

## Regular Council

January 8

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Prior to the start of the meeting, Judge Nicole Khoury administered the oath of office to newly elected Mayor Timothy Pedro and Council members Todd Borowski, Wayne Wagner and Anthony Garver.

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

The prayer was offered by Mr. Wagner. The Pledge of Allegiance was then recited and led by Mr. Garver.

Present at roll call were Mary Duncan, Todd Borowski, Anthony Garver, Tim Pedro, Wayne Wagner, John Rozic and Anthony Bruno.

Also present this evening was Jon Gochenour, Municipal Administrator; Katie Tharp, Assistant Law Director; Steve Schult, Treasurer and Jeni Malaczewski, Recording Secretary.

Mayor Pedro made a motion to elect Mrs. Duncan as Vice-Mayor. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

### Staff Present:

Mark Williams – Director of Finance and Administration

Joe Valvano – Chief of Police

Zach Bingham – Deputy Fire Chief

### 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 December 11, 2023 Regular Council meeting. Mr. Rozic seconded the motion, which passed with Mr. Wagner and Mr. Garver abstaining.

### Citizens Comments

None

### Staff Reports

Administrator: Jon Gochenour

- Informed Council about the future construction of a proposed roundabout on St. Rt. 64 and Noward Road by the Ohio Department of Transportation.

Assistant Law Director: Katie Tharp

- Stated that she will be filling in for Law Director Dombey who will be out of town for the next several weeks.

Finance Director: Mark Williams

- Reviewed details from the November 2023 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 November 2023.

### Communications from Council Members/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 the following individuals:

Councilman John Rozic: Finance and Public Safety Committees;

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Councilwoman Mary Duncan: Public Works Committee and 911 Council of Governments; Councilman Todd Borowski: Public Works Committee and Tree Commission; Councilman Anthony Bruno: Parks and Recreation Committee; Councilman Anthony Garver: Public Safety Committee; Councilman Wayne Wagner: Parks and Recreation Committee and Tree Commission; Finance Committee: Rodney Frey (3-year term, term expires 12-31-2026); Civil Service Committee: Rodney Frey (3-year term, term expires 12-31-2026) and Fire Co-Op Advisory Committee: Nicholas Sargent (2-year term, term expires 12-31-2025).

Mr. Borowski seconded the motion, which passed by unanimous voice vote.

Mrs. Duncan

- The first annual “Waterville Christmas Giving Event”, held on December 20 at the Liberty House was a great success. Thank you to all who gave.

Mr. Borowski

- The Ohio Department of Natural Resources (ODNR) will be at the next City Council meeting to discuss state hunting regulations along the river.

Mr. Garver

- Thank you for the opportunity to serve the Waterville Community.

Mr. Wagner

- Thank you for the opportunity to serve the Waterville Community.

Mr. Rozic

- Welcomed the two new members of Council, Mr. Garver and Mr. Wagner.
- Congratulated Mayor Pedro and Mr. Borowski on their re-election.

Mr. Bruno

- Thank you to all who gave to the “Waterville Christmas Giving Event”.

Mayor Pedro

- Thanked the volunteers that helped with the “Waterville Christmas Giving Event”
- Discussed the concerns of a citizen regarding the parking on Village Parkway.

### OLD BUSINESS:

- A. ORDINANCE 13-23 AN ORDINANCE ADOPTING THE ANNUAL APPROPRIATIONS FOR THE MUNICIPALITY OF WATERVILLE FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND REPEALING ORDINANCE 14-23, AND DECLARING AN EMERGENCY

#### *Second Reading and Public Hearing*

A copy of the proposed FY 2024 Appropriations was included in Council packets. The Finance Committee reviewed and recommended approval of the budget at their November 17, 2023 public meeting. A public hearing on the appropriations is scheduled for the January 8, 2024 Council meeting. Mayor Pedro opened the public hearing on the budget at 8:20 p.m. Upon receiving no public comments, Mayor Pedro closed the public hearing.

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NEW BUSINESS:

- A. RESOLUTION 01-24 A RESOLUTION DECLARING THE INTENT AND AUTHORIZING THE SALE OF MUNICIPALLY OWNED PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, ROAD MACHINERY, EQUIPMENT, TOOLS OR SUPPLIES, WHICH IS NOT NEEDED FOR PUBLIC USE, OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, DURING THE CALENDAR YEAR 2024 BY INTERNET AUCTION, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D)

The Ohio Revised Code, specifically Section 721.15(D), requires a yearly resolution of intent to sell municipally owned personal property when sold by internet auction. In November 2008, Council approved Resolution 54-08 authorizing a contract with GovDeals, Inc. to conduct internet auctions to sell municipally owned personal property on behalf of the City. This Resolution also includes a second internet auction service called Municibid.Com, LLC as a provider of this service. Due to the yearly requirement, this Resolution is one of our annual legislative "housekeeping" items.

Mr. Rozic moved to adopt Resolution 01-24, Mr. Borowski seconded the motion, which passed by a voice vote.

Other Business

None

Executive Session

Mr. Rozic made a motion to move into Executive Session for Conference with Assistant Law Director per ORC 121.22(G)(1), Appointment, Employment or Dismissal of a Public Employee or Official and ORC 121.22(G)(2) the Purchase or Sale of Property for Public Purposes at 8:30 p.m. Mr. Wagner seconded the motion.

Roll Call: Mayor Pedro – yes, Mr. Wagner – yes, Mr. Bruno – yes, Mrs. Duncan – yes, Mr. Borowski – yes, Mr. Garver – yes and Mr. Rozic – 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 9:01 p.m. Mr. Borowski seconded the motion which carried by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mr. Wagner made a motion to close the meeting at 9:01 p.m. Mr. Bruno seconded the motion, which carried by a unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Timothy G Pedro, Mayor