Capital Budget. She also added that the City did advertise twice for the full-time firefighter/paramedic position, but failed to come up with qualified candidates who could pass the civil service exam and the other requirements for this position. The City will try again to find a qualified candidate. The City has an Interim Fire Chief who's managing these efforts.

Chloe Kozal, a student from Notre Dame Academy, attended this evening's meeting to work on getting hours required for her government class.

Staff Reports

Administration: Mr. Gochenour

- Reported that he spoke with an ODOT representative about the concerns of several River Rd. residents regarding the bridge construction causeway damming up the river and causing ice jams and flooding. He stated that the U.S. Army Corps of Engineers and the Ohio EPA approved a redesign of the causeway that allows for water to flow over it. He added that he is also working with ODOT to address concerns about the brightness of the proposed new bridge lighting.

Law Director: Mr. Dombey – No report

Finance Director: Mr. Williams –

- Reviewed details from the October 2019 RITA Income Tax Reports highlighting the Y.T.D. Income Tax Collections Report and the Y.T.D. Income Tax Collection compared to an average over the last three years.

Regular Council

October 28

19

Treasurer: Mr. Schult –

- Reviewed details from the August 2019 Monthly Treasurer’s Report.

Communications from Council Members/Committees

Mrs. Duncan –

- Reported that this year’s Downtown Boo-to-Do went very well.

Mr. Pedro –

- Agreed with Mrs. Duncan that this year’s Boo-to-Do was another success and thanked those responsible.
- Reported that the Waterville Economic Development Corporation will hold its annual meeting on November 14 from 4 to 6 p.m. at the Masonic Browning Complex. Thomas Winston, the new President of the Toledo-Lucas County Port Authority, will be the guest speaker.

Mr. Rozic – No report.

Mr. Frey –

- He provided an update on the Fallen Timbers Union Cemetery District (FTUCD). The Trustees had a meeting earlier this evening where they worked on finalizing the new rules and regulations for the cemetery district. All of the cemetery properties are now under District ownership. He then added that they are also putting together a job description for the Clerk/Treasurer position, which they hope to have in place by the first of the year. Mr. Frey concluded by stating that the Trustees plan on presenting the “Rules and Regulations” at the next joint meeting of the district.

Mrs. Bruno –

- Reported that she and Mr. Bruno met with some of the members of the Parks and Recreation Committee at the city-owned property off of Choctaw Dr. where they looked at and discussed the use of some of the property for pickle ball courts. The committee will explore this option further at their December meeting.

Mr. Bruno –

- Stated that he felt the area off of Choctaw Dr. would be a great location for future pickle ball courts taking noise into consideration. He added that he also believes that this location would be more cost effective than Prairie Trail Park.

OLD BUSINESS:

- A. ORDINANCE 18-19 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

Tabled until December 9, 2019

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. This ordinance would rezone 43 of the 117 acres owned by the City from (A-1) Agricultural District to (M-1) Industrial District. At their July 1, 2019 public meeting, the Planning Commission recommended approval of the zoning change from (A-1) Agricultural to (M-1) Industrial contingent on a 50-foot

buffer strip being provided along the area that is adjacent to residential parcels by a 4-0 vote with one member absent. The City's 2012 Comprehensive Land Use Plan recommends that the area should be developed for light manufacturing or business park use. Office or "business park" type uses are permitted in (M-1) Zoning Districts. After the public hearing on July 22, 2019, Council voted unanimously to table this ordinance until September 23, 2019 where additional public comment was received on this legislation. At the September 23, 2019 meeting, Council voted to table this ordinance until December 9, 2019.

NEW BUSINESS:

A. ORDINANCE 17-19 AN ORDINANCE AMENDING ORDINANCE 16-19, THE AMENDED FY 2019 ANNUAL APPROPRIATION ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the fourth amendment to the 2019 Appropriations. Some of the significant items in this amendment include the City's share of a 12 million dollar "Anaerobic Digester Improvement" to the Lucas County Wastewater Treatment Plant. The \$30,400 cost estimate provided by the County in 2018, which was included in the budget, increased to \$78,318 last month. As a result, an additional appropriation is needed in the 2019 budget. The second significant item is an unscheduled principal debt service payment for the 2012 Bond issue. The City received a revised invoice from the bond holder that a \$140,000 payment is due at the end of 2019 instead of at the end of 2020 as in the City's current debt schedule. The staff has requested clarification from the bond holder that this payment is in fact due. If this is an error on their part, this principal payment will not be necessary in 2019. Also included is a request to prefund the purchase of the remaining firefighting "turn out gear" for the Fire Department contained in the upcoming 2020 Five Year Capital Budget. Since delivery of this gear will take approximately 4 months, prefunding this \$33,000 expense would allow the City to encumber this expense in 2019 and pay for the gear in January or February of 2020 after it is delivered. Lastly, due to the continued increase in new housing construction, the City needs to purchase additional water meters (\$7,850) before the end of the year.

Mayor Brodie made a motion to suspend the rules to allow for the passage of Ordinance 17-19 as an emergency measure. Mr. Frey 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 Ordinance 17-19 as an emergency measure. Mr. Rozic 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.

B. RESOLUTION 32-19 A RESOLUTION APPOINTING DONALD ATKINSON OF THE VILLAGE OF WHITEHOUSE TO REPRESENT THE MUNICIPALITIES OF LUCAS COUNTY FOR THE CONVENING OF THE 911 PLANNING COMMITTEE

This Resolution would authorize the appointment of Donald Atkinson, the Mayor of the Village of Whitehouse, as the City of Waterville's representative to the 911 Planning Committee of Lucas County for the consideration of the proposed merger and consolidation of 911 services in Lucas County.

Mr. Pedro moved to adopt Resolution 32-19. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Regular Council

October 28

19

C. RESOLUTION 33-19 A RESOLUTION DESIGNATING THE SERVICES THE CITY OF WATERVILLE WILL PROVIDE TO THE TERRITORY PROPOSED FOR ANNEXATION BY THE PETITION FILED OCTOBER 16, 2019 WITH THE LUCAS COUNTY COMMISSIONERS

This Resolution is related to the annexation petition that was recently filed for approximately 10.933 acres located at 7040 Anthony Wayne Trail on the west side of the road just north of Canal Road. A map of the territory proposed to be annexed is attached to this Resolution. The annexation petition is a “Regular Annexation” and was filed on October 16, 2019 under Sections 709.02 to 709.11 of the Ohio Revised Code. One of the requirements is that a resolution designating the municipal services to be provided in the annexed area be passed by the municipal legislative authority.

Mr. Rozic moved to adopt Resolution 33-19. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Other Business

None

Adjournment

There being no further business to come before Council, Mrs. Bruno made a motion to close the meeting at 8:00 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Lori Brodie, Mayor