

Village of Waterville
Minutes of Regular Council Meeting of:
February 23, 2009

Mayor Derek Merrin called the regular meeting of the Waterville Council to order at 7:30 p.m. in the Council Chambers of the Waterville Municipal Building.

Mrs. Brodie led Council in prayer. The Pledge of Allegiance was recited.

Mayor Merrin asked that Council pause for a moment of silence in memory of former Waterville Police Officer Jim Pauken. In addition to being on the WPD Jim also served on the Safety Committee. Jim passed away last week after a long illness.

Present at roll call were Mr. Marty, Mr. Guzman, Mrs. Brodie, Mayor Merrin, Mr. Valtin, Mr. Gouttiere and Mrs. Cherry.

Approval of the minutes of the Regular Council Meeting held February 9, 2009; the Special Council Meeting held February 14, 2009; and the Special Council Meeting held February 17, 2009:

Mayor Merrin made a motion to approve the minutes drafted from each of the three aforementioned meetings of Council. Mr. Gouttiere seconded the motion, which passed by unanimous voice vote.

Also present were Jim Bagdonas, Administrator; Philip Dombey, Law Director; Steve Schult, Treasurer; and Jennifer Carter, Clerk of Council.

Village Staff present:

Dale Knepper - Director of Finance and Administration

Robert Selders - Waterville Chief of Police

Steve Parsons - Fire Chief

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

Citizens' Comments:

Judy Pittman told Council that she would like to know more about the proposed addition to the recreation building in Conrad Park. She said that years ago when it was first built some of the neighbors were not happy about the positioning of the building so they moved the stakes and nobody ever realized what had happened. She does not want to look out the window of her home and only see this building.

Mrs. Cherry explained that the Parks and Recreation Committee discussed this at their meeting and they met again a week later because of the concerns of residents. After a very lengthy discussion it was decided that in order to apply for the grant and have the best chance of being awarded the grant that they should make the attachment to the recreation building. This would provide covered shelter and enhance the use of the recreation building. Many concerns were addressed. The Parks and Recreation Committee supported this decision by a vote of 7-1. They discussed such things as possible

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restrictions, acceptable and unacceptable behavior, safety issues that need to be considered, etc. They are attempting to be very sensitive to the concerns of the neighbors when considering ways that they can rectify neighbors' concerns while also enhancing the park - for example, placing screenings and plantings, etc. Again, it was decided that this park would be the best grant option because it is located in the center of town, has the ball diamond, is used for both the summer recreation program and Music in the Park, etc.

Mrs. Pittman said that she heard rumors that the road that goes through the park was going to extend out to Dutch Road. Mrs. Cherry said that there has been discussion about the path that leads to Wilkshire Drive, but she wasn't aware of anything involving Dutch Road.

Mr. Valtin said that, like Mrs. Pittman's home, his home also backs up to Conrad Park and he understands these concerns. He stated that unfortunately, there aren't too many options to adding on to the existing building other than in the direction toward both of their homes. He said that in an attempt to receive the grant money, they need to make the best case that they can. He said that the Committee is considering how to best landscape to allow adequate screening for the neighbors. Mr. Valtin stated that he would be glad to show Mrs. Pittman pictures of what the proposed building would look like. Mayor Merrin pointed out that this would be discussed again later in the meeting as an agenda item.

Staff Reports:

Administration: Mr. Bagdonas

- ♣ Reported that plans are underway for this year's Music in the Park program. They are planning on a total of four performances this year. Three of the performances are already scheduled.

Law Director: Mr. Dombey - No Report.

Finance Director: Mr. Knepper - No Report

Treasurer: Mr. Schult - No Report

Communication from Council:

Mrs. Cherry

- ♣ Reported again that the Parks and Recreation Committee met last week and, as she stated earlier in the meeting, they held lengthy discussions regarding the Nature Works Grant.
- ♣ Reported that the Tree Commission met on February 12th. Their current primary focus will be attempting to determine where exactly the line is between the Conrad Park tree line and the Wilkshire Drive property lines.

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- ♣ Stated that Arbor Day is officially on April 24th; the Village will celebrate Arbor Day on Saturday, April 25th by planting trees at Conrad Park.
- ♣ Attended the Public Works Committee meeting on February 16th.
- ♣ Also attended the Building and Zoning & Finance Committee meetings this month.

Mr. Gouttiere - No Report

Mr. Valtin

- Reported on the Chamber of Commerce luncheon meeting that was held last week. The luncheon was very well attended. He encouraged business owners to “get out and interact with each other and to put your best foot forward” - especially in light of our current economy.
- Reported that the COC has formed a committee comprised of attorneys, bank managers, accountants and marketing professionals. The members of this committee are available to offer free advice and help to any businesses that are struggling - this includes new and existing businesses alike. Anyone interested in this service should contact the Chamber of Commerce.

Mrs. Brodie

- Also attended the Chamber of Commerce luncheon. She found the speaker, CEO of St. Luke’s Hospital, to be very informative. Mrs. Brodie reiterated Mr. Valtin’s encouragement to business owners to take advantage of the service offered by the Chamber.
- Attended the Finance Committee meeting. This will be discussed as an agenda item later in the meeting.

Mr. Guzman - No Report

Mr. Marty - No Report

OLD BUSINESS:

There was no Old Business to come before Council

NEW BUSINESS:

- A. **ORDINANCE 05-09** - An Ordinance Declaring Improvements to Certain Parcels of Real Property to be a Public Purpose, Describing the Public Improvements to be Made to Directly Benefit Such Parcels, Requiring the Owner of the Improvements on Such Parcels to Make Service Payments in Lieu of Taxes, All Pursuant to Ohio Revised Code Sections 5709.40, 5709.42

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and 5709.43, Authorizing an Amendment to the Tax Increment Financing Agreement with Farnsworth Investors, Inc., and Declaring an Emergency

Mayor Merrin and Mr. Bagdonas explained that this Ordinance would amend the TIF agreement that is currently in place by adding an additional 17 acres that have been rezoned from residential designation to commercial. You cannot impose Tax Increment Financing on residential property so now that this 17 acres is zoned commercial, the developers have asked that it be added to the original TIF. All of the terms and conditions that apply to the original TIF would also apply to the additional 17 acres. Notice requirements to Anthony Wayne Schools and Penta County Schools have been complied with. Mr. Bagdonas, Mr. Gouttiere and Mrs. Brodie attended an AW School Board Meeting two weeks ago to explain what this involved. School Board members seem comfortable with this. The two conditions that we insisted on when we first discussed the TIF were 1) that the school districts must remain whole, and 2) there can't be any Village money at risk - these conditions would still apply.

Mr. Gouttiere questioned why this Ordinance is being addressed as an emergency. Mr. Bagdonas explained that it was being handled as an emergency in order to get the provisions in place and allow the developers to make sure that prospective purchasers are aware of the conditions as soon as possible. He also stated that time is of the essence for reasons of financing.

Mr. Gouttiere said that he isn't against the TIF or the extension but he would prefer that approval went through the usual process of having three readings to allow residents the opportunity to express concerns.

Mr. Guzman made a motion to suspend the rules and declare Ordinance 05-09 an emergency. Mrs. Brodie seconded the motion, which passed unanimously

Mayor Merrin made a motion to approve Ordinance 05-09 as an emergency. Mrs. Brodie seconded the motion. The motion passed unanimously.

B. ORDINANCE 06-09 - An Ordinance Enacting Section 171.14 (C) Of the Administrative Code Regarding the Allocation of Income Tax Funds for Calendar Year 2009 Fees

First Reading

Mayor Merrin stated that this was discussed at the February 13th Finance Committee meeting. The Finance Committee recommended changing the allocation from 75% General Fund - 25% 5-Year Capital Fund to 85% General Fund - 15% 5-Year Capital Fund for Calendar Year 2009.

Mrs. Brodie explained the reasoning behind this decision. She said that the committee discussed possible revenue enhancements and different things that they could look at. She clarified that this doesn't actually generate any new type of revenue. She said that when their director budgets he has to follow the charter, which is split 75/25 - Operating

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to Capital. She said that it seems that we have a harder time each year cutting any more out of the Operating side of the budget. She said that the Capital Fund is no longer prefunded as it was intended to be. So they discussed changing the distribution so that 85% of the gross tax receipts are put into the Operating Fund and 15% into the Capital Fund. This has sort of been being done in a roundabout way already by monitoring the Capital purchases until the end of the year to see how the Operating Fund has fared before making some of the spending decisions. One FC member said that this is something that they wouldn't want to permanently change and they should put a provision in place so that it would have to be reconsidered every year.

The Committee felt that this more truly reflects how they are spending the money. Mayor Merrin added that another benefit of this is that it reflects a higher General Fund balance, which could result in Note (interest) rates.

Mayor Merrin stated that the Finance Committee agreed upon this unanimously.

Mr. Gouttiere expressed concern that we've had an allocation of income of 75% General Fund to 25% Capital Fund for a long time. This is how the Village has funded many of the Capital Investments that it has. He said that when figuring the 5-year budget in the past we put in basically 20% of that Capital budget. As Mrs. Brodie pointed out, on prior occasions, that 325 plan has not been fully funded; so he is concerned about transferring a portion of the income to the Operating Fund and only putting 15% into the Capital Fund. He feels that we are shorting the Capital Improvements. He thinks that part of rectifying this problem could result in increasing other taxes or coming up with other tax assessments. He wants to make sure that they are not being shortsighted when looking at this.

Mr. Knepper shared these three points: 1) this legislation only refers to this one year; 2) we have basically have been shoring up the General Fund with 5-year Capital money in past years by making temporary one-year advances from the 5-year Capital Fund to the General Fund. This money does have to be paid back; and 3) the law only allows us to transfer monies out of the General Fund into any other fund. We cannot legally transfer money from another fund into the General Fund. We can do temporary advances but a transfer is money that is transferred and stays there. We hold off most of the major purchases in the 5-year Capital until toward the end of the year anyway just to see how revenues are progressing. "So, by changing the allocation to 85/15, if the GF is in great shape we can always transfer 10% of the income tax back into the 5-year Capital and we are in the same spot we were in on January 1st. However, if that isn't the case, we always have the option to build our General Fund and make it stronger to get through this tough year that we foresee having." He again pointed out that this only pertains to this one year, so it can be reconsidered and if other ideas seem more feasible, a different approach can always be taken in the future.

Mr. Bagdonas added that some of the things that were mentioned by Mr. Gouttiere, such as street lighting and street tree assessments may be discussed later but they wouldn't be helpful until 2010 at the earliest. He said the FC is intending to continue talking about

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this with the understanding that anything that would affect the year 2010 would need to be decided by the end of August of this year.

C. ORDINANCE 07-09 - An Ordinance Amending Part Three of the Codified Ordinances of the Village of Waterville Schedule V of the Traffic Schedules, Restricted or Prohibited Parking and Declaring an Emergency

Mayor Merrin stated that this Ordinance affects two different streets and is being recommended by the Public Safety Committee.

Mr. Valtin asked if this Ordinance came as a result of a request by the Fire Department. Mr. Bagdonas explained that Mount Vernon is a refuse collection issue and that's why the hours posted on the signs would be on Fridays between 8:00 AM and 4:00 PM. He said that they have been working on this issue for close to a year. The Edgerton Drive situation surfaced as a result of a similar concern regarding Wilkshire Drive. It was mentioned that the same concern applied to both of these streets.

Mr. Marty said that regarding Mount Vernon Court, this change is basically to allow refuse collection vehicles the ability to turn around since the street is so narrow.

Mrs. Cherry stated that they might want to consider changing the affected starting time because garbage collection begins at 7:00 AM rather than 8:00 AM. Mr. Bagdonas responded that the Ordinance doesn't specify the actual times. The attempt is to make the Ordinance as least restrictive as possible while getting the job done. The timing has been discussed with the Public Works Department.

Mr. Gouttiere asked if the Ordinance had to specify the affected days and hours and who has the authority to make necessary changes if necessary. Mr. Dombey stated that these decisions are at the discretion of the Administration.

Mr. Gouttiere asked the Fire Chief whether this is a new or an ongoing problem. Chief Parsons indicated that this has been an ongoing problem due to the narrowness of the street.

Mr. Gouttiere stated that he doesn't have a problem with the Ordinance itself but he is concerned that this is being addressed as an emergency and that residents are not being given adequate notice to express their thoughts regarding this. Mr. Dombey responded that signage would have to be posted which puts residents on notice. He said that the administration has been attempting to resolve this problem by word of mouth for some time now, but that attempt hasn't proven successful. The offending residents have been warned repeatedly that their garbage won't be picked up if their cars aren't moved. Mr. Dombey said compliance only lasts for a few weeks and then the problem resurfaces. The result is trash collection being skipped for a whole route. Mr. Gouttiere reiterated that he only takes issue with legislation being presented as an emergency because this prohibits residents the opportunity to express their thoughts.

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Mr. Guzman made a motion to suspend the rules and declare Ordinance 07-09 an emergency. Mrs. Brodie seconded the motion. The motion passed by a vote of 5-2 with Mr. Gouttiere and Mr. Valtin opposing.

Mr. Guzman made a motion to approve Ordinance 07-09. Mr. Marty seconded the motion and it also passed by a vote of 5-2. Mr. Gouttiere and Mr. Valtin voted against the passage.

D. RESOLUTION 05-09 - A Resolution Authorizing the Municipal Administrator to Execute an Agreement with Goodremont's for the Lease of Copier Equipment

Mr. Bagdonas explained that we currently have three separate leases on the copy machines in the Administrative offices, the Police Department and the Public Works Department. The leases each expire this year. We have been offered a new 5-year lease on three new equivalent machines at a net savings of \$94 per month over the combined current leases. We would be terminating two of current leases early but there would be no early termination charges and all of the machines would be on the same term. We received another quotation from another vendor, which was about \$73 higher. This Resolution would authorize the new lease of the three new copy machines.

Mrs. Cherry made a motion to accept Resolution 05-09. Mr. Marty seconded the motion. The vote passed unanimously.

E. RESOLUTION 06-09 - A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Cost Estimate for the Improvement of the State Route 64/Waterville-Monclova Road Intersection

Mr. Bagdonas explained to Council that we have two separate grant funding sources for this project. Previously, we had worked through TMACOG and we have \$494,000 in Federal Highway Funds and \$126,000 in Ohio Public Works Commission Grant Funds toward a total project of \$667,000. Under the schedules of those two funding sources we are looking at construction in the second half of 2010 or first half of 2011. But because of the complexity of the job and some of the reviews, especially for the federal highway money, we really need to get started on the design at this time in order to be properly ready for the start of construction next year.

Mr. Gouttiere asked if there is any way that this project could be ready to go the first half of 2010. Mr. Bagdonas stated that they would certainly like to do that; however, the biggest impediment that he sees is that because of the way the (\$494,000) Federal Highway Funds are allocated it would be available at the start of the state fiscal year, which is July 2010. He stated that although we might be ready, the federal money might not be ready for us. In the past we've tried to position ourselves so that we are ready to begin - this does two things for us. First, TMACOG and ODOT don't like delays, so when

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they're ready to begin they want the projects ready to go. If we can keep them happy, then hopefully we will be given consideration for future projects. The second consideration is that if other jurisdictions have projects funded through TMACOG and their project(s) would happen to slip, then rather than have that money go to "one of the 3 C's" we could step up with a project that is ready to go. So, Mr. Bagdonas stated that we will make every effort to have our plans done in a timely manner. And if we can move it up we will. He said that right now there really isn't anything specific that would indicate that this is a distinct possibility, but you never know.

Mr. Gouttiere made a motion to adopt Resolution 06-09. Mrs. Brodie seconded the motion. The vote passed with 6 yeas and Mr. Marty abstaining.

F. RESOLUTION 07-09 - A Resolution Authorizing the Municipal Administrator to Award a Contract to Retzke/Snyder, Inc. for the Replacement of Stand-By Generators, Motors and Drives at the Sanitary Pump Stations

Mayor Merrin stated that this has actually been on Council's agenda since 2007 when we applied for and received a grant and a "no interest loan". He added that we had the good fortune of having eight companies bid on this. Passage of this Resolution would authorize the lowest bidder for the project.

Mr. Gouttiere made a motion to approve Resolution 07-09. Mr. Guzman seconded the motion. The motion passed unanimously.

G. RESOLUTION 08-09 - A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Lucas County Sheriff for Police, Fire/EMS and Public Works Radio Dispatching Services

Mr. Bagdonas stated that we were ready and had started working with the Wood County Sheriff when the Lucas County Sheriff made a new proposal to us. The proposal includes service over a four-year period at a cost of \$130,000 per year with no increases over those four years - this would signify a savings of \$100,000 each of those four years.

Mr. Bagdonas reiterated that we have not been dissatisfied with the service that has been provided to us by the City of Maumee. He also stated that we were very fortunate to have several very qualified agencies to choose from. Both our Police Chief and our Fire Chief have been in contact with people from both the Sheriff's office and 911 and they are supportive of this proposed change and are looking forward to a smooth transition. Mayor Merrin reiterated that this change would result in a significant savings of over \$100,000 per year. He added that the Lucas County Sheriff's Department has a good reputation of offering high quality dispatching service.

Mr. Valtin asked if it is correct that we would be the only municipality paying for 911 service, but that they plan to begin charging for this service in the future - and, if so, when that would take affect. Mr. Gouttiere believes that this is expected to occur in 2010. Mr. Valtin expressed concern that this change may never actually take place and that other

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municipalities may never actually be charged. Mr. Bagdonas stated that we have developed a good working relationship with the Wood County Sheriff and that he left the door open for future dealings. Mr. Bagdonas, Chief Parsons and Chief Selders met with the Wood County Sheriff last Friday and explained the current situation to him. Mr. Bagdonas said that the Sheriff was very gracious and professional and that he would welcome us back if we ever wanted to pursue that option.

Mr. Guzman shared that during his 13 years serving on Council he has never seen “such pridefulness or such political football played as what we witnessed between Lucas County and Maumee leadership”. He feels that he wouldn’t be doing his job if he didn’t point that out. He reiterated that “all of the Council members were in agreement that we wanted to make sure that the citizens had the absolute best dispatching service that we could afford. We said all along, during the discussions with Maumee and Lucas County, that all we wanted was good service for what we actually use”. He stated, “If I were a Maumee citizen, I would find it to be pretty disappointing to know that Waterville was willing to pay a reasonable amount, but because Maumee chose to be prideful there is now a \$230,000 gap that someone has to pick up”.

Mr. Guzman said, “What Lucas County attempted to do to the Village of Waterville was disappointing”. His message to the Lucas County Sheriff’s Department is “we trusted you”, and his message to the Wood County leadership would be “thank you for working with us and for taking the high road”. He stated, “Lucas County could certainly learn from watching the leadership of Wood County because in these tough times, leaders need to learn to work together”.

Mayor Merrin said that he echoes the sentiments of Mr. Valtin and Mr. Guzman. He said, “With regard to Mr. Valtin’s comments about us being charged when other communities are not being charged, he is exactly right. It is inequitable, it’s not right, and it’s not fair – and to think otherwise is simply wishful thinking”. He added, “The good news is that the citizens of Waterville will not be price gouged anymore and that we are confident that we are getting a fair deal with the best safety and the best price”.

Mr. Gouttiere stated that he agrees with the comments of Mr. Valtin, Mr. Guzman and Mayor Merrin and that he appreciated that the Wood County Sheriff’s Department chose to take the high road. He pointed to documentation included in their Council packets that verified how disproportionate the amount that we were being charged was in comparison to the amount of usage. One significant example of this is revealed in a report that indicates that out of a total of 10,257 criminal cases handled in Maumee Municipal Court, only 356 of those cases originated in Waterville. This clearly reveals that Waterville played a very small role

Mayor Merrin reiterated that there are no cost increases or capital charges included in this four-year agreement and that this was a significant factor in Council’s decision regarding this proposal.

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Mrs. Cherry complimented Mr. Gouttiere, Mr. Bagdonas, Chief Selders, Chief Parsons and the administration for all of the extra time and effort that was spent during this lengthy process.

Mayor Merrin made a motion to adopt Resolution 08-09. Mr. Marty seconded the motion, which passed unanimously.

H. RESOLUTION 09-09 - A Resolution Authorizing the Municipal Administrator to File an Application for Financial Assistance with the Ohio Department of Natural Resources through the State of Ohio Nature Works Program for Improvements to Conrad Park

Mr. Bagdonas stated that the cost of the open shelter is approximately \$110,000. A grant in the amount, or \$82,415 would be applied for. This would leave the Village responsible for approximately \$27,000 of the total cost.

Mr. Marty said that he is all for applying for the grant money, but he has a problem spending \$27,400 of taxpayer money for a project that he has only heard about. He stated that he hasn't seen any plans/drawing. He also stated that there are other places (such as improvements that are needed at Baer Park) where this \$27,400 may be better spent. He is still bothered by the removal of the much used basketball court that was removed from Conrad Park to allow for the Library parking lot. He said that he would have to vote against the Resolution if voting takes place today because he hasn't been provided enough detail. He would prefer to table the issue until more details are provided. Mr. Bagdonas responded that if the issue is tabled it would be tabled for a year because the grant deadline is at the end of the month.

Mrs. Cherry explained that the \$27,000 is not taxpayer money - it is funded by franchise fees from the television and cable system. The money does not come from the General Fund. It is a separate dedicated fund for parks and green space development. This money has been slowly accumulated over many years. The funds that had previously accumulated in this fund were used for Conrad Park. Mr. Valtin further explained that this money cannot be used on projects such as installation of basketball courts.

Mr. Marty asked if the grant requirement is "all or nothing" or if we could ask for a lesser amount, for example \$30,000. Mr. Bagdonas responded that it is a possibility. Our share would be reduced proportionately. Mrs. Cherry stated that the funds have to be used specifically for what you request them for.

Mrs. Cherry reiterated that this only refers to the application process. Upon approval, we would have to decide whether or not to accept the funds and the terms that apply.

Mr. Guzman commented that this is the first that he's heard about this pavilion. Mrs. Cherry said that this has been part of the master plan. She said that Conrad Park is our "central park" - it is used most often, the YMCA uses the park, etc. Some of the funds would be used on the new structure and some of the funds would be used to upgrade the electrical, make roof repairs, etc.

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At the November meeting the P&R Committee, it was determined that this project had the best possibility of grant approval. One of the reasons that it was decided to attach the pavilion to the existing structure rather than to place it somewhere else in the park is the issue of parking. For example, if it was placed closer to the Library, there may not be adequate parking for the combination of residents using both the Library and the new pavilion. This could be of particular concern on Saturdays.

Mrs. Cherry stated that there are monies being saved in the Capital Fund for the purpose of additional parkland. The master plan is always subject to change

Mr. Valtin commented that this gives a chance of having a return of \$80,000 on a \$27,000 investment if our grant request is accepted.

Mayor Merrin said that he's not necessarily opposed to applying for the grant but he is conflicted regarding spending \$27,000 in this way. He said he is concerned that "if our grant does get accepted then it will come back to us to accept it because if we decline it then we are giving away \$80,000". He is comfortable voting to apply for the grant but he is hesitant that if it comes back approved that he would choose to actually spend the \$27,000. He addressed the use of the dedicated franchise fund and how we prioritize the usage of those funds.

He said that he has been approached with neighboring residents' concerns about noise and the blocking of their view of the park. He feels that addressing these concerns is an important part of the process.

Mrs. Brodie said that she's having "difficulty envisioning what a nice new pavilion being attached to a very old rec building might look like". She said that she has no problem at all about applying for the grant but she would ask that more detail be given (ex: a drawing or plans) indicating exactly what this would look like.

Mr. Guzman asked how long we've known about the grant opportunity - particularly because the grant deadline is at the end of the month. Mrs. Cherry explained the actual process and timing of events that led up to this. The P & R Committee voted in favor of this by a vote of 7-1.

Mr. Bagdonas went to his office and brought out a sketch giving Council members an idea of what is being considered. The proposed structure would be approximately 40' x 60' and would be similar to the structure at Water Works Park. Mr. Bagdonas shared the approximated costs pertaining to different aspects of the project: \$10,000 - painting and roof repairs; \$11,000 - electrical work; and \$74,000 - structural work to the pavilion.

Mr. Marty again expressed his concerns regarding the objections of the neighboring residents and the choice to spend money in this way. He addressed many other needs that he felt should be considered. Mrs. Cherry responded to a comment regarding the need for improvements to Baer Park by stating that those improvements will require far more than \$27,000. Mr. Marty said that many people have asked him if there will ever be basketball courts in Conrad Park, but no one has ever asked for a pavilion.

The conversation continued.

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Mrs. Cherry made a motion to accept Resolution 09-09. Mr. Valtin seconded the motion. The vote passed by a vote of 5-2. Mr. Marty and Mr. Gouttiere voted against Resolution 09-09.

Adjournment:

There being no further business to come before Council, Mayor Merrin made a motion to close the meeting at 8:51 p.m. Mr. Guzman seconded the motion, which carried by unanimous voice vote.

Jennifer Carter
Clerk of Council

Derek Merrin
Mayor