

CITY OF WATERVILLE
City Council Meeting
Monday – December 14th, 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 23, 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. Dr. Amy Thompson & Mallory Rinckey – University of Toledo re: Raising Legal Purchase Age of Tobacco Products from 18 to 21

- 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**
 - A. Appointments to Various Commissions, Boards and Committees

- VII. **Old 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

- VIII. **New Business**
 - A. **REFERRAL TO PLANNING COMMISSION** – Browning Masonic Community, Inc. Special Use Permit Amendment (*Motion*)

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- B. **ORDINANCE 37-15** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending the Special Use Permit of the Browning Masonic Community, Inc. to Allow the Construction of the Community Villas Phase 1 on the Property Located at 8883 Browning Drive (*First reading scheduled for December 14, 2015; Second reading scheduled for January 11, 2016; Third reading, Public Hearing and Legislative Action scheduled for January 25, 2016*)
- C. **REFERRAL TO PLANNING COMMISSION** – Amend Kroger Conditional Use Permit for Store Addition (*Motion*)
- D. **ORDINANCE 38-15** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Conditional Use Permit Granted to The Kroger Co. to Operate a Supermarket Greater Than 75,000 Square Feet in the Villages at Waterville Landing Development and Located at 8730 Waterville-Swanton Road (*First reading scheduled for December 14, 2015; Second reading scheduled for January 11, 2016; Third reading, Public Hearing and Legislative Action scheduled for January 25, 2016*)
- E. **ORDINANCE 39-15** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2016, and Repealing Ordinance No. 40-15, and Declaring an Emergency (*First Reading scheduled for December 14, 2015; Second Reading and Public Hearing scheduled for January 11, 2016; Third Reading and Legislative Action scheduled for January 25, 2016*)
- F. **ORDINANCE 40-15** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2016, Repealing Ordinance No. 41-15, and Declaring an Emergency
- G. **ORDINANCE 41-15** – An Ordinance Amending Ordinance No. 33-15, the Amended FY 2015 Annual Appropriations Ordinance and Declaring an Emergency
- H. **RESOLUTION 57-15** – A Resolution Repealing the Approval of the Preliminary Plat for Chickasaw Village at Waterville Landing Subdivision and Approving the Preliminary Plat for Farnsworth Village at Waterville Landing Subdivision
- I. **RESOLUTION 58-15** – A Resolution Authorizing an Hourly Billing Rate Amendment to the Contract with Philip L. Dombey for the Position of Law Director of the City of Waterville
- J. **RESOLUTION 59-15** – A Resolution Authorizing and Directing the Finance Director to Certify a “Then And Now” Certificate for Proudfoot Associates, Inc. in Excess of \$3,000.00 for Appropriated Funds Previously Authorized by Ordinance 41-15
- IX. **Other Information/Unscheduled Business**

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X. Executive Session

- A.** Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- B.** Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator