

CITY OF WATERVILLE
City Council Meeting
Monday – November 28th, 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 – November 14, 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**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

- VI. **Communications from Council Members/Committees**

- VII. **Old Business**
 - A. **PUBLIC HEARING – RESOLUTION 54-16** – A Resolution Approving and Adopting the City of Waterville FY2017 Five-Year Capital Planning Program for All Municipal Funds and Departments

- VIII. **New Business**
 - A. **ORDINANCE 30-16** – An Ordinance Authorizing the Purchase of Easements from Hanson Aggregates Midwest LLC Relative to the Improvement of the Anthony Wayne Trail and South River Road in the City of Waterville, and Declaring an Emergency

 - B. **RESOLUTION 58-16** – A Resolution Authorizing the Municipal Administrator to Enter Into a Contract with The Bergren Associates, Inc. for the Purchase and Installation of Replacement Telemetry Equipment for the Water and Sanitary Sewer Systems

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- C. **RESOLUTION 59-16** – A Resolution Authorizing the Municipal Administrator to Execute a License Agreement with the Waterville Gas & Oil Company, an Ohio Corporation, Regarding a Natural Gas Regulator Station Located in the North Street Right-Of-Way

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