

Regular Council

April 13

20

The regular meeting of the Waterville Council was called to order by Mayor Timothy Pedro at 7:30 p.m. via videoconference with Council members.

The 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 Pedro, Mr. Rozic, Mr. Borowski and Mrs. Duncan.

Also present this evening in Council Chambers was Jon Gochenour, Municipal Administrator and Phil Dombey, Law Director.

Staff Present:

None

Citizens Present:

None

Approval of Minutes

Mr. Frey moved to approve the minutes of the March 9, 2020 Regular Council meeting. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Citizens Comments

None

Staff Reports

Administrator: Jon Gochenour –

- Reviewed items contained in the Administrator’s Report to Council from the March 23 and April 13, 2020 Council meetings. The March 23 meeting was cancelled due to the COVID-19 health situation. Refuse and Recycling Bids have been sent out to area contractors with a bid opening scheduled for April 17, 2020. The deadline for the filing of financial disclosure statements with the Ohio Ethics Commission was extended to July 15, 2020. The filing deadline for individual and net profit taxpayers has been moved from April 15 to July 15, 2020. Also, estimated tax payments for the first and second quarters of tax year 2020 have been moved to July 15 as well. Any objections to the renewal of any liquor permits in the City needs to be filed with the Ohio Department of Commerce by May 4. He also mentioned that several roof trusts on “Building G” at the Waterville Place Apartments construction site collapsed on Saturday, April 11 injuring three workers. A “stop work order” has been placed on Building G by the Lucas County Building Department until a structural engineer can determine what happened and how the building should be repaired.

Several Council members asked questions about the Waterville Place Apartments construction site. In addition to the Lucas County Building Department, the site is being investigated by the Ohio Bureau of Workers Compensation and U.S. Department of Labor, Occupational Safety and Health Administration.

Law Director: Phil Dombey – No report.

Finance Director:

- Mr. Gochenour reviewed details from the February 2020 Month End Finance Report which was provided to Council for their March 23 meeting which was cancelled. He highlighted fund balances, investments and income tax revenues.

Treasurer:

- Mr. Gochenour reviewed details of the Treasurer’s Report for the month of February 2020 which was provided to Council for their March 23 meeting.

Regular Council

April 13

20

Communications from Council Members/Committees

Mrs. Duncan – No report.

Mr. Borowski –

- Provided an update on a proposed dog park and stated that this information will be provided to the Parks and Recreation Committee meeting.

Mr. Rozic – No report.

Mr. Frey – No report.

Mrs. Bruno – No report.

Mr. Bruno – No report.

Mayor Pedro –

- Provided comments regarding the efforts of the City staff to continue operations during the current COVID-19 health crisis. Encouraged the community to support area businesses and restaurants. Discussed efforts by the Waterville Economic Development Corporation, the Waterville Chamber of Commerce and the City to provide area businesses with information about financial resources and programs which are available during these challenging economic times.

OLD BUSINESS:

- A. ORDINANCE 03-20 A 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

Second 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.

NEW BUSINESS:

- A. RESOLUTION 08-20 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A LEASE EXTENSION AGREEMENT WITH CLEAN WOOD RECYCLING, INC. FOR 4.66 ACRES OF LAND ON THE WEST SIDE OF THE ANTHONY WAYNE TRAIL (6730 ANTHONY WAYNE TRAIL) TO OPERATE A YARD WASTE TRANSFER FACILITY

Regular Council

April 13

20

The one-year lease between the City and Clean Wood will expire on May 31, 2020. The lease contains an option for a series of five one-year extensions upon mutual agreement. Clean Wood has indicated a desire to extend the lease. This Resolution would authorize a one-year lease extension with no other changes to the terms of the lease.

Mr. Rozic moved to adopt Resolution 08-20. Mr. Frey seconded the motion, which passed by unanimous voice vote.

B. RESOLUTION 09-20 A RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROAD SALT AWARDED IN 2020

The Village/City has participated in the Ohio Department of Transportation's Cooperative Purchasing Program for the purchase of road salt since 2009. This arrangement has worked very well for the City by minimizing the unit price paid for road salt and by providing a degree of stability to the availability of the salt. Starting in 2016, ODOT modified the program and now characterizes it as local participation in the ODOT purchase contract rather than the Cooperative Purchasing Program. This Resolution would authorize participation in the ODOT contract for 2020.

Mr. Rozic moved to adopt Resolution 09-20. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 10-20 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO MATHEWS FORD FOR THE PURCHASE OF A 2020 FORD F-550 CAB AND CHASSIS

This Resolution authorizes the purchase of a 2020 Ford F-550, 4 x 4, dump truck cab and chassis through the joint purchasing program authorized by state law. The purchase of this vehicle was approved in the recently passed 2020 Appropriation Ordinance and replaces a 1996 Ford dump truck. The cost of this dump truck cab and chassis is \$46,457.60.

D. RESOLUTION 11-20 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO KALIDA TRUCK EQUIPMENT, INC. FOR THE PURCHASE OF A DUMP BODY, SALT SPREADER AND RELATED EQUIPMENT

This Resolution authorizes the purchase of a dump body, salt spreader, snow plow and other miscellaneous equipment to be installed on the Ford F-550 dump truck cab and chassis purchased through the passage of Resolution 10-20. The purchase of this equipment was included in the 2020 Appropriation Ordinance in the amount budgeted for a new dump truck. The cost of this equipment is \$38,000.

E. RESOLUTION 12-20 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO DEERE AND COMPANY FOR THE PURCHASE OF A JOHN DEERE 5100M UTILITY TRACTOR WITH TRADE – IN

This Resolution authorizes the purchase of a John Deere 5100M Utility Tractor through the joint purchasing program authorized by state law. The purchase of this equipment was included in the 2020 Appropriation Ordinance. The final cost of this equipment is \$53,216.79 after the trade in of a 2001 John Deere tractor (\$8,250).

Due to the anticipated reduction in future income tax revenues due to the economic conditions caused by the COVID-19 pandemic, it was the consensus of Council to

Regular Council

April 13

20

table Resolutions 10-20, 11-20 and 12-20 until more data is available to determine its potential financial impact on the City's 2020 Budget. Mayor Pedro made a motion to table Resolution 10-20, 11-20 and 12-20 until May financial data is available. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

F. RESOLUTION 13-20 A RESOLUTION PROVIDING FOR MUNICIPAL COURT PROSECUTORIAL SERVICES FOR THE CITY OF WATERVILLE, LUCAS COUNTY, OHIO

Recently, the City of Waterville ended its agreement for prosecutorial services with attorney Ted Riley. After conducting interviews with several candidates interested in providing these services, it is the recommendation of the Municipal Administrator, Law Director and Police Chief to contract with attorney Kathleen Tharp Downey to provide prosecutorial services to the City at a rate of \$105.00 per hour. This is the same rate of pay as our former prosecutor.

Mrs. Duncan moved to adopt Resolution 13-20. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

G. RESOLUTION 14-20 A RESOLUTION IN SUPPORT OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION 5339(b) BUS AND BUS FACILITIES GRANT FUNDING

The Toledo Area Regional Transit Authority (TARTA) is applying for a \$30,000,000 Bus and Bus Facilities Grant through the Federal Transit Administration for the development of a bus system redesign, technology deployment, and bus fleet replacement. TARTA is seeking to replace 74% of its existing bus fleet over the next few years. TARTA has requested a resolution from the City of Waterville in support of its grant application.

Mayor Pedro moved to adopt Resolution 14-20. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Other Business

Mr. Gochenour mentioned that this is the time of year the City typically takes bids for the Fourth of July Fireworks Display. In light of the current circumstances, does the City wish to spend money on a fireworks display this year? Mrs. Bruno stated that she thought the City should plan a display for 2020. Mr. Gochenour was directed to obtain bids for fireworks on July 4. Mr. Gochenour also stated that the second regular Council meeting in May falls on Memorial Day and has historically been rescheduled for June 1. After much discussion, Mr. Rozic made a motion to move the May 11 Council meeting to May 18 and the May 27 Council meeting to June 1. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:24 p.m. Mr. Frey seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor