

CITY OF WATERVILLE
City Council Meeting

Monday – June 22nd, 2015

7:30 P.M.

City Council Chamber
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. David R. Morrison – Retiring from Police Department, 36 Years of Service

- IV. **Approval of Minutes**
 - A. Regular Council Meeting – June 1, 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**

<ol style="list-style-type: none">A. AdministratorB. Law DirectorC. Finance DirectorD. Treasurer	<ol style="list-style-type: none">E. Police ChiefF. Fire ChiefG. Public Works Director
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- 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. **ORDINANCE 09-15** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as Kensington Garden from R-1 Residence District to R-3 Residence District (*First Reading held April 27, 2015; Second Reading held May 11, 2015; Third Reading and Public Hearing held June 1, 2015; Tabled from June 1, 2015 Meeting*)

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- B. ORDINANCE 13-15** – An Ordinance Amending Part Three of the Codified Ordinances of the City Of Waterville Schedule V of the Traffic Schedules, Restricted or Prohibited Parking (Pray Boulevard) (*First Reading held June 1, 2015; Second Reading scheduled for June 22, 2015; Third Reading and Legislative Action scheduled for July 27, 2015*)
- X. New Business**
- A. ORDINANCE 14-15** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Enacting Section 5.04-5. of the Waterville Personnel Policy and Procedure Manual Regarding Pay for Work on a Holiday and Declaring an Emergency
- B. RESOLUTION 31-15** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Sudsina & Associates, LLC for Municipal Advisor Services to Assist the City with the Issuance of Notes and Bonds for 2015
- C. ORDINANCE 15-15** – An Ordinance Providing for the Issuance of \$257,204 Fire Equipment Acquisition Bond Anticipation Notes, Tenth (2015) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring Fire Equipment, and Declaring an Emergency
- D. ORDINANCE 16-15** – An Ordinance Providing for the Issuance of \$821,035 Public Infrastructure Improvement Bond Anticipation Notes, Tenth (2015) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency
- E. ORDINANCE 17-15** – An Ordinance Providing for the Issuance of \$115,482 Water Line Improvement Bond Anticipation Notes, Ninth (2015) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water Line Improvements in the Municipality, and Declaring an Emergency
- F. ORDINANCE 18-15** – An Ordinance Providing for the Issuance of \$493,279 Water Tower Restoration Bond Anticipation Notes, Seventh (2015) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality, and Declaring an Emergency
- G. ORDINANCE 19-15** –An Ordinance Providing for the Issuance of \$240,000 Water System Improvement Bond Anticipation Notes, First (2015) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency
- H. ORDINANCE 20-15** – An Ordinance Consolidating Five Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency

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- I. **ORDINANCE 21-15** – An Ordinance Providing for the Issuance of Not to Exceed \$2,480,000 Water Main Construction Bonds and Declaring an Emergency
- J. **ORDINANCE 22-15** – An Ordinance Providing for the Issuance of Not to Exceed \$820,000 State Route 64 West Water and Sewer Line Extension Bonds and Declaring an Emergency
- K. **ORDINANCE 23-15** – An Ordinance Providing for the Consolidation of Two Bond Issues of the City of Waterville, Ohio and Declaring an Emergency
- L. **RESOLUTION 29-15** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Gerken Paving, Inc. for the 2015 Paving Program
- M. **RESOLUTION 30-15** – A Resolution Authorizing the Municipal Administrator to Enter Into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications, Cost Estimates and Bid Package for the Improvement of the Anthony Wayne Trail and South River Road Between Waterville-Monclova Road and South Street
- N. **RESOLUTION 32-15** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Five-Year Capital/Debt Fund (325)
- XI. **Other Information/Unscheduled Business**
- XII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator