

CITY OF WATERVILLE
City Council Meeting
Monday – September 12th, 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 – August 22, 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. Amy Barrett, Executive Director – AWAKE Community Coalition

- 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**

- VII. **Old Business**

None

- VIII. **New Business**
 - A. **ORDINANCE 23-16** – An Ordinance Revising Waterville Codified Ordinances Part Eleven- Planning and Zoning Code Chapter 1145 Regulations Applying to All Districts to Prohibit the Cultivation, Processing and Retail Dispensing of Marijuana for the Purpose of Medical Use in All Zoning Districts of the City of Waterville and Declaring an Emergency (*First Reading scheduled for September 12, 2016; Second Reading scheduled for September 26, 2016; Third Reading, Public Hearing and Legislative Action scheduled for October 10, 2016*)

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- B. **RESOLUTION 41-16** – A Resolution Authorizing and Directing the Municipal Administrator to File an Application with the Public Utilities Commission of Ohio Requesting the Approval of Railroad Crossing Exemptions for Four Public Roadways within the City Of Waterville
- C. **RESOLUTION 42-16** – A Resolution Authorizing the Municipal Administrator to Execute an Escrow Agreement with Midland Agency of Northwest Ohio, Inc., Trustee and Meijer Stores Limited Partnership for the Southerly Extension of Pray Boulevard Related to Commerce Village at Waterville Landing Plat Three
- D. **RESOLUTION 43-16** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Ohio Department of Transportation for the Improvement of the Anthony Wayne Trail and South River Road between Waterville-Monclova Road and South Street

IX. **Other Information/Unscheduled Business**

X. **Executive Session**

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

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator