

CITY OF WATERVILLE  
*City Council Meeting*

Monday – April 24<sup>th</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 – April 10, 2017
- IV. **Proclamation**
  - A. Waterville Primary – Ohio Hall of Fame Elementary School for 2016-2017 School Year
- V. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
- VI. **Staff Reports**

A. Administrator	C. Finance Director
B. Law Director	D. Treasurer
- VII. **Communications from Council Members/Committees**
- VIII. **Old Business**
  - A. **ORDINANCE 04-17** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Special Use Permit to Construct a Building on a 14.846 Acre Parcel of Land (1470 Pray Boulevard) Zoned R-4 for a Senior Living Community and Declaring an Emergency (*First Reading held April 10, 2017; Second Reading scheduled for April 24, 2017; Third Reading, Public Hearing and Legislative Action scheduled for May 8, 2017*)

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- B. **RESOLUTION 16-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Business Property Lease with Clean Wood Recycling, Inc. for 4.66 Acres of Land on the West Side of the Anthony Wayne Trail (6730 Anthony Wayne Trail) to Operate a Yard Waste Transfer Facility

## IX. **New Business**

- A. **ORDINANCE 05-17** – An Ordinance Levying Assessments Pursuant to the Ohio Revised Code, Sections 729.01 through 729.10, for the 2016 Sidewalk Repair and Construction Program (*First Reading scheduled for April 24, 2017; Second Reading scheduled for May 8, 2017; Third Reading and Legislative Action scheduled for May 22, 2017*)
- B. **RESOLUTION 18-17** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2017 Paving, Crack Sealing and Asphalt Rejuvenation Programs
- C. **RESOLUTION 19-17** – A Resolution Authorizing Participation in the Ohio Department of Transportation Winter Contract (018-18) for Road Salt for the Winter Season 2017-2018
- D. **RESOLUTION 20-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to American Fireworks Company in the Amount of \$18,500.00 for Professional Services Relating to a Display of Fireworks on July 4, 2017 for the City of Waterville
- E. **RESOLUTION 21-17** – A Resolution Adopting a Complete Streets Policy to Promote Capital Improvements that Safely Accommodate Bicyclists, Pedestrians, Transit Riders and Motorists

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

## XI. **Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator