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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 citizens Ciera Gomez.

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

Mayor Pedro made a motion to excuse the absence of Mr. Wagner. Mr. Rozic 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.

Staff Present:

Joe Valvano – Police Chief Doug Meyer – Fire Chief Rob Binkley – 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. Borowski moved to approve the minutes of the March 10, 2025 Regular Council meeting. Mr. Rozic seconded the motion, which passed by a unanimous voice vote with Mr. Garver abstaining.

Citizens Comments

Mark Dickey, 7867 Dana Rae Dr., inquired about the City of Waterville's new electric aggregation agreement.

Dave Weber, 4902 Rudgate Blvd., Toledo, Ohio, gave an update on the possible delay of the demolition of the Interurban Bridge by the Ohio Department of Transportation.

Terri Massucci, 1101 Waterville-Monclova Rd., discussed this year's Easter Scavenger Hunt that started on March 21 will run thru April 11. A community Easter Egg Hunt is scheduled for 10 a.m. on April 12 at Conrad Park.

Staff Reports

Administrator: Jon Gochenour

- Stated the City of Waterville will receive a \$166,972 grant from the Ohio Public Works Commission towards the repaying project for Canal Rd. in 2026.
- Stated that on April 16, 2025, the City of Waterville will receive the "Tree City USA Award" for a 29th consecutive year.
- Discussed the Downtown Redevelopment District Tax Incentive Program which is in its final stages of approval with the State of Ohio.

Law Director: Kati Tharp

• No Report.

Finance Director:

• Mr. Gochenour reviewed information from the February 2025 RITA Income Tax Report.

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Police Chief: Joe Valvano

- The 2025 Safety City Program will be held June 23-27 at Waterville Primary School.
- Stated that the Department will participate in "National Drug Take Back Day" on April 26, 2025 from 10 a.m. to 2 p.m. at the Waterville Police Department.

Fire Chief: Doug Meyer

• Chief Meyer participated in the Lucas County "Food Truck Round-Up" inspection program. 39 food trucks passed inspection and are permitted to operate in Waterville for 2025.

Public Works Director: Rob Binkley

• Stated that the ice-skating rink is down for the season. The Department is conducting "spring clean-up" type activities throughout the City.

Communications from Council Members/Committees

Mrs. Duncan

• No Report

Mr. Borowski

No Report

Mr. Garver

• No Report

Mr. Wagner

• No Report

Mr. Rozic

• No Report

Mr. Bruno

• No Report

Mayor Pedro

• He attended the annual meeting with Lucas County Health Department. Mayor Pedro stated costs to fund the department will not increase for next year.

NEW BUSINESS:

A. RESOLUTION 13-25 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO AWARD A CONTRACT TO HENRY W. BERGMAN, INC. FOR THE 2025 CITY PAVING PROGRAM

This Resolution authorizes a contract with Henry W. Bergman, Inc. of Genoa, Ohio for the 2025 City Paving Program. This year's program will resurface the following areas: Cedar Lane, from Michigan Avenue to Freedom Lane; the Alley running north and south between Michigan Avenue and Farnsworth Road, the Fire Station Parking Lot and the Conrad Park Parking Lot; which will include 26 additional parking spaces. The Alley project will also include the complete rebuilding of the roadway surface and installation of a new storm sewer. Storm sewer repairs will also be made to the intersection of Maple and Cedar Lanes. Pavement rejuvenating agent will be applied to the following streets paved last year: Freedom Lane, between Cedar and Sycamore Lanes, Lexington Avenue and the Alley between Farnsworth Road and Mechanic Street behind the Municipal Building. Rejuvenating agent will also be applied to the shared use paths in Prairie Trail, Conrad, Waterworks, Memorial and Baer Parks which was included in the 2025 Parks and Green Space Budget. The City received five (5)

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Timothy G. Pedro, Mayor

competitive bids for this project with Henry W. Bergman, Inc. submitting the low bid of \$513,839.90. It is the recommendation of the City Engineer and administrative staff that Henry W. Bergman, Inc. submitted the lowest and most responsive bid and should be awarded the contract. This contractor has also successfully completed several past paving projects in the City.

Mrs. Duncan moved to adopt Resolution 13-25. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

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Other Business None
None
Adjournment There being no further business to come before Council, Mr. Borowski made a motion to close the meeting at 8:30 p.m. Mr. Bruno seconded the motion, which passed by a unanimous voice vote.

Jon D. Gochenour, Clerk of Council