

Regular Council

February 10

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The regular meeting of the Waterville Council was called to order by Vice-Mayor Mary Duncan 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. Garver.

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

Mr. Wagner made a motion to excuse the absence of Mayor Pedro. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

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. Wagner moved to approve the minutes of the January 27, 2025 Regular Council meeting. Mr. Bruno seconded the motion, which passed by a unanimous voice vote.

Citizens Comments

Terri Massucci, 1101 Waterville-Monclova Rd., discussed the upcoming Community Easter Egg Hunt. The date is set for April 12 at Conrad Park. More information and volunteering opportunities to come.

Scott Jahns, 1207 Applegate St., asked if there was an update about the numerous street lights that are out throughout the city. Mr. Gochenour stated that Toledo Edison has pledged to add additional repair crews to address this issue and are slowly making some progress.

Staff Reports

Administrator: Jon Gochenour

- Mentioned that the City of Waterville's current Electric Aggregation contract is expiring in May 2025. As a member of the Northwest Ohio Aggregation Coalition, requests for renewal proposals have been sent out to providers for pricing.
- Stated that Mayor Pedro is working on scheduling a community meeting in Waterville with representatives from the Lucas County Auditor's Office to answers questions from the public in regards to recent property re-evaluations.

Law Director: Kati Tharp

- No Report

Finance Director:

- Mr. Gochenour gave the December 2024 Month End Finance Report highlighting fund balances, revenues and expenses.

Treasurer: Steve Schult

- Reviewed details of the Treasurer's Report for the months of December 2024.

Communications from Council Members/Committees

Mrs. Duncan

- No Report

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Mr. Borowski

- No Report

Mr. Garver

- No Report

Mr. Wagner

- No Report

Mr. Rozic

- No Report

Mr. Bruno

- No Report

NEW BUSINESS:

A. RESOLUTION 04-25 A RESOLUTION APPROVING THE RE-PLAT OF THE FALLEN TIMBERS BUSINESS PARK TO THE RIVERBEND FLEX-INDUSTRIAL PARK

This Resolution authorizes the approval of a purposed re-plat of the Fallen Timbers Business Park, located off of Choctaw Drive, to the "Riverbend Flex-Industrial Park". The re-plat will consist of 7 lots ranging in size from 0.946 to 6.521 acres. The site is zoned Planned Business Park District (PBP) and there are presently no plans to change the current zoning classification, development standards or deed restrictions which are currently in place. In a PBP District, an "Architectural Review Committee (ARC)" would review and approve new developments in the district according to the development standards and deed restrictions adopted in the district. A site plan approved by the ARC would then be presented to the City for review and the issuance of a zoning certificate. In addition to Light Industrial (M-1) land uses, uses permitted in (C-1) and (C-2) Commercial Zoning Districts are also permitted in a Planned Business Park District. The proposed re-plat will exclude the current location of Duvall Woodworking which will be located on a 2.116-acre lot outside of the new subdivision. The City Engineer has reviewed the final plat as presented and finds it to be acceptable.

Mr. Wagner moved to adopt Resolution 04-25. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

B. RESOLUTION 05-25 A RESOLUTION AUTHORIZING THE TRANSFER FROM THE GENERAL FUND (100) TO THE PARKS AND GREEN SPACE FUND (225), THE FIRE LEVY FUND (265), THE FIVE-YEAR CAPITAL FUND (325) AND THE STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND (210)

Although various inter-fund transfers were authorized by the recently approved 2025 Appropriation Ordinance, the State Auditor has issued a bulletin requiring specific legislative action to ratify such actions. This Resolution would meet this requirement.

Mr. Rozic moved to adopt Resolution 05-25. Mr. Borowski seconded the motion, which passed by unanimous voice vote.

C. RESOLUTION 06-25 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BRONDES FORD FOR THE PURCHASE OF TWO 2025 FORD UTILITY POLICE INTERCEPTORS

This Resolution would authorize the purchase of two 2025 Ford Utility Police

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Interceptors from Brondes Ford of Toledo, Ohio through a joint purchasing program authorized by state law. The new vehicles were included in the approved 2025 Appropriation Ordinance. The cost of each vehicle is \$47,817 for a total of \$95,634. In 2025, one former police vehicle is planned to be transferred to the Fire Department with the other to be transferred to the Public Works Department

Mr. Borowski moved to adopt Resolution 06-25. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

D. RESOLUTION 07-25 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BUCKEYE EMERGENCY FOR THE PURCHASE OF POLICE VEHICLE EQUIPMENT

This Resolution authorizes the purchase and installation of light bars, sirens, mobile computer terminal trays and other miscellaneous equipment from Buckeye Emergency for the two Ford Police Interceptors purchased through the passage of Resolution 06-25. The purchase of this equipment was included in the 2025 Appropriation Ordinance in the amount budgeted for the new police cars. The cost of this equipment for each vehicle is approximately \$20,695.65 for a total of \$41,391.30.

Mr. Borowski moved to adopt Resolution 07-25. Mr. Wagner seconded the motion, which passed by unanimous voice vote.

E. RESOLUTION 08-25 A RESOLUTION AMENDING THE SCHEDULE OF FEES AND DEPOSITS CHARGED BY THE CITY OF WATERVILLE IN REGARD TO EMERGENCY AMBULANCE TRANSPORTATION SERVICE CHARGES

This Resolution would amend the City's current "Schedule of Fees and Deposits" by increasing the service fees charged for Basic (BLS) and Advanced (ALS) Life Support ambulance transports made by the Fire Department. The Resolution would increase the (BLS) transport fee from \$550.00 and \$10.00 per mile to \$900.00 and \$25.00 per mile. The (ALS) transport fee would be increased from \$750.00 and \$10.00 per mile to \$1,250.00 for ALS 1 and \$1,400.00 for ALS 2 transports at \$25.00 per mile. The increase in fees is recommended to help offset anticipated increases in operating and personnel costs expected in the near future under the new Lucas County ALS Contract. Moreover, the current rates charged by the City of Waterville are among the lowest in Lucas County. A listing of service fees charged by area Fire Departments was included with this legislation for the review by Council. The proposed new transport rates will match the rates currently being charged by the Village of Whitehouse.

Mr. Rozic moved to adopt Resolution 08-25. Mr. Garver seconded the motion, which passed by unanimous voice vote.

F. RESOLUTION 09-25 A RESOLUTION APPROVING CHANGE ORDER NUMBER ONE AND AUTHORIZING PAYMENT TO GEDDIS PAVING AND EXCAVATING INC FOR THE 2024 CITY PAVING PROGRAM

This Resolution would authorize the approval of Change Order Number One and payment of additional costs in the amount of \$57,108.22 to Geddis Paving and Excavating for the 2024 City Paving Program. At your August 26, 2024 Council meeting, the Municipal Administrator reported to Council that a future change order for this project would be necessary due to the need to replace a significant amount of badly deteriorated, corrugated steel storm sewer pipe located on Freedom Lane. Since the leaking storm sewer pipe undermined the road subgrade and catch basins, additional stone and asphalt were required to repair and properly resurface the roadway. Extra costs were also incurred to widen the entrances to the alley behind the Municipal Building which required the removal and replacement of existing

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handicapped ramps on Farnsworth Road and Mechanic Street. The City will be reimbursed for a portion of the change order cost, approximately \$5,845.11, for parking areas repaved adjacent to the alley which were requested to be included in the project by private property owners.

Mr. Wagner moved to adopt Resolution 09-25. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Other Business

None

Adjournment

There being no further business to come before Council, Mr. Wagner made a motion to close the meeting at 7:58 p.m. Mr. Bruno seconded the motion, which passed by a unanimous voice vote.

Jon D. Gochenour, Clerk of Council

Mary Duncan, Vice-Mayor