

CITY OF WATERVILLE
City Council Meeting

Monday – March 14th, 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 22, 2016

- 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**

<ol style="list-style-type: none">A. AdministratorB. Law DirectorC. Finance DirectorD. Treasurer	<ol style="list-style-type: none">E. Police ChiefF. Fire ChiefG. Public Works Director
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- VI. **Communications from Council Members/Committees**
 - A. Discussion – Raising Legal Purchase Age of Tobacco Products from 18 to 21

- VII. **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. **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*)

VIII. **New Business**

- A. **ORDINANCE 04-16** – An Ordinance Approving the FY2015 Carry-Over Purchase Orders and Incorporating Them into Ordinance No. 05-16, the FY2016 Amended Annual Appropriations Ordinance and Declaring an Emergency
- B. **ORDINANCE 05-16** – An Ordinance Amending Ordinance No. 39-15, the FY2016 Annual Appropriations Ordinance and Declaring an Emergency
- C. **RESOLUTION 08-16** – A Resolution Authorizing the Municipal Administrator to File Applications for Local Government Safety Capital Grants and to Enter into Agreements with the Ohio Development Services Agency
- D. **RESOLUTION 09-16** – A Resolution Authorizing the Municipal Administrator to Purchase Five (5) Portable Radios with Appurtenances for the Fire Department from Motorola Solutions, Inc.
- E. **RESOLUTION 10-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Extension Agreement with Clean Wood Recycling, Inc. for 4.66 Acres of Land on the West Side of the Anthony Wayne Trail (6730 Anthony Wayne Trail) to Operate a Yard Waste Transfer Facility

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

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator