

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – November 14<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 – October 24, 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"><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. **PUBLIC HEARING – 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 held 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 held 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 held October 24, 2016; Third Reading and Legislative Action scheduled for November 14, 2016*)
- D. **PUBLIC HEARING – 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 held October 24, 2016; Third Reading and Legislative Action scheduled for November 14, 2016*)

## VIII. **New Business**

- A. **ORDINANCE 29-16** – An Ordinance Amending Ordinance No. 22-16, the Amended FY 2016 Annual Appropriations Ordinance and Declaring an Emergency
- B. **RESOLUTION 52-16** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Stryker EMS Equipment, Portage, Michigan, for the Purchase of a Power Cot and Power Cot Loader to be Used by the Waterville Fire Department
- C. **RESOLUTION 53-16** – A Resolution Authorizing the Advance of Cash Funds from the Five Year Capital Fund (325) to the Water Operating Fund (610)
- D. **RESOLUTION 54-16** – A Resolution Approving and Adopting the City of Waterville FY2017 Five-Year Capital Planning Program for All Municipal Funds and Departments
- E. **RESOLUTION 55-16** – A Resolution Authorizing the Municipal Administrator to Enter into a Three-Year Agreement with D & S Farms LLC of Bowling Green, Ohio for the Lease of 108.6 Acres of Agricultural Land Owned by the Municipality and Located at 6730 and 6824 Anthony Wayne Trail
- F. **RESOLUTION 56-16** – A Resolution Designating the Services the City of Waterville Will Provide to the Territory Proposed for Annexation by the Petition (No. 2016-3) Filed September 21, 2016 with the Lucas County Board of Commissioners
- G. **RESOLUTION 57-16** – A Resolution Authorizing and Directing the Finance Director to Certify a “Then And Now” Certificate for Proudfoot Associates, Inc. in Excess of \$3,000.00 for Appropriated Funds Previously Authorized by Ordinance 29-16

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**IX. Other Information/Unscheduled Business**

**X. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator