

CITY OF WATERVILLE  
*City Council Meeting*

Monday – January 23<sup>rd</sup>, 2017

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 – January 9, 2017
- IV. **Citizen Comments**

(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**
  - A. Appointments to Charter Review Commission
  - B. Appointments to Public Square Planning Committee
- VII. **Old Business**
  - A. **RESOLUTION 54-16** – A Resolution Approving and Adopting the City of Waterville FY2017 Five-Year Capital Planning Program for All Municipal Funds and Departments
  - B. **ORDINANCE 31-16** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2017, and Repealing Ordinance No. 32-16, and Declaring an Emergency (*First Reading held December 12, 2016; Second Reading and Public Hearing held January 9, 2017; Third Reading and Legislative Action scheduled for January 23, 2017*)

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## **VIII. New Business**

- A. RESOLUTION 06-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Pledge Agreement Regarding a Financial Donation to Be Used to Develop Public Parkland at the Intersection of Farnsworth and River Roads
- B. RESOLUTION 07-17** – A Resolution Authorizing the Municipal Administrator to Amend an Agreement with Jones & Henry Engineers, Ltd. to Address Additional Engineering Services Associated with Water Supply Transition Improvements

## **IX. Other Information/Unscheduled Business**

### **X. Executive Session**

- A.** Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials
- B.** Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- C.** Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

## **XI. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator