

CITY OF WATERVILLE
City Council Meeting

Monday – May 9th, 2016

5:00 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

- I. **Roll Call**
- II. **Interview Applicants for Vacant Council Seat/Executive Session**
 - A. Consideration of a Personnel Issue – ORC 121.22(G)(1), Appointment of a Public Employee or Official
- III. **Call to Order – Regular Meeting (Not Before 7:30 PM)**
 - 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
- IV. **Approval of Minutes**
 - A. Regular Council Meeting – April 25, 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**

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

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- B. PUBLIC HEARING – 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 held April 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for May 9, 2016*)

IX. **New Business**

- A. REFERRAL TO PLANNING COMMISSION** – Rezoning of 708 South River Road from R-1 to C-1 (*Motion*)
- B. ORDINANCE 08-16** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Construct a Building on a 14.846 Acre Parcel of Land on the Southeast Side of Pray Blvd. North of State Route 64 Zoned R-4 for a Senior Living Community and Declaring an Emergency (*First Reading scheduled for May 9, 2016; Second Reading scheduled for May 23, 2016; Third Reading, Public Hearing and Legislative Action scheduled for June 27, 2016*)
- C. ORDINANCE 09-16** – 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 708 South River Road (Parcel No. 96-03277) from R-1 Residence District to C-1 Commercial District (*First Reading scheduled for May 9, 2016; Second Reading scheduled for May 23, 2016; Third Reading, Public Hearing and Legislative Action scheduled for June 27, 2016*)
- D. RESOLUTION 19-16** – A Resolution Approving the Plat of Waterville Meadows Plat Ten and Authorizing the Municipal Administrator to Sign Said Plat
- E. RESOLUTION 20-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Pyrotechnico Fireworks in the Amount of \$18,000.00 for Professional Services Relating to a Display of Fireworks on July 2, 2016 for the City of Waterville
- F. RESOLUTION 21-16** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services by Adding a Fee for All Work Related to a Storm Water Pollution Prevention Plan (SWP3)
- G. RESOLUTION 22-16** – A Resolution Authorizing Participation in the Ohio Department of Transportation Winter Contract (018-17) for Road Salt for the Winter Season 2016-2017
- H. RESOLUTION 23-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Buck Pavement Restoration, LLC, for the 2016 Crack Sealing Program

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X. **Other Information/Unscheduled Business**

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator