

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – January 25<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
  
- II. **Roll Call**
  
- III. **Approval of Minutes**
  - A. Regular Council Meeting – January 11, 2016
  
- IV. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

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

  - A. Stacy Owen – Request a Public Hearing by Ohio EPA on proposed NEXUS Compressor Station
  - B. Diane Durbin, Chair – Tree Commission
  
- V. **Staff Reports**
  - A. Administrator
  - B. Law Director
  - C. Finance Director
  - D. Treasurer
  
- VI. **Communications from Council Members/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
  
  - B. **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 held January 11, 2016; Third Reading and Legislative Action scheduled for January 25, 2016*)

# City Council Meeting

Monday – January 25<sup>th</sup>, 2016

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

## VIII. New Business

- A. **ORDINANCE 01-16** – An Ordinance Amending Section 907.04 of the Streets, Utilities and Public Services Code with Respect to Street Trees in New Subdivisions (*First reading scheduled for January 25, 2016; Second reading scheduled for February 8, 2016; Third reading and Legislative Action scheduled for February 22, 2016*)
- B. **ORDINANCE 02-16** – An Ordinance Amending Section 1117.02(b)(5) and Repealing Section 1117.05 of the Planning and Zoning Code with Respect to Final Plats (*First reading scheduled for January 25, 2016; Second reading scheduled for February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)
- C. **ORDINANCE 03-16** – An Ordinance Enacting Sections 1119.10(l) and 1147.03(f) of the Planning and Zoning Code with Respect to Street Trees (*First reading scheduled for January 25, 2016; Second reading scheduled for February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)

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

### XI. Adjournment

Prepared by:  
James M. Bagdonas  
Municipal Administrator