

CITY OF WATERVILLE
City Council Meeting

Monday – October 12th, 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 – September 28, 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**

<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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- VI. **Communications from Council Members/Committees**

- VII. **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 held September 28, 2015; Third Reading and Legislative Action scheduled for October 12, 2015*)

 - 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 held September 28, 2015; Second Reading scheduled for October 12, 2015; Third Reading and Legislative Action scheduled for October 26, 2015*)

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- 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 held September 28, 2015; Second Reading scheduled for October 12, 2015; Third Reading and Legislative Action scheduled for October 26, 2015*)

VIII. New Business

- A. **ORDINANCE 32-15** – 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 9060 Waterville-Swanton Road (Parcel No. 91-04321) from C-3 Highway Commercial District to A-1 Agriculture District (*First Reading scheduled for October 12, 2015; Second Reading scheduled for October 26, 2015; Third Reading, Public Hearing and Legislative Action scheduled for November 9, 2015*)
- B. **ORDINANCE 33-15** – An Ordinance Amending Ordinance No. 29-15, the Amended FY 2015 Annual Appropriations Ordinance and Declaring an Emergency
- C. **RESOLUTION 52-15** – A Resolution Authorizing the Advance of Cash Funds from the Water Capital/Debt Fund (640) to the Water Operating Fund (610)

IX. Other Information/Unscheduled Business

X. Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator