

CITY OF WATERVILLE
City Council Meeting

Monday – April 13th, 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. **Presentation**
 - A. Edward D. Metzger – Retiring from Fire Department, 20 Years of Service

- IV. **Approval of Minutes**
 - A. Regular Council Meeting – March 23, 2015

- V. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

- VI. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	

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

- VIII. **Executive Session**
 - A. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

- IX. **Old Business**
 - A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of Kensington Garden Development from R-1 to R-3 (*Motion*)

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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%
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

X. New Business

A. DISCUSSION – WATER SUPPLY CONTRACT WITH CITY OF BOWLING GREEN

B. ORDINANCE 07-15 – An Ordinance Levying Assessments Pursuant to the Ohio Revised Code, Sections 729.01 through 729.10, for the 2014 Sidewalk Repair and Construction Program (*First Reading scheduled for April 13, 2015; Second Reading scheduled for April 27, 2015; Third Reading and Legislative Action scheduled for May 11, 2015*)

C. ORDINANCE 08-15 – An Ordinance Amending Ordinance No. 06-15, the Amended FY 2015 Annual Appropriations Ordinance and Declaring an Emergency

D. RESOLUTION 19-15 – A Resolution Approving an Amendment to the Preliminary Plat for Waterville Meadows Plats Nine through Fourteen Subdivisions

E. RESOLUTION 20-15 – A Resolution Authorizing the Advance of Cash Funds from the Water Capital/Debt Fund (640) to the Water Operating Fund (610)

XI. Other Information/Unscheduled Business

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator