

CITY OF WATERVILLE
City Council Meeting
Monday – February 22nd, 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 – February 8, 2016

- IV. **Proclamation**
 - A. MS Awareness Month – March 2016

- 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**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

- VII. **Communications from Council Members/Committees**
 - A. Appointment of James Stoma to unexpired Historic District Commission term effective April 1, 2016 and ending December 31, 2016

- VIII. **Old Business**
 - A. **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 held January 25, 2016; Legislative Action scheduled for March 14, 2016*)

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- B. **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 held January 25, 2016; Legislative Action scheduled for March 14, 2016*)
 - C. **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 held January 25, 2016; Second reading held February 8, 2016; Third reading and Legislative Action scheduled for February 22, 2016*)
 - D. **PUBLIC HEARING – 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 held January 25, 2016; Second reading held February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)
 - E. **PUBLIC HEARING – 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 held January 25, 2016; Second reading held February 8, 2016; Third reading, Public Hearing and Legislative Action scheduled for February 22, 2016*)
- IX. **New Business**
- A. **SECTION 907.13 APPEAL** – Tree Commission Decision to Remove a Silver Maple Tree and a Linden Tree in the Public Right-of-Way in Front of 34 S. Melody Ln. (Patrick Michael Gfell, Appellant) (*Motion*)
 - B. **RESOLUTION 05-16** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services by Adding a Fee for the Planting of Street Trees Adjacent to the Frontage of a Building Site
 - C. **RESOLUTION 06-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Statewide Ford-Lincoln, Van Wert, Ohio, for the Purchase of One 2016 Ford Utility Police Interceptor
 - D. **RESOLUTION 07-16** – A Resolution Authorizing the Municipal Administrator to Execute a Contract Extension Agreement with Bermex, Inc. for Water Meter Reading Services
- X. **Other Information/Unscheduled Business**

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XI. Executive Session

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

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator