

CITY OF WATERVILLE
City Council Meeting
Monday – November 9th, 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 – October 26, 2015

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

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

 - A. Coalition to Reroute Nexus – Terry Lodge

- 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. Deputy Fire ChiefG. Public Works Director
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- VI. **Communications from Council Members/Committees**

- VII. **Old Business**
 - A. **PUBLIC HEARING – 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 held October 12, 2015; Second Reading held October 26, 2015; Third Reading, Public Hearing and Legislative Action scheduled for November 9, 2015*)

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- B. **ORDINANCE 34-15** – An Ordinance Amending Section 1145.05(d)(1) and Repealing Sections 1145.05(r)(1) and 1145.05(r)(3) of the Planning and Zoning Code with Respect to Parking and Stacking Space Requirements (*First Reading held October 26, 2015; Second Reading scheduled for November 9, 2015; Third Reading, Public Hearing and Legislative Action scheduled for November 23, 2015*)

VIII. **New Business**

- A. **RESOLUTION 54-15** – A Resolution Approving and Adopting the City of Waterville FY2016 Five-Year Capital Planning Program for All Municipal Funds and Departments
- B. **RESOLUTION 55-15** – A Resolution Authorizing the Municipal Administrator to Enter Into a Contract with Toledo Fence & Supply Co. to Furnish and Install a Chain Link Perimeter Fence and Slide Gate Operator with Appurtenances at the Public Works Department Facility on Waterville-Monclova Road

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator