

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – February 9<sup>th</sup>, 2015***  
***7:30 P.M.***

***City Council Chambers***  
***Waterville Town Hall, 25 North Second Street***

**Meeting Agenda**

- I. **Call to Order**
  - A. Prayer - Loving God: As we come together tonight for the City of Waterville, we pause to ask you to be with us and guide our way. May your spirit of peace surround all we say and do this evening. We ask for your strength to do what is best for the good of Waterville. Lord God, as servants of your people we pray that you grant us a share of your wisdom. Amen
  - B. Pledge of Allegiance
  
- II. **Roll Call**
  
- III. **Approval of Minutes**
  - A. Regular Council Meeting – January 26, 2015
  
- IV. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- V. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
  
- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**
  - A. **ORDINANCE 01-15** – An Ordinance Amending Sections 931.03(a) and (b) of the Streets, Utilities and Public Services Code Regarding Water Rates (*First Reading held January 12, 2015; Second Reading held January 26, 2015; Third Reading and Legislative Action scheduled for February 9, 2015*)
  
  - B. **PUBLIC HEARING – ORDINANCE 02-15** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Construct a Building on an 11.494 Acre Parcel of Land on the West Side of Pray Blvd. North of State Route 64 Zoned C-3 Where the Impervious Area Lot Coverage Will Exceed 75,000 Square Feet and Declaring an Emergency (*First Reading held January 12, 2015; Second Reading held January 26, 2015; Third Reading, Public Hearing and Legislative Action scheduled for February 9, 2015*)

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## **C. DISCUSSION – POTENTIAL CITY REVENUE ENHANCEMENTS**

1. Street Light Assessment
2. Tree Maintenance Assessment
3. Reducing City Income Tax Credit from 1.50% to 1.25%
4. Property Tax Levy for Street Construction, Reconstruction, Resurfacing, Maintenance and Repair of City Streets
5. Project by Project Special Assessments for Street Repairs
6. Other

## **VIII. New Business**

- A. ORDINANCE 03-15** – An Ordinance Amending Sections 1501.15 and 1519.02(c) of the Fire Prevention Code with Respect to Permit Fees (*First Reading scheduled for February 9, 2015; Second Reading scheduled for February 23, 2015; Third Reading and Legislative Action scheduled for March 9, 2015*)
- B. RESOLUTION 07-15** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association – Sergeants Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement
- C. RESOLUTION 08-15** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association – Patrol Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement
- D. RESOLUTION 09-15** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services
- E. RESOLUTION 10-15** – A Resolution Approving the Preliminary Plat for Waterville Meadows Plats Nine through Fourteen Subdivisions
- F. RESOLUTION 11-15** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, Which Is Not Needed for Public Use, or Is Obsolete or Unfit for the Use for Which It Was Acquired, During the Calendar Year 2015 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)
- G. RESOLUTION 12-15** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Streets, Construction, Maintenance & Repair (SCMR) Fund (210)

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- IX. Other Information/Unscheduled Business**
- X. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator