

Regular Council

September 13

21

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 Mrs. Bruno. The Pledge of Allegiance was then recited and led by Mr. Rozic.

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; Phil Dombey, Law Director; Steve Schult, Treasurer and Melissa Cook, Recording Secretary.

Staff Present:

Mark Williams – Director of Finance and Administration

Ken Blair – Public Works Director

Citizens Present:

Please see Citizens' Sign-In Sheet, Exhibit A, Page 1 for a list of people present.

Mayor Pedro asked for a moment of silence to honor those lives that were lost on September 11, 2001.

Presentations

- A. Mary Anne Burns and Kelly Elton – Lucas County Board of Developmental Disabilities

Ms. Burns and Ms. Elton were in attendance to discuss the “5 I’s of Disability Justice” Program. They briefly went over the information that was provided to Council prior to the meeting and answered questions. They asked Council to consider a Resolution affirming the “5 I’s of Disability Justice and commit to the use of the “5 I’s of Disability Justice” framework in policy review and development. Mayor Pedro and the rest of Council thanked them for their presentation and for attending this evening’s meeting.

Approval of Minutes

Mr. Rozic moved to approve the minutes of the August 23, 2021 Regular Council meeting. Mr. Bruno seconded the motion, which passed by a voice vote.

Citizens Comments

None

Staff Reports

Administrator: Jon Gochenour –

- Reported that he participated in an audit of the Fallen Timbers Union Cemetery District with representatives of the Ohio Auditor of State’s Office covering years 2019-2020. He stated that the audit went well. The Auditor would like the Cemetery District to change it’s one budget fund number to a “1000 General Fund” number rather than the current Cemetery Fund budget number of “2041”.
- Stated that along with the Public Works Director and the City Engineer, he attended a pre-construction meeting for the 2021 Paving Program. The project will be starting in October with a completion date of November 1, 2021.
- Stated the Planning Commission meeting was held earlier this evening. The members discussed moving forward with the 2012 Comprehensive Plan update.

Regular Council

September 13

21

Mr. Rozic asked Mr. Gochenour questions pertaining to the repaving of a small section of Waterville-Monclova Rd. between Bridgehampton and Dutch Rd. Mr. Gochenour stated the paving was done by Lucas County since that portion of the road is in Waterville Township. The County will also be paving a section on Dutch Rd. between the Anthony Wayne Trail and N. River Rd. He then asked the status of the Waterville Economic Development Corporation (WEDC). Mr. Gochenour stated that the WEDC is transitioning over to the Waterville Community Improvement Corporation (CIC).

Mr. Borowski asked Mr. Gochenour if he was able to contact Lucas County regarding the upkeep of the roundabouts in Waterville Township on Dutch Rd. Mr. Gochenour stated yes and added that he has requested an agreement between Lucas County and the City of Waterville similar to the agreement that the City has with ODOT (Wood Co. side of the bridge) to take over the maintenance of the roundabouts.

Law Director: Phil Dombey – No report.

Finance Director: Mark Williams – No report.

Treasurer: Steve Schult –

- Reported that the private auditor wrapped up their independent audit of the City's 2020 Financial Statements which was submitted to and approved by the State of Ohio. He added that the City once again received a "Clean Opinion" audit with no deficiencies. The audit report will be reviewed and approved by the Finance Committee at their next meeting.

Communications from Council Members/Committees

Mrs. Bruno – No report.

Mrs. Duncan – No report.

Mr. Borowski –

- Reported that he attended the Tree Commission meeting where they discussed the Urban Canopy Grant, the City's tree inventory, young tree training and the removal of a large cottonwood tree on CSX property that is currently being leased by the City of Waterville. The tree is located behind the house at 560 Wilkshire Dr. The cost of the removal is \$7,000 and the Tree Commission is concerned that the City will not get reimbursed for this expense from CSX. Mr. Dombey stated that per the lease, the City is responsible for the removal of this tree.

Mr. Bruno –

- Stated that he feels that it would be really nice for the community if the City were to replace the current sign at the Waterville Fire Station with a digital sign that would display three to four messages. Mayor Pedro suggested that Mr. Bruno to touch base with Mr. Gochenour and move forward with this idea.

Mr. Frey – No report.

Mr. Rozic – No report.

Mayor Pedro –

- The Roche de Boeuf Festival will take place on Saturday, September 25.
- Announced that Corina Pflughaar, Executive Director of the Waterville Area Chamber of Commerce, will be retiring at the end of this year.
- Stated that the Waterville CIC recently met and will be inviting Council members to their meeting in November.

OLD BUSINESS:

None

NEW BUSINESS:

- A. ORDINANCE 20-21 AN ORDINANCE AMENDING ORDINANCE 19-21, THE AMENDED FY 2021 ANNUAL APPROPRIATIONS ORDINANCE AND DECLARING AN EMERGENCY

This Ordinance would authorize the fourth amendment to the 2021 appropriations. Significant items included in this amendment are: expenses related to the ladder fire truck purchase (\$1,400,000); City/Lucas County Dutch Road Paving Project (\$24,000); an additional appropriation for the Park Capital Improvements (\$20,000); an increase for recent increases in vehicle fuel costs and other routine items.

Mayor Pedro made a motion to suspend the rules to allow for the passage of Ordinance 20-21 as an emergency measure. Mr. Rozic seconded the motion.

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

Mrs. Duncan made a motion to move for the passage of Ordinance 20-21 as an emergency measure. Mr. Frey seconded the motion.

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

- B. RESOLUTION 35-21 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN A PURCHASE AGREEMENT WITH ATLANTIC EMERGENCY SOLUTIONS, INC. FOR THE PURCHASE OF A 100-FOOT AERIAL PLATFORM FIRE TRUCK FOR THE FIRE DEPARTMENT

After the passage of note and bond ordinances to finance the purchase of the new ladder truck and amending the 2021 Annual Appropriation to add the revenue and expense to the current budget, the enclosed resolution formally authorizes the purchase of a 2021 Pierce 100-foot aerial platform ladder truck. The final purchase price of the vehicle through Atlantic Emergency Solutions, Inc. of Manassas, Virginia is \$1,385,732. The vehicle will be purchased through the State of Ohio Cooperative Purchasing Program.

Mrs. Duncan moved to adopt Resolution 35-21. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

- C. RESOLUTION 36-21 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO BALAS CONCRETE LLC FOR THE 2021 SIDEWALK PROGRAM, REMOVE AND REPLACE

Council recently passed Resolution 28-21 authorizing the City to proceed forward with the 2021 Sidewalk Improvement Program. This project involves either the “removal and replacement” of entire sections of sidewalk or the “mud jacking” or raising of sidewalks in areas located throughout the City. On August 25, the City received two bids for the removal and replacement portion of this program. The low bid of \$18,220.00 was received by Balas Concrete Services LLC of Perrysburg, Ohio. After the review of the bids, it is the recommendation of the City Engineer and administrative staff to award Balas the contract as the best and most responsive bid.

Regular Council

September 13

21

Mr. Borowski moved to adopt Resolution 36-21. Mrs. Bruno seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 37-21 A RESOLUTION APPROVING THE PLAT OF COLUMBIAN VILLAGE AT WATERVILLE LANDING, PLAT ONE AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN SAID PLAT

This Resolution authorizes the approval of the final plat of Columbian Village at Waterville Landing Plat One. Earlier this evening, the Planning Commission recommended unanimously by a 5-0 vote the approval of the final plat contingent on all of the conditions specified in the enclosed Resolution.

Mr. Bruno moved to adopt Resolution 37-21. Mr. Rozic seconded the motion which passed with Mr. Bruno, Mayor Pedro, Mrs. Duncan, Mr. Borowski, Mrs. Bruno and Mr. Rozic voting “yes.” Mr. Frey abstained.

E. RESOLUTION 38-21 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN A PURCHASE AGREEMENT WITH BEST EQUIPMENT COMPANY FOR THE PURCHASE OF A 25 YARD SELF CONTAINED LEAF COLLECTION TRAILER UNIT FOR THE PUBLIC WORKS DEPARTMENT

This Resolution authorizes the purchase of a “refurbished” or used 25 Yard Self Contained Leaf Collection Trailer from the Best Equipment Company, Inc. of Indianapolis, Indiana at a cost of \$49,995.00. Unlike the current leaf collection equipment, this unit has its own “self-contained”, 25-yard collection container which is mounted on its own trailer and has a mechanically assisted collection arm which will greatly reduce the potential of operator injury and improve collection productivity. Members of the Public Works Department recently had the opportunity to “test drive” a similar model owned by Monclova Township. A comparable, new unit cost approximately \$89,000. The proposed leaf collection trailer would replace one of two existing leaf collection machines and was included in the 2021 Capital Budget. If approved for purchase, the proposed unit is currently available and would be delivered by Best Equipment to the City by the start of the 2021 Leaf Collection Season.

Mrs. Bruno moved to adopt Resolution 38-21. Mr. Frey seconded the motion, which passed by unanimous voice vote.

Other Business

None

Adjournment

There being no further business to come before Council, Mr. Borowski made a motion to close the meeting at 8:37 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor