

CITY OF WATERVILLE
City Council Meeting
Monday – November 23rd, 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 – November 9, 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**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

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

- VII. **Old Business**
 - A. **PUBLIC HEARING – 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 held November 9, 2015; Third Reading, Public Hearing and Legislative Action scheduled for November 23, 2015*)

 - B. **PUBLIC HEARING – RESOLUTION 54-15** – A Resolution Approving and Adopting the City of Waterville FY2016 Five-Year Capital Planning Program for All Municipal Funds and Departments

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VIII. New Business

- A. **ORDINANCE 35-15** – An Ordinance Amending Section 121.05 of the Administrative Code Regarding the Compensation of the Clerk of Council and Declaring an Emergency
- B. **SALARY DETERMINATION – CLERK OF COUNCIL** (*Motion*)
- C. **ORDINANCE 36-15** – An Ordinance Amending Section 135.02 of the Administrative Code Regarding the Compensation of the Municipal Treasurer and Declaring an Emergency
- D. **SALARY DETERMINATION – MUNICIPAL TREASURER** (*Motion*)
- E. **RESOLUTION 56-15** – A Resolution Opposing the Construction of the Proposed NEXUS High Pressure Natural Gas Pipeline and Compressor Station

IX. Other Information/Unscheduled Business

X. Executive Session

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

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator