

CITY OF WATERVILLE
City Council Meeting

Monday – October 24th, 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 – October 10, 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**

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|------------------|---------------------|
| A. Administrator | C. Finance Director |
| B. Law Director | D. Treasurer |
- VI. **Communications from Council Members/Committees**
- VII. **Old Business**
 - A. **ORDINANCE 25-16** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending the Special Use Permit of the Browning Masonic Community, Inc. to Allow the Construction of the Community Villas Phase 2 on the Property Located at 8883 Browning Drive (*First reading held October 10, 2016; Second reading scheduled for October 24, 2016; Third reading, Public Hearing and Legislative Action scheduled for November 14, 2016*)
 - B. **ORDINANCE 26-16** – An Ordinance Amending Sections 931.03(b) and (c) of the Streets, Utilities and Public Services Code Regarding Water Rates (*First Reading held October 10, 2016; Second Reading scheduled for October 24, 2016; Third Reading and Legislative Action scheduled for November 14, 2016*)

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- C. **ORDINANCE 27-16** – An Ordinance Amending Section 935.07 (f) (1), (2) and (3) of the Streets, Utilities and Public Services Code Regarding Sanitary Sewer Rates (*First Reading held October 10, 2016; Second Reading scheduled for October 24, 2016; Third Reading and Legislative Action scheduled for November 14, 2016*)
- D. **ORDINANCE 28-16** – An Ordinance Amending Section 1315.09 (a) (1) of the City of Waterville Sign Code (*First Reading held October 10, 2016; Second Reading scheduled for October 24, 2016; Third Reading and Legislative Action scheduled for November 14, 2016*)

VIII. **New Business**

- A. **RESOLUTION 50-16** – A Resolution Authorizing the Municipal Administrator to Execute an Agreement with the Board of Commissioners of Lucas County, Ohio for the Booking of City Prisoners at the Lucas County Corrections Center
- B. **RESOLUTION 51-16** – A Resolution Authorizing the Municipal Administrator to File an Application and to Enter into an Agreement with the Ohio Public Works Commission (OPWC)

IX. **Other Information/Unscheduled Business**

X. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator