

CITY OF WATERVILLE
City Council Meeting

Monday – March 28th, 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 – March 14, 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**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

- VI. **Communications from Council Members/Committees**

- VII. **Old Business**

None

- VIII. **New Business**
 - A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of Kensington Garden Development from R-1 to R-3 (*Motion*)

 - B. **RESOLUTION 11-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Kinstle Sterling/Western Star Truck Center for the Purchase of One Western Star 4700 Single-Axle Cab and Chassis with Trade-in

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- C. **RESOLUTION 12-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Kinstle Sterling/Western Star Truck Center for the Purchase of a Dump Body, Salt Spreader and Related Equipment
- D. **RESOLUTION 13-16** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2016-Paving Program and Crack Sealing Program Including Portions of Naugatuck Way, Wilkshire Drive, Fifth Street, Sixth Street, Avalon Road And Royalton Road

IX. **Other Information/Unscheduled Business**

X. **Executive Session**

- A. Consideration of a Personnel Issue – ORC 121.22(G)(1), Appointment of a Public Employee or Official
- B. 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