

CITY OF WATERVILLE
City Council Meeting

Monday – April 25th, 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 – April 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)

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

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

- VII. **Old Business**
 - A. **ORDINANCE 06-16** – Enact Chapter 939 - Sediment & Erosion Control (*First Reading held April 11, 2016; Second Reading scheduled for April 25, 2016; Third Reading and Legislative Action scheduled for May 9, 2016*)

 - 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 held April 11, 2016; Second Reading scheduled for April 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for May 9, 2016*)

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VIII. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – StoryPoint of Waterville Special Use Permit Application (*Motion*)
- B. **RESOLUTION 17-16** – A Resolution Accepting Two Waterline Easements along the Maumee River for the Installation and Operation of a Water Transmission Main
- C. **RESOLUTION 18-16** – A Resolution Authorizing the Municipal Administrator to File an Application with the Board of Lucas County Commissioners, Office of Management and Budget to Participate in the FY 2016 Community Development Block Grant Formula Program and to Enter into an Agreement with Lucas County

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

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator