

## Regular Council

February 14

22

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

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

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

### Citizens Present:

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

### Approval of Minutes

Mr. Borowski moved to approve the minutes of the January 24, 2022 Regular Council meeting. Mr. Bruno seconded the motion, which passed by a voice vote.

### Citizens Comments

Nick Palmer, 8005 Silverstone Dr., came to this evening's meeting to ask Council for more information regarding the possible addition of soccer fields to City owned land off Choctaw Drive. He asked if he could be involved in the conversation or attend meetings pertaining to this topic. Mayor Pedro stated that he will be meeting with the Anthony Wayne Youth Foundation Director later this week and further discussion will take place at the next Parks and Recreation Committee meeting on Tuesday, March 1 at 7:00 p.m. in Council Chamber. The public is welcome to attend.

### Staff Reports

Administrator: Jon Gochenour –

- Stated that along with the Public Works Director, he attended a bid opening for the Parker Square and Memorial Park Improvement Project and the Anthony Wayne Trail Intersections Improvement Project on February 9. He added that we only had one bidder for the AWT Intersections Improvement Project which was unfortunately higher than the engineer's estimate. Since this project involves ODOT and a Toledo Metropolitan Area Council of Governments Grant, the City will meet with TMACOG representatives this month to see if we can get our grant amount increased in order to make up the difference in the

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bid amount.

Law Director: Phil Dombey – No report.

Finance Director: Mark Williams – No Report

Treasurer: Steve Schult – No Report

### Communications from Council Members/Committees

Mr. Frey – No report.

Mrs. Bruno – No report.

Mrs. Duncan – No report.

Mr. Bruno –

- Stated that he has some concerns with the Steadman Apartments on Pray Blvd. of which most revolve around landscaping. He added that he would like the City to make sure that the developer is following through with what the Planning Commission has approved. He then stated that he doesn't believe that what they have done so far compares to the renderings/plans that were provided to the City.

Mr. Rozic – No report.

Mr. Borowski –

- Stated that the Tree Commission is making plans for planting 142 trees in the City. He added that most are spoken for but that any residents interested in having a tree planted in the right of way should visit the City's website to get their names added to the list.

Mayor Pedro –

- Reported that the Parks and Recreation Committee will be meeting on Tuesday, March 1.

### OLD BUSINESS:

- A. ORDINANCE 23-21 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE MUNICIPALITY OF WATERVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022, AND REPEALING ORDINANCE 24-21, AND DECLARING AN EMERGENCY

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A copy of the proposed FY 2022 Appropriations was included in Council's packet. The Finance Committee reviewed and recommended approval of the budget at their November 19, 2021 public meeting. The 2022 Appropriations have been revised to include the 2021 actual ending balances. As expected, these actual 2021 ending balances have resulted in increased "beginning balances" for 2022 over earlier budgetary projections. As a result, there is sufficient projected revenue to fund all of the expenditures proposed in the 2022 Appropriations. The deadline set by the City Charter for Council adoption of the 2022 Operating Budget is March 1, 2022.

Mayor Pedro made a motion to suspend the rules to allow for the passage of Ordinance 23-21 as an emergency measure. Mrs. Bruno 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.

Mayor Pedro made a motion to move for the passage of Ordinance 23-21 as an emergency measure. Mr. Rozic 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

### NEW BUSINESS:

- A. REFERRAL TO PLANNING COMMISSION – REZONING OF 140 S. THIRD STREET FROM COMMERCIAL DISTRICT (C-2) TO RESIDENCE DISTRICT (R-2) (*MOTION*)

An application has been received from the property owner of 140 S. Third St. for a change of zoning for this property from Commercial District (C-2) to Residence District (R-2). The next Planning Commission meeting is scheduled for Monday, March 7, 2022. Information on the proposed zoning change was included in Council's packet.

Mr. Rozic made a motion to refer the request to change the zoning at 140 S. Third St. from C-2 to R-2 to the Planning Commission for their review and recommendation. Mr. Frey seconded the motion, which passed by unanimous voice vote.

- B. RESOLUTION 03-22 A RESOLUTION APPROVING THE PLAT OF FARNSWORTH VILLAGE AT WATERVILLE LANDING PLAT FIVE AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO SIGN SAID PLAT

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This Resolution authorizes the approval of the final plat of Farnsworth Village at Waterville Landing Plat Five. Approval of the final plat for this subdivision was recommended by the Planning Commission at their February 7, 2022 public meeting by a vote of 4-0 with one member absent contingent on the conditions of approval specified in the Resolution. The applicant has currently complied with all of the conditions of approval.

Mrs. Bruno moved to adopt Resolution 03-22. Mr. Bruno seconded the motion, which passed by voice vote. Mr. Frey abstained.

### C. RESOLUTION 04-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO RUPP ROSEBROCK INC. FOR THE PARKER SQUARE AND MEMORIAL PARK IMPROVEMENT PROJECT PHASE 1

This Resolution authorizes a contract with Rupp Rosebrock, Inc. of Liberty Center, Ohio for the Parker Square and Memorial Park Improvement Project Phase 1. Bids were opened on February 9, 2022 and the City received four competitive bids for this project which included a base bid and two alternate bids. “Alternate Bid 1” involves the substitution of concrete for the asphalt walking path and “Alternate Bid 2” includes the resurfacing of the old parking lot as well as curb and pavement repairs on River Road. It was determined by the City Engineer and administrative staff that Rupp Rosebrock Inc. submitted the best and most responsive base and alternate bids and recommends awarding them the contract at a cost of \$562,425.30. Originally put out to bid in July 2021, the re-bid of this planned work has resulted in a savings of \$72,546 over the earlier single bid. The engineer’s recommendation letter and bid summary were included with a copy of the legislation.

After discussion regarding the project, Mrs. Bruno suggested that they table this Resolution in order to have more discussion before we vote on a contract. It was the consensus of Council to table Resolution 04-22.

### Other Business

Mayor Pedro stated that he received an invitation for Council and residents to attend the arrival of Northwest Ohio’s first mobile mammography unit to Waterville at Mercy Health Waterville Primary Care at 1222 Pray Blvd. this coming Friday. He encouraged all to attend.

### Executive Session

Mrs. Duncan made a motion to move into Executive Session for Consideration of a Matter per ORC 121.22(G)(2): Sale or Purchase of Property and ORC 121.22(G)(8)(a), Information Related to Economic Development Assistance under ORC Chapter 1724 at 8:09 p.m. Mr. Borowski seconded the motion.

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

### Return to Regular Session

Mr. Bruno made a motion to come out of Executive Session and resume the regular Council meeting at 9:30 p.m. Mr. Borowski seconded the motion which carried by unanimous voice vote.

### Adjournment

There being no further business to come before Council, Mrs. Bruno made a motion to close the meeting at 9:30 p.m. Mr. Borowski seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Timothy G. Pedro, Mayor