

CITY OF WATERVILLE
City Council Meeting

Monday – June 27th, 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 – May 23, 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. Appointment of Ted Kaczorowski to unexpired Regional Combined Health District Board term ending June 30, 2019

- VII. **Old Business**
 - A. **PUBLIC HEARING – 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 held May 9, 2016; Second Reading held May 23, 2016; Third Reading, Public Hearing and Legislative Action scheduled for June 27, 2016*)

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- B. **PUBLIC HEARING – 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 held May 9, 2016; Second Reading held May 23, 2016; Third Reading, Public Hearing and Legislative Action scheduled for June 27, 2016*)
- C. **ORDINANCE 10-16** – An Ordinance Granting to the Waterville Gas & Oil Company, an Ohio Corporation, Its Successors and Assigns, the Right to Lay, Construct, Maintain, Operate, Repair and Remove Mains, Pipes, Regulators and All Other Necessary Fixtures, Appliances and Appurtenances In, Over, Through and Under the Streets, Alleys and Public Grounds of the City of Waterville, Ohio, for Transmission and Supply of Gas or the Manufacturing of Gas for Light, Fuel or Power Purposes for Said City and Its Inhabitants for a Period of Five (5) Years. (*First Reading held May 23, 2016; Second Reading scheduled for June 27, 2016; Third Reading and Legislative Action scheduled for July 25, 2016*)
- D. **ORDINANCE 11-16** – An Ordinance Fixing the Price at Which Gas Shall Be Furnished to the City of Waterville, Ohio, and Its Inhabitants by the Waterville Gas & Oil Company, an Ohio Corporation, After Acceptance Hereof and Until Five Years Thereafter (*First Reading held May 23, 2016; Second Reading scheduled for June 27, 2016; Third Reading and Legislative Action scheduled for July 25, 2016*)

VIII. New Business

- A. **ORDINANCE 13-16** – An Ordinance Amending, Repealing and Enacting Certain Sections of Chapter 1501 of the Fire Prevention Code (*First Reading scheduled for June 27, 2016; Second Reading scheduled for July 25, 2016; Third Reading and Legislative Action scheduled for August 22, 2016*)
- B. **REFERRAL TO PLANNING COMMISSION** – Extreme Restorations by Jake Special Use Permit Application – 218 Mechanic Unit C (*Motion*)
- C. **ORDINANCE 14-16** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Operate a Complete Automotive Restoration Facility at 218 Mechanic Street Unit C and Declaring an Emergency (*First Reading scheduled for June 27, 2016; Second Reading scheduled for July 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for August 22, 2016*)
- D. **ORDINANCE 15-16** – An Ordinance Providing for the Issuance of \$101,385 Fire Equipment Acquisition Bond Anticipation Notes, Eleventh (2016) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring Fire Equipment, and Declaring an Emergency

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- E. **ORDINANCE 16-16** – An Ordinance Providing for the Issuance of \$488,813 Public Infrastructure Improvement Bond Anticipation Notes, Eleventh (2016) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency
- F. **ORDINANCE 17-16** – An Ordinance Providing for the Issuance of \$105,323 Water Line Improvement Bond Anticipation Notes, Tenth (2016) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water Line Improvements in the Municipality, and Declaring an Emergency
- G. **ORDINANCE 18-16** – An Ordinance Providing for the Issuance of \$447,260 Water Tower Restoration Bond Anticipation Notes, Eighth (2016) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality, and Declaring an Emergency
- H. **ORDINANCE 19-16** – An Ordinance Providing for the Issuance of \$617,219 Water System Improvement Bond Anticipation Notes, Second (2016) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency
- I. **ORDINANCE 20-16** – An Ordinance Consolidating Five Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency
- J. **RESOLUTION 29-16** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Number One-Final to a Contract with Buckeye Excavating & Construction, Inc. for the Michigan Avenue Waterline Replacement – Phase One Project
- K. **RESOLUTION 30-16** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Five-Year Capital/Debt Fund (325)
- L. **RESOLUTION 31-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Brondes Ford, Toledo, Ohio, for the Purchase of a 2016 Ford F-250 Pickup Truck for the Public Works Department
- M. **RESOLUTION 32-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Brondes Ford, Toledo, Ohio, for the Purchase of a 2016 Ford F-250 Pickup Truck for the Public Works Department
- N. **RESOLUTION 33-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Henry W. Bergman, Inc. for the 2016 Paving Program

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- O. **RESOLUTION 34-16** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Number One to a Contract with Henry W. Bergman, Inc. for the 2016-Paving Program

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

- X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator