

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – January 11<sup>th</sup>, 2016***  
***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 (Girl Scout Troop)
  
- II. **Roll Call**
  
- III. **Election of Vice-Mayor**
  
- IV. **Approval of Minutes**
  - A. Regular Council Meeting – December 14, 2015
  
- V. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- VI. **Staff Reports**

<ol style="list-style-type: none"><li>A. Administrator</li><li>B. Law Director</li><li>C. Finance Director</li><li>D. Treasurer</li></ol>	<ol style="list-style-type: none"><li>E. Police Chief</li><li>F. Fire Chief</li><li>G. Public Works Director</li></ol>
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- VII. **Communications from Council Members/Committees**
  - A. Determination of Total Number of Members for Advisory Committees (***Motion***)
    1. Parks and Recreation Committee (2014/15 – 7; 9 proposed for 2016/17)
    2. Public Safety Committee (2014/15 – 10; 11 proposed for 2016/17)
    3. Public Works Committee (2014/15 – 7; 7 proposed for 2016/17)
  - B. Appointments
    1. Appointments to Various Commissions, Boards and Committees (***Motion***)

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## VIII. 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
- 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 held December 14, 2015; Second reading scheduled for January 11, 2016; Third reading and Public Hearing scheduled for January 25, 2016; Legislative Action scheduled for February 8, 2016*)
- C. **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 held December 14, 2015; Second reading scheduled for January 11, 2016; Third reading and Public Hearing scheduled for January 25, 2016; Legislative Action scheduled for February 8, 2016*)
- D. **PUBLIC HEARING – 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 held December 14, 2015; Second Reading and Public Hearing scheduled for January 11, 2016; Third Reading and Legislative Action scheduled for January 25, 2016*)

## IX. New Business

- A. **RESOLUTION 01-16** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due the City of Waterville
- B. **RESOLUTION 02-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Agreement for the Rental of a Single-Family Residence Owned by the City at 34 North River Road

## X. Other Information/Unscheduled Business

## XI. Executive Session

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

## XII. Adjournment

Prepared by:  
James M. Bagdonas  
Municipal Administrator