

CITY OF WATERVILLE
City Council Meeting

Monday – July 27th, 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. Approval of Minutes**
 - A.** Regular Council Meeting – June 22, 2015

- IV. Proclamation**
 - A.** Prostate Cancer Awareness Month – September 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. Executive Session**
 - A.** Consideration of a Matter per ORC 121.22(G)(1): To Consider the Appointment of a Public Employee

- VII. Staff Reports**

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

- VIII. Communications from Council Members/Committees**
 - A.** Appointment of Dennis Birkemeier to unexpired Planning Commission term ending December 31, 2016

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IX. Old Business

- A. **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 held June 22, 2015; Third Reading and Legislative Action scheduled for July 27, 2015*)

X. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – Application for Conditional Use Permit for 2nd Floor Apartment at 16 N Third (*Motion*)
- B. **ORDINANCE 24-15** – An Ordinance Amending the Zoning Map of the City of Waterville to Grant a Conditional Use Permit to Third Street Oddfellows LLC to Use the Second Floor of the Premises at 16 North Third Street as a Residential Apartment (*First Reading scheduled for July 27, 2015; Second Reading scheduled for August 24, 2015; Third Reading, Public Hearing and Legislative Action scheduled for September 14, 2015*)
- C. **FOR DISCUSSION** – July 2, 2015 Letter from Toledo Mayor Paula Hicks-Hudson Regarding Water Supply
- D. **RESOLUTION 33-15** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Numbers Two, Three, Four, Five and Six-Final to a Contract with Gerken Paving, Inc. for the Waterville-Monclova Road Improvements
- E. **RESOLUTION 34-15** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Buckeye Excavating & Construction, Inc. for the Michigan Avenue Waterline Replacement – Phase One
- F. **RESOLUTION 35-15** – A Resolution Declaring the Official Intent and Reasonable Expectation of the City of Waterville on Behalf of the State of Ohio (The Borrower) to Reimburse Its Water Capital Improvement Projects Fund, for the 2015 Michigan Avenue Water Main Replacement-Phase One Project CL22S with the Proceeds of Tax Exempt Debt of the State Of Ohio
- G. **RESOLUTION 36-15** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with TTL Associates Inc. for Geotechnical Services Related to the Design of the Maumee River Water Transmission Main

XI. Other Information/Unscheduled Business

- A. **FOR DISCUSSION** – The Improvement of the Anthony Wayne Trail and South River Road Between Waterville-Monclova Road and South Street (*Continuation of Discussion Initiated at June 22 Meeting*)

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XII. Executive Session

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

XIII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator