

CITY OF WATERVILLE
City Council Meeting
Monday – September 28th, 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. Dale D. Knepper – Retiring from Finance Department, 18 Years of Service

- IV. **Approval of Minutes**
 - A. Regular Council Meeting – September 14, 2015

- V. **Proclamation**
 - A. Arbor Day– October 9, 2015

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

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

- VII. **Staff Reports**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

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

- IX. **Old Business**
 - A. **ORDINANCE 26-15** – An Ordinance Amending Section 905.02 of the Streets, Utilities and Public Services Code with Respect to the Exemption of Land Used for the Retention or Detention of Stormwater from the Requirement to Periodically Cut and Clear Vegetation Thereon (*First Reading held September 14, 2015; Second Reading scheduled for September 28, 2015; Third Reading and Legislative Action scheduled for October 12, 2015*)

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- X. **New Business**
- A. **REFERRAL TO PLANNING COMMISSION** – Rezoning Parcel No. 91-04321 Located at 9060 Waterville-Swanton Road from C-3 to A-1 (*Motion*)
- B. **ORDINANCE 30-15** – An Ordinance Amending Sections 931.03(b) and (c) of the Streets, Utilities and Public Services Code Regarding Water Rates (*First Reading scheduled for September 28, 2015; Second Reading scheduled for October 12, 2015; Third Reading and Legislative Action scheduled for October 26, 2015*)
- C. **ORDINANCE 31-15** – An Ordinance Adopting Chapter 172 and Amending Chapter 171 of the Waterville Municipal Code of Ordinances Regarding Municipal Income Tax in Compliance with Ohio House Bill 5 (*First Reading scheduled for September 28, 2015; Second Reading scheduled for October 12, 2015; Third Reading and Legislative Action scheduled for October 26, 2015*)
- D. **RESOLUTION 48-15** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Agreement with Amplex Electric, Inc. to Lease Space on the City Water Tower Located at 469 Sycamore Lane to Install and Maintain Antennas and Radios
- E. **RESOLUTION 49-15** – A Resolution Authorizing the Municipal Administrator to Open an Account with Morgan Stanley Smith Barney on Behalf of the City of Waterville
- F. **RESOLUTION 50-15** – A Resolution Authorizing the Municipal Administrator to Open an Account with Multi-Bank Securities, Inc and Pershing, LLC on Behalf of the City of Waterville
- G. **RESOLUTION 51-15** – A Resolution Authorizing the Municipal Administrator to Enter into a Treasury Management Services Agreement with Fifth Third Bank
- XI. **Other Information/Unscheduled Business**
- XII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator