

CITY OF WATERVILLE
City Council Meeting
Monday – August 22nd, 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 – July 25, 2016

- IV. **Proclamation**
 - A. Prostate Cancer Awareness Month – September 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**
 - A. Appointment of David Baymiller to unexpired Finance Committee term ending December 31, 2016

- VIII. **Old Business**
 - A. **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 held July 25, 2016; Third Reading and Legislative Action scheduled for August 22, 2016*)

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- B. PUBLIC HEARING – 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 held July 25, 2016; Third Reading, Public Hearing and Legislative Action scheduled for August 22, 2016*)

IX. New Business

- A. ORDINANCE 22-16** – An Ordinance Amending Ordinance No. 12-16, the Amended FY 2016 Annual Appropriations Ordinance and Declaring an Emergency
- B. RESOLUTION 39-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan, for Comprehensive Property, Casualty and Liability Insurance Coverages
- C. RESOLUTION 40-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Quinn Concrete Construction, Inc. for the 2016 Waterville Sidewalk Program, Remove and Replace

X. Other Information/Unscheduled Business

XI. Executive Session

- A.** Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- B.** Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator