

CITY OF WATERVILLE
City Council Meeting

Monday – March 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 – March 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 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 held February 23, 2015; Second Reading held March 9, 2015; Third Reading and Legislative Action scheduled for March 23, 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. **REFERRAL TO PLANNING COMMISSION** – Rezoning of Kensington Garden Development from R-1 to R-3 (*Motion*)
- B. **RESOLUTION 15-15** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Marine One Corporation dba Rescue One Connector Boats, Southside, Alabama for a Rescue Boat, Transport Trailer and Accessories for the Fire Department
- C. **RESOLUTION 16-15** – A Resolution Approving Participation in the Ohio Department of Transportation Cooperative Purchasing Program for Rock Salt for the Winter Season 2015-2016 and Authorizing the Municipal Administrator to Execute a Participation Agreement
- D. **RESOLUTION 17-15** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Streets Construction, Maintenance and Repair (SCMR) Fund (210)

IX. Executive Session

- A. Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and other Terms and Conditions of Their Employment

X. Other Information/Unscheduled Business

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator

Dale D. Knepper
Director of Finance and Administration