

CITY OF WATERVILLE
City Council Meeting
Monday – February 23rd, 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 – February 9, 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
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

- VI. **Communications from Council Members/Committees**

- VII. **Old 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 held February 9, 2015; Second Reading scheduled for February 23, 2015; Third Reading and Legislative Action scheduled for March 9, 2015*)

 - B. **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%

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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 04-15** – An Ordinance Amending Sections 521.06(b), 521.06(c), 521.061(b) and 521.061(c) of the General Offenses Code Regarding the Cleaning of Sidewalks and Shared Use Paths (*First Reading scheduled for February 23, 2015; Second Reading scheduled for March 9, 2015; Third Reading and Legislative Action scheduled for March 23, 2015*)
- B. **ORDINANCE 05-15** – An Ordinance Approving the FY2014 Carry-Over Purchase Orders and Incorporating Them into Ordinance No. 06-15, the FY2015 Amended Annual Appropriations Ordinance and Declaring an Emergency
- C. **ORDINANCE 06-15** – An Ordinance Amending Ordinance No. 34-14, the FY 2015 Annual Appropriations Ordinance and Declaring an Emergency
- D. **RESOLUTION 13-15** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Statewide Ford-Lincoln, Van Wert, Ohio, for the Purchase of One 2015 Ford Utility Police Interceptor

IX. Other Information/Unscheduled Business

X. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator