

CITY OF WATERVILLE
City Council Meeting
Monday – December 12th, 2016

*** 7:00 P.M. – Please note time change for this meeting ***

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 28, 2016

- IV. **Proclamation**
 - A. Anthony Wayne Football Team

- V. **Informational Presentation**
 - A. Aesthetic Treatments Proposed for New Waterville Bridge – Ohio Department of Transportation Representatives

- VI. **Citizen Comments**

(In accordance with the [Rules of Council](#), Codified Ordinances Section 121.02)

- VII. **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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- VIII. **Communications from Council Members/Committees**
 - A. Appointments to Various Commissions, Boards and Committees

- IX. **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

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X. New Business

- A. **PUBLIC HEARING** – On an Amendment to a Previously Approved Application for a Zoning Permit within the Residential Overlay District – A proposed 12-unit condominium development (River Park) to be located on a 2.0-acre parcel at the southwest corner of Waterville-Monclova Rd. and the Toledo, Lake Erie and Western Railroad. (*Motion*)
- B. **RESOLUTION 60-16** – A Resolution Accepting a Waterline Easement and the Ownership of the Waterline Contained Therein from Kevin F. Warren (River Park Condominiums)
- C. **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 scheduled for December 12, 2016; Second Reading and Public Hearing scheduled for January 9, 2017; Third Reading and Legislative Action scheduled for January 23, 2017*)
- D. **ORDINANCE 32-16** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2017, Repealing Ordinance No. 33-16, and Declaring an Emergency
- E. **ORDINANCE 33-16** – An Ordinance Amending Ordinance No. 29-16, the Amended FY 2016 Annual Appropriations Ordinance and Declaring an Emergency
- F. **RESOLUTION 61-16** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement for the Deposit of Active Funds with Fifth Third Bank, Farmers and Merchants State Bank and the State Treasury Asset Reserve of Ohio; and an Agreement for Deposit of Interim and/or Inactive Funds with Fifth Third Bank; Farmers and Merchants State Bank; Fifth Third Securities, Inc.; Multi-Bank Securities, Inc. and the State Treasury Asset Reserve of Ohio

XI. Other Information/Unscheduled Business

XII. Executive Session

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

XIII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator