

## Regular Council

March 9

20

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

The prayer was offered by Mr. Bruno. The Pledge of Allegiance was then recited and was led by local Boy Scout Nicholas Wacha.

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

Also present this evening was Jon Gochenour, Municipal Administrator; Philip Dombey, Law Director and Melissa Cook, Recording Secretary.

### Staff Present:

Mark Williams – Director of Finance and Administration

Joe Valvano – 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.

### Approval of Minutes

Mr. Rozic moved to approve the minutes of the February 24, 2020 Regular Council meeting as amended. Mr. Bruno seconded the motion, which passed by a voice vote.

### Citizens Comments

Nicholas Wacha, 6204 N. River Rd., stated that he is attending this evening's meeting to work on his "Citizenship in the Community" badge. He is a Star Scout from Troop 101 and is currently on his way to becoming an Eagle Scout.

### Staff Reports

Administrator: Jon Gochenour –

- Stated that at their last meeting, Council authorized a contract for Electric Aggregation Services for Residential and Small Commercial Customers. The low bid was submitted by Energy Harbor (formerly First Energy Solutions). The rate is 4.57 cents per kilowatt hour. This rate is good for two years and will expire in May 2022. Residents and small commercial customers in the city will be receiving opt out letters in the mail.

Mrs. Bruno asked if a representative from the Lucas County Solid Waste and Recycling District will be attending a future meeting to discuss future recycling in Waterville. She would also like to discuss the issue that the City is having with trash/debris blowing from the recycling dumpsters in the Kroger parking lot into the fields along Pray Blvd. Mr. Gochenour stated that they have agreed to come to a future meeting and he will get in touch with them to confirm a date.

Law Director: Phil Dombey – No report.

Finance Director: Mark Williams – No report.

Treasurer: Steve Schult – No report.

Police Chief: Joe Valvano

- Reported that two new exterior doors were installed today at the station.
- Stated that the "Shoot Don't Shoot" training offered to public officials went very well and thanked all that attended. He also thanked Chief Meyer for the use of the fire station.

## Regular Council

March 9

20

- Reported that plans are underway to epoxy the Police Department floors.

Mrs. Bruno and Mr. Borowski both thanked the Chief for hosting the “Shoot Don’t Shoot” training at the Fire Department. It was a learning experience and gave them a deeper appreciation for the department.

Interim Fire Chief: Doug Meyer

- Reported that the full-time testing is now complete. All candidates have completed the written and physical testing. We will now move forward to the next step of the hiring process.
- Stated that he has one new part-time employee starting this week with two more going through the hiring process.
- Reported that grant season is wrapping up. He added that the Fire Department has submitted the AFG grant as well as several other grants.

Mr. Frey asked the Chief for an update on the fire truck that had to be towed back to the station due to engine trouble. Chief Meyer stated that the engine has been repaired and is currently awaiting a pump test.

Public Works Director: Ken Blair -

- Gave an update on the new Waterville Bridge. Crews will not be able to finish the observation areas on the upstream side until the old bridge is removed because of the distance between the two. The removal of the old bridge has been delayed due to flooding on the causeway.
- Pothole repair has started and hopefully will wrap up by the end of the week.
- Spoke with Phil Barone, Toledo Food Truck Association, who stated that they are considering bringing the food trucks to Waterville two Tuesdays a month.
- Reported that he spoke to Mike Metzger about a service project for the Boy Scouts which would involve cleaning up the area along Pray Boulevard and other community projects.

### Communications from Council Members/Committees

Mrs. Duncan –

- Thanked Chief Valvano and the Waterville Police Department for putting on the “Shoot Don’t Shoot” firearm training for public officials.

Mr. Borowski –

- Thanked Chief Valvano also for the firearm training stating that he really enjoyed it.
- Spoke to Mr. Blair about getting quotes for excavating and fencing for the proposed dog park at Waterworks Park.

Mr. Rozic –

- Recently attended a meeting in Whitehouse with Mr. Gochenour and Mayor Pedro regarding a proposed Fire Co-Op with the Village of Whitehouse, City of Waterville and Waterville Township.

Mr. Frey – No report.

Mrs. Bruno –

- Reported that the Parks and Recreation Committee met recently. She added that it was a good meeting and that most of the members are very excited about the possible addition of a dog park in Waterville. They like the proposed location and the fact that it is membership driven.

## Regular Council

March 9

20

Mr. Bruno –

- Stated that at the last Parks and Recreation meeting, the Pickle Ball Courts were another topic of discussion. It was decided that Prairie Trail Park would be the best location for the new courts. Mr. Gochenour is currently working on cost estimates.

Mayor Pedro –

- Reported that he also attended the firearm training at the Fire Department.
- Attended the Toledo/Lucas County Health Department briefing on the Corona Virus with Mrs. Duncan.
- Stated that the Rotary Club is scheduled to meet on Monday, March 16. He is planning to attend.
- Read a letter and accepted a flag from U.S. Representative Robert Latta that was flown over the U.S. Capital to commemorate the January 31 opening of the new Waterville Bridge.

### OLD BUSINESS:

None

### NEW BUSINESS:

- A. REFERRAL TO PLANNING COMMISSION - A ZONING CHANGE REQUEST FOR THE PROPERTY LOCATED AT 7040 ANTHONY WAYNE TRAIL FROM AGRICULTURAL TO R-1 RESIDENCE DISTRICT

This request will establish permanent City zoning for the Wren property located at 7040 Anthony Wayne Trail which was recently annexed into the City on February 24, 2020. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin this process. The next Planning Commission meeting is scheduled for April 6. A map of the parcel to be rezoned from Agricultural to (R-1) Residence District was enclosed in Council's packet.

Mr. Rozic moved to refer the Zoning Change request to the Planning Commission for their recommendation. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

- B. ORDINANCE 03-20 - AN ORDINANCE AMENDING THE MUNICIPAL ZONING MAP OF THE CITY OF WATERVILLE BY GRANTING A CONDITIONAL/SPECIAL USE PERMIT FOR A BREWERY/BAR FOR THE PROPERTY LOCATED AT 345 ANTHONY WAYNE TRAIL

#### First Reading

An application has been received from Timothy Burns, agent, for a Conditional/Special Use Permit to allow a brewery/bar located at 345 Anthony Wayne Trail. The proposed project seeks to redevelop the former car wash building on this parcel into the "Buffalo Rock Brewing Company" which will manufacture beer for both wholesale and retail sale. Since a portion of the building will be used for the sale and consumption of alcohol on site, approval of a Conditional/Special Use Permit is required since the parcel is zoned (C-1) Neighborhood Commercial. At their March 2 public meeting, the Planning Commission recommended approval of the site plan and Conditional/Special Use Permit request by a vote of 5-0 with the following conditions: 1) no outdoor music or concerts; 2) acoustic music only inside; 3) hours of operation: until 10 p.m. weekdays, 11:00 p.m. weekends; 4) brew pub liquor license only; 5) existing rear yard wooded area must remain as a buffer for adjacent residential property; 6) only one garage patio door in the rear of the building and; 7) a 6-foot high privacy fence must be installed along the southern property line from the pine trees to the parking lot to screen the adjacent apartment building.

**Regular Council**

**March 9**

**20**

Other Business

None

Executive Session

Mrs. Duncan made a motion to move into Executive Session for Consideration of the Appointment, Employment or Dismissal of a Public Employee or Official – ORC 121.22(G)(1) and the Purchase or Sale of Property for Public Purposes - ORC 121.22(G)(2) at 7:57 p.m. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

Return to Regular Session

Mayor Pedro made a motion to come out of Executive Session and resume the regular Council meeting at 8:45 p.m. Mrs. Duncan seconded the motion which carried by unanimous voice vote.

Mr. Rozic made a motion to suspend the rules to allow for the passage of ORDINANCE 04-20 - CONFIRMING THE DECISION OF THE MUNICIPAL ADMINISTRATOR, POLICE CHIEF AND LAW DIRECTOR IN TERMINATING IN WRITING TED B. RILEY ASSISTANT LAW DIRECTOR FOR CAUSE AND DECLARING AN EMERGENCY. Mr. Frey seconded the motion.

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

Mayor Pedro made a motion to move for the passage of Ordinance 04-20 as an emergency measure. Mr. Rozic seconded the motion.

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

Adjournment

There being no further business to come before Council, Mrs. Bruno made a motion to close the meeting at 8:50 p.m. Mr. Bruno seconded the motion, which carried by unanimous voice vote.

---

Jon D. Gochenour, Clerk of Council

---

Timothy Pedro, Mayor