

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – April 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
  
- II. **Roll Call**
  
- III. **Approval of Minutes**
  - A. Regular Council Meeting – March 28, 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"><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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- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**

None
  
- VIII. **New Business**
  - A. **ORDINANCE 06-16** – Enact Chapter 939 - Sediment & Erosion Control (*First Reading scheduled for April 11, 2016; Second Reading scheduled for April 25, 2016; Third Reading and Legislative Action scheduled for May 9, 2016*)

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- B. **ORDINANCE 07-16** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as Kensington Garden from R-1 Residence District to R-3 Residence District (*First Reading scheduled for April 11, 2016; Second Reading scheduled for April 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for May 9, 2016*)
- C. **RESOLUTION 14-16** – A Resolution Authorizing the Municipal Administrator to Amend an Agreement with Jones & Henry Engineers, Ltd. to Address Additional Engineering Services Associated with the Design of a Water Transmission Main Connection to the Bowling Green Water System
- D. **RESOLUTION 15-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Memorandum of Understanding with the Lucas County Engineer for Stormwater Management Activities within the City Of Waterville
- E. **RESOLUTION 16-16** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Street Construction, Maintenance and Repair (SCMR) Fund (210) and Storm Sewer Fund (660)

## **IX. Other Information/Unscheduled Business**

### **X. Presentation**

- A. Micheline Krise – Council Member (2 Years)

## **XI. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator