

**Village Council Meeting As
A Committee Of The Whole
January 14, 2020**

ROLL CALL: Mindy Curry, Rebecca Conklin Kleiboemer, Bob Keogh, Bill May, Louann Artiaga and Richard Bingham. Also present were the following: Mayor Don Atkinson, Public Works Director Steve Pilcher, Administrator Jordan Daugherty, Fire Chief Joshua Hartbarger and Allison Mitchell.

The President of Council, Louann Artiaga, called the meeting to order at 6:30 PM.

Motion by Richard Bingham, seconded by Bob Keogh to approve the minutes of the December 3, 2019 meeting. 6 ayes

Finance, Audit and Investment

Review option to require fee from Broadband Service Provider, which is Buckeye Broadband. Spectrum is currently paying a five percent franchise fee for having lines in the Village. Motion made by Rebecca Conklin Kleiboemer, second by Richard Bingham, to recommend to Council. 6 ayes

Public Service

Public Works Director Steve Pilcher gave a presentation of Sewer System Overhaul Project financing. Jones and Henry Engineers have been working with Steve on plotting a course and flow patterns for sanitary sewer as close as possible to Wabash Cannonball Trail right of way. A loan through the Ohio EPA has been approved. This would eliminate the Field Avenue Pump Station and the odor complaints. Property owners have been contacted and are in favor of running these lines on their property. Motion made by Bob Keogh, second by Mindy Curry, to recommend to Council to go forward with this plan. 6 ayes

Steve also gave a proposal for Ditch Cleaning and Maintenance from Lucas County and the County Engineer. Lone Oak ditch would be put under maintenance from Waterville Street to Berridge Road. The other ditch cleaning would be Swan Creek from Fulton County to Toledo City limits. The initial petition fee of \$500 is required, which could be covered with a line of credit from the County Commissioners. Motion made by Richard Bingham, second by Mindy Curry to recommend to Council to move forward. 6 ayes

Public Safety

Fire Chief Joshua Hartbarger would like to recommend a one-year extension for Waterville Township Fire Services at a cost of \$57,429. Motion made by Bob Keogh, second by Rebecca Conklin Kleiboemer to recommend to Council. 6 ayes

Fire Chief would also like to recommend a one-year contract extension for Lucas County EMS. There is not a rate increase just be a renewal. Motion made by Bob Keogh, second by Richard Bingham to recommend to Council. 6 ayes

Fire Department also has surplus property, which is a manual transmission fire truck they would like to declare. Motion made by Rebecca Conklin Kleiboemer, second by Mindy Curry to recommend to Council this surplus. 6 ayes

Bob Keogh moved to adjourn the meeting, seconded by Mindy Curry. 6 ayes
Meeting adjourned at 7:09 pm

Respectfully submitted,

Acting Clerk of Council