

Regular Council

November 25

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 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. Garver moved to approve the minutes of the November 13, 2024 Regular Council meeting. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

Mrs. Duncan moved to approve the minutes of the November 18, 2024 Special Council meeting. Mr. Rozic seconded the motion, which passed by a voice vote with Mr. Bruno abstaining.

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. 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.

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 Boeuf 5k" run cancelled due to bad weather in September has been rescheduled for November 16 starting at 8:30 a.m.

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

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- No Report

Mr. Wagner

- No Report

Mr. Rozic

- No Report

Mr. Bruno

- No Report

Mayor Pedro

- Stated that he and Mr. Wagner participated in Honor Flight.
- The Inclusive Park Committee met this evening at 5:30 p.m.
- Thank you to all of our 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.

Mr. Gochenour provided an overview of the proposed Five-Year Capital Planning Program for 2025. Council took no action on this Resolution.

B. RESOLUTION 40-24 A RESOLUTION ADOPTING THE LUCAS COUNTY 2024 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

This resolution formally adopts the Lucas County 2024 Multi-Jurisdictional Hazard Mitigation Plan by the City of Waterville. In order to qualify for federal hazard mitigation funds, Lucas County is required to adopt and periodically update a hazard mitigation plan for the entire county. This plan also has to be approved by the Ohio Emergency Management Agency and the-Federal Emergency Management Agency. The Introduction and Table of Contents of the 733-page plan is enclosed for your review with this , legislation. The City has a copy of the entire document if anyone would like a copy. Like Lucas County, the City of Waterville is required to adopt the 2024 County Plan in order to participate in any hazard mitigation grant or loan programs offered through the State of Ohio or the Federal Government.

Mrs. Duncan moved to adopt Resolution 40-24. Mr. Borowski 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 8:35 p.m. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

Timothy G Pedro, Mayor