

Regular Council

November 13

24

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. Bruno. The Pledge of Allegiance was then recited and led by citizen 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; Kati Tharp, Law Director; Steve Schult, Treasurer and Jeni Malaczewski, Recording Secretary.

Citizens Present:

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

Approval of Minutes

Mr. Rozic moved to approve the minutes of the October 28, 2024 Regular Council meeting. Mr. Wagner seconded the motion, which passed by a unanimous voice vote.

Mrs. Duncan moved to approve the minutes of the November 1, 2024 Special Council meeting. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

Citizens Comments

Wendy Gray, 730 Village Pkwy, updated council on this year's Christmas to Remember, which will be held December 8. This year there will be a tree decorating contest. The contest will have prizes for 1st, 2nd and 3rd places with matching donations to a charity of the winner's choice. All Forms for the tree decorating contest have been submitted. Mrs. Gray also stated that volunteers are still needed for the event.

Scott Jahns, 1207 Applegate Street, discussed the possibility of the ice-skating rink going up at Parker Square this year.

Executive Session

Mrs. Duncan made a motion to move into Executive Session for Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment and ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes at 7:43 p.m. Mr. Garver seconded the motion.

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

Return to Regular Session

Mr. Rozic made a motion to come out of Executive Session and resume the regular Council meeting at 8:48 p.m. Mr. Bruno seconded the motion which carried by unanimous voice vote.

Staff Reports

Administrator: Jon Gochenour

- The Farnsworth Rd Waterline and Resurfacing Project is wrapping up. Mr. Gochenour said paving work could be completed this month if the weather stays good.
- Stated that the "Run de Bouef 5k" reschedule date will be November 9th starting at 8:30 a.m.

Regular Council

November 13

24

Law Director: Kati Tharp

- No Report

Treasurer: Steve Schult

- No Report

Communications from Council Members/Committees

Mrs. Duncan

- No Report

Mr. Borowski

- No Report

Mr. Garver

- No Report

Mr. Wagner

- No Report

Mr. Rozic

- Stated that the Fire Coop Committee met November 7th. The Coop is working with Four County Career Center for training in January.

Mr. Bruno

- Acknowledged Mr. Wagner, Mayor Pedro and Steve Schult for their participation with Honor Flight.

Mayor Pedro

- Stated that he and Mr. Wagner participated in Honor Flight.
- December 4th the Inclusive Park Committee will meet.
- Thank you to all the Veterans.

NEW BUSINESS:

- A. RESOLUTION 38-24 A RESOLUTION APPROVING AND ADOPTING THE CITY OF WATERVILLE FY 2025 FIVE-YEAR CAPITAL PLANNING PROGRAM FOR ALL MUNICIPAL FUNDS AND DEPARTMENTS

This is the annual 5-Year Capital Planning Program. The Finance Committee discussed and recommended approval of the program at a special meeting on November 1. This item is for ongoing discussion throughout the budget preparation process.

No Action Taken

- B. RESOLUTION 39-24 A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WATERVILLE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION, AND AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO THE PROPOSED MEMORANDUM OF UNDERSTANDING

This Resolution authorizes the approval of a proposed "Memorandum of Understanding" (MOU) between the City of Waterville and the Patrol Unit in the Police Department who is represented by the Ohio Patrolmen's Benevolent Association, The MOU amends the current collective bargaining agreement in regard to a wage "re-opener" provision in the agreement. The tentative MOU agreement has been ratified by the bargaining unit and contains a wage increase

Regular Council

November 13

24

effective in 2025 to ensure that the City's pay scale remains competitive with other area police departments.

Mr. Borowski moved to adopt Resolution 39-24. Mr. Wagner seconded the motion, which passed by unanimous voice vote.

Other Business

None

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 9:07 p.m. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Timothy G Pedro, Mayor