

Regular Council

June 27

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. Rozic. The Pledge of Allegiance was then recited and led by Jennell McDonald, Waterville resident and USAF veteran.

Present at roll call were Todd Borowski, John Rozic, Anthony Bruno, Mayor Tim Pedro, Mary Duncan, Barb Bruno and Rod 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
Zac Bingham – Waterville Deputy 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. Bruno moved to approve the minutes of the May 23, 2022 Regular Council meeting. Mr. Rozic seconded the motion, which passed by a voice vote. Mrs. Bruno abstained.

Citizens Comments

Wendy Gray, Nate Bolton and Terry Rousseau came to this evening's meeting to give Council a brief update of their plans for a "Christmas Celebration" in Downtown Waterville on Saturday, December 3. The festivities would include food trucks, the Anthony Wayne High School Choir, children's activities, fire pits with s'mores and Christmas lights in the downtown area. The Committee will come back to Council at a later date to ask for funds for the festivities and decorations. Volunteers are also needed.

Michael Hampton, 420 Sycamore Ln., asked Council why the city does not have a social media presence. Mayor Pedro stated that the City has been looking into Facebook and other social media platforms and hopes to be active on one of these by the end of the year.

Executive Session

Mr. Borowski made a motion to move into Executive Session for a Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(1), Investigation of Complaints Against a Licensee at 7:51 p.m. Mrs. Bruno seconded the motion.

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

Return to Regular Session

Mrs. Duncan made a motion to come out of Executive Session and resume the regular Council meeting at 8:25 p.m. Mr. Borowski seconded the motion which carried by unanimous voice vote.

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Staff Reports

Administrator: Jon Gochenour –

- Reported that he received notice that the City of Waterville will receive a \$50,000 grant from the State of Ohio for parking lot improvements to Prairie Trail and Stitt Parks.
- Stated that he and the Mayor have been in touch with representatives from ODOT to discuss maintenance issues regarding the roundabout on SR 64/SR 65. ODOT is willing to remove all of the vegetation and landscaping and the City would then submit a new design plan to ODOT. Once approved, the City would then move forward with their landscaping plan and the maintenance of the roundabout whether by city staff or volunteers.

Law Director: Phil Dombey – No report

Finance Director: Mark Williams –

- Reviewed details from the May 2022 Month End Finance Report highlighting fund balances and income tax revenues.

Treasurer: Steve Schult –

- Reviewed details of the Treasurer's Report for the month of May 2022.

Police Chief: Joe Valvano –

- Absent; Chief Valvano is at a training seminar in Columbus.

Deputy Fire Chief: Zak Bingham –

- Reported that their new full-time Firefighter/Paramedic started on June 13. He has been assigned to "A" shift.
- Stated that a deposit has been put down on the new digital sign for the fire station.
- Reported that over the last month, the Department has logged over 20 hours of training on the river with the rescue boat.
- Reported that Promedica Air will be coming to Waterville tomorrow evening for Danger Zone Training. They will be landing a helicopter at Prairie Trail Park. This is part of our joint training with Whitehouse.

Public Works Director: Ken Blair –

- Reported that the Anthony Wayne Trail Intersection Project is scheduled to begin on July 28. This project includes turn lanes, new traffic signal poles and a retaining wall.
- Stated that they were able to pour the foundation for the outlook for the Parker Square Improvement Project.
- Reported that the Radio Water Meter Replacement Project is near completion. There are 128 meters that still need to be replaced by the contractor.
- Stated that the 2022 Paving Project will begin the last week in July. Paving includes Heritage Ln., Continental Dr., Colonial Ct., and the alley between S. Second and S. Third Street.

Communications from Council Members/Committees

A. Appointment to Various Commissions, Boards and Committees

A list of appointments proposed by the Mayor for Council's consideration and approval was included in the Council packet.

Mrs. Duncan moved to approve the appointment of Jennell McDonald for a two-year term, expiring 12/31/23, to the Public Works Committee. Mr. Borowski seconded the motion, which passed by unanimous voice vote.

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Mr. Frey –

- Updated Council on the Fallen Timbers Union Cemetery District stating that the paving has been completed at Whitehouse Cemetery. In July, the Trustees will start meeting monthly at the Village of Whitehouse. He then stated that he has asked Mr. Gochenour to continue to help and support the new FTUCD Clerk-Treasurer Tiffany Bachman as she takes over his duties.

Mrs. Bruno – No report.

Mrs. Duncan –

- Stated that she received a letter from a resident regarding the fees for TARTA Share A Ride. In Toledo, the cost is .75 each way but in Waterville the fee is \$3.00 each way. She added that she did pass this concern on to our TARTA Board Representative.

Mr. Bruno –

- Reported that he sent an e-mail to Council regarding the condition of the property at Waterville Landing. He stated that the pine trees along Waterville-Monclova are dead and that the grass is dying as well.

Mr. Gochenour stated that he talked to the developer who is working on a replacement schedule for the all landscaping and will install an irrigation system in all the common areas to ensure the survival of the new landscaping.

Mr. Rozic –

- Reported that the first block of Village Pkwy. was missed on the Saturday unlimited pick-up day. It was picked up the following Monday.
- Stated that this Thursday, he along with Nick Sargent, will be meeting with the Fire Co-Op Committee for their first meeting. He added that he would be happy to pass along any comments or concerns.

Mr. Borowski –

- Stated that he felt that this month's bulk item pick up went well.
- Stated that this year's Fourth of July Fireworks went off great. He thanked Mr. Gochenour for a great job rescheduling the event on such short notice.

Mayor Pedro –

- Stated that the fireworks show along with the festival at the Waterville Primary School went great this year. He then thanked all the festival volunteers for their effort.
- Reported that the CIC Committee met this week.
- Stated that the Downtown Redevelopment District is moving along.
- Stated that the Fire Co-Op is working well. This is an example of cooperation that other communities are studying as well.
- Attended the Rededication event of the Waterville Kroger.
- Stated that the Anthony Wayne Arts Council held their "Art & About" on June 16, 17 & 18. Also reminded Council and residents that the next "Food Truck Tuesday" will be held on July 12 and August 2.

OLD BUSINESS:

- A. RESOLUTION 18-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A BUSINESS PROPERTY LEASE WITH CLEAN WOOD RECYCLING, INC. FOR 4.66 ACRES OF LAND LOCATED AT 6730 ANTHONY WAYNE TRAIL TO OPERATE A YARD WASTE TRANSFER FACILITY (**Tabled 5/23/2022**)

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This Resolution authorizes a renewal of the lease agreement with Clean Wood Recycling, Inc. to operate a yard waste transfer facility on a 4.66 acre site owned by the City of Waterville located at 6730 Anthony Wayne Trail. Clean Wood has requested a new five-year lease increasing the City's annual payment from \$18,000 to \$35,000 per year which allows City residents and City departments to drop off yard waste at this site with no additional charges. The current City payment has not increased for the last five years. The present lease arrangement has worked out well for City departments and is popular with Waterville residents. The facility is open from April 1 to October 31 on Monday, Thursday and Friday from 10 a.m. to 6 p.m.; Saturday 9 a.m. to 5 p.m. and Sunday 11 a.m. to 4 p.m. During this 30 week period, the site is staffed by at least one Clean Wood employee at all times. Clean Wood is requesting the increase due to increased labor, fuel and equipment costs.

This item was tabled on May 23, 2022. Mrs. Duncan made a motion to continue to table this for another 30 days. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

NEW BUSINESS:

- A. REFERRAL TO PLANNING COMMISSION – A CONDITIONAL USE PERMIT APPLICATION FOR AN OUTDOOR ENTERTAINMENT FACILITY FOR THE PROPERTY LOCATED IN THE 600 BLOCK OF PRAY BOULEVARD (*Motion*)

An application has been received from DFG Waterville Landings LLC, property owner, for a Conditional Use Permit for an outdoor entertainment facility for a property located in the 600 Block of Pray Boulevard. A referral by Council to the Planning Commission for a recommendation is necessary at this time to begin this process.

Mrs. Bruno made a motion to refer this conditional use permit application to the Planning Commission for their review and recommendation. Mr. Rozic seconded the motion, which passed by unanimous voice vote. Mr. Frey abstained.

- B. ORDINANCE 07-22 AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF WATERVILLE TO CHANGE THE ZONING CLASSIFICATION OF A 12.527 ACRE PORTION OF PARCEL 96-56053 LOCATED IN THE 1400 BLOCK OF PRAY BOULEVARD FROM (C-3) HIGHWAY COMMERCIAL TO (R-4) MULTI-FAMILY, HIGH DENSITY RESIDENCE DISTRICT

First Reading

Nathan Waggner of Cash Waggner and Associates, agent for the property owner, has requested this item be tabled until the July 25, 2022 Council meeting due to his unexpected absence from this evening's meeting.

Mrs. Duncan moved to table Ordinance 07-22. Mr. Rozic seconded the motion, which passed by voice vote. Mr. Frey abstained.

- C. RESOLUTION 19-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT WITH G6 INFRASTRUCTURE FOR IMPROVEMENTS TO THE WATERWORKS PARK BASEBALL FIELD

This Resolution would authorize a contract with G6 Infrastructure of Maumee, Ohio for improvements to the baseball field at Waterworks Park at a cost of \$69,930. The project involves the installation of approximately 660 feet of 12-inch storm sewer, three catch basins, a river outlet headwall, and the regrading and seeding of the

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baseball field. The old ballfield light poles were recently removed from Waterworks Park under a separate contract. The improvements to Waterworks Park were recommended by the Parks and Recreation Committee.

Mr. Rozic moved to adopt Resolution 19-22. Mr. Frey seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 20-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT WITH FET CONSTRUCTION SERVICES, LLC FOR STANDBY GENERATOR IMPROVEMENTS TO THE MUNICIPAL AND PUBLIC WORKS BUILDINGS

This Resolution would authorize a contract with FET Construction Services, LLC of Sylvania, Ohio for Standby Generator Improvements to the Municipal and Public Works Department Buildings at a cost of \$183,774 which includes the price of the alternate bid for an additional 5-Year Warranty. The project involves the purchase and installation of one 150 kw generator at the Municipal Building and one 100 kw generator at the Public Works Building. The two standby generators will be powered by natural gas. The cost of this project was included in the 2022 Capital Improvement Program Budget. FET Construction has successfully completed several past construction projects in the City of Waterville.

Mr. Bruno moved to adopt Resolution 20-22. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

E. RESOLUTION 21-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO PAY AN INVOICE IN THE AMOUNT OF \$11,000 TO PYROTECNICO FOR PROFESSIONAL SERVICES RELATING TO A DISPLAY OF FIREWORKS ON JUNE 25, 2022 FOR THE CITY OF WATERVILLE

Due to professional fireworks exhibitor staff shortages, injuries and cancellations, the City had to reschedule this year's Fourth of July fireworks display several times in order to secure a date for a display. Pyrotecnico Fireworks, Inc., of New Castle, Pennsylvania, was the only exhibitor available to perform a display and the only date they were available was June 25, 2022. Since the display date was prior to the June 27 Council Meeting and in order to secure the June 25 display date, a deposit of \$11,000 was made to Pyrotecnico with the remaining balance of \$11,000 due within thirty (30) days after the display date. This Resolution authorizes the payment of the remaining balance due on the invoice of \$11,000. The total cost of the June 25 fireworks display was \$22,000.

Mrs. Bruno moved to adopt Resolution 21-22. Mrs. Duncan seconded the motion, which passed by unanimous voice vote.

F. RESOLUTION 22-22 A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE ONEOHIO RECOVERY FOUNDATION REGION 4 BOARD AND THE APPOINTMENT OF A REPRESENTATIVE TO THE BOARD

In 2021, City Council approved a Resolution agreeing to participate in the OneOhio "Memorandum of Understanding (MOU)" regarding the settlement of opioid related claims in the State of Ohio. As part of this agreement, The OneOhio Recovery Foundation was created consisting of regional boards of local governments designed to implement strategies to distribute settlements funds throughout Ohio. Region 4, which includes the communities in Lucas County, needs a board member to represent the municipalities outside of the City of Toledo. Dr. April Demers has been recommended

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by the Cities of Maumee and Oregon to serve on the Region 4 Board. The Resolution supports the establishment of the OneOhio Recovery Foundation Region 4 Board and the appointment of Ms. Demers to the Board.

Mr. Borowski moved to adopt Resolution 22-22. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

G. RESOLUTION 23-22 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO QUINN CONCRETE CONSTRUCTION, INC. FOR THE 2022 CURB REPLACEMENT PROGRAM

This Resolution would authorize a contract with Quinn Concrete Construction, Inc. of Toledo, Ohio for the 2022 Curb Replacement Program at a cost of \$37,082. The project involves the replacement of approximately 414 feet of regular curb and mountable curb and gutters located on Blackhawk Drive, Harvest Lane, Liberty Drive, Rutledge Drive, Sycamore Lane, Village Parkway, Wilkshire Drive and the Cul-de-sacs on N. Second St. and Mt. Vernon Court. The cost of this project was included in the 2022 Capital Improvement Program Budget. Quinn Concrete Construction has successfully completed several past construction projects in the City of Waterville.

Mr. Rozic moved to adopt Resolution 23-22. Mrs. Bruno 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 9:08 p.m. Mrs. Duncan seconded the motion, which carried by unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor