

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

***Monday – July 25<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 – June 27, 2016
  
- IV. **Citizen Comments (approximately 7:35 PM to 7:45 PM)**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

  - A. Michele Myerholtz, Assistant Director – SSA Dept., Lucas County Board of Developmental Disabilities
  
- 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**
  - A. **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 held June 27, 2016; Third Reading and Legislative Action scheduled for July 25, 2016*)

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- B. **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 held June 27, 2016; Third Reading and Legislative Action scheduled for July 25, 2016*)
- C. **ORDINANCE 13-16** – An Ordinance Amending, Repealing and Enacting Certain Sections of Chapter 1501 of the Fire Prevention Code (*First Reading held June 27, 2016; Second Reading scheduled for July 25, 2016; Third Reading and Legislative Action scheduled for August 22, 2016*)
- D. **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 held June 27, 2016; Second Reading scheduled for July 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for August 22, 2016*)

## VIII. **New Business**

- A. **ORDINANCE 21-16** – An Ordinance for Submission of Proposed Amendment to Charter and Declaring an Emergency
- B. **RESOLUTION 35-16** – A Resolution Authorizing the Municipal Administrator to Execute a License Agreement with Metro FC of Toledo LLC, a Domestic for-Profit Limited Liability Company, Regarding the Use of a Certain Portion of Prairie Trail Park
- C. **RESOLUTION 36-16** – A Resolution Authorizing the Municipal Administrator to Sign an Annexation Petition on Behalf of the City of Waterville as a Property Owner
- D. **RESOLUTION 37-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Agreement with Norfolk Southern Railway Company, a Virginia Corporation, for 29.83 Acres, More or Less, of Real Property for Use As Part of the City Park System
- E. **RESOLUTION 38-16** – A Resolution Supporting the Establishment of the Maumee River Water Trail as a Designated Water Trail by the Ohio Department of Natural Resources

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

## X. **Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator