

CITY OF WATERVILLE
City Council Meeting

Monday – May 22nd, 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. Presentations

- A.** Waterville Fire Association – David Beakas
1. Waterville Fire Association Scholarships
Olivia Barrett
Conner Buraszkeski
Samuel Drees
Summer Drees
 2. Carl Conrad Memorial Scholarship
Gretchen Rudolph

IV. Approval of Minutes

- A.** Regular Council Meeting – May 8, 2017

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

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VIII. **Old 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 held April 24, 2017; Second Reading held May 8, 2017; Third Reading and Legislative Action scheduled for May 22, 2017*)
- B. **ORDINANCE 06-17** – An Ordinance Approving a Roadway Dedication Plat for Additional Right-of-Way on Mechanic Street (SR 64) and Authorizing the Municipal Administrator to Sign Said Plat (*First Reading held May 8, 2017; Second Reading scheduled for May 22, 2017; Third Reading and Legislative Action scheduled for June 26, 2017*)
- C. **RESOLUTION 23-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Geddis Paving & Excavating Inc. for the Construction of the Anthony Wayne Trail/South River Road Widening and Shared Use Path
- D. **RESOLUTION 24-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with the Mannik & Smith Group, Inc. for Construction Engineering Services for the Anthony Wayne Trail/South River Road Widening and Shared Use Path

IX. **New Business**

- A. **ORDINANCE 08-17** – An Ordinance Accepting the Annexation of the Territory Proposed for Annexation by the Petition Filed by Philip L. Dombey, Agent (Anthony Wayne Trail/Dutch Road Area), on September 21, 2016 with the Lucas County Board of Commissioners (*First Reading scheduled for May 22, 2017; Second Reading scheduled for June 26, 2017; Third Reading and Legislative Action scheduled for July 24, 2017*)
- B. **RESOLUTION 25-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to ProVideo Systems Inc. for the Council Chamber Audio Video Systems Upgrade Phase III
- C. **RESOLUTION 26-17** – A Resolution Authorizing Applications and Contracts with the Ohio Department of Transportation for Congestion Mitigation and Air Quality Funds for the Improvement of the Intersection of the Anthony Wayne Trail and Canal Road, the Addition of a Two-Way Left Turn Lane and a Shared Use Path to a Portion of Waterville-Monclova Road and the Improvement of the Intersections of the Anthony Wayne Trail at Farnsworth Road and Mechanic Street
- D. **RESOLUTION 27-17** – A Resolution Authorizing the Municipal Administrator to Execute a License Agreement with Metro FC of Toledo LLC, a Domestic for-Profit Limited Liability Company, Regarding the Use of a Certain Portion of Prairie Trail Park

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- E. **RESOLUTION 28-17** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Five-Year Capital/Debt Fund (325) and the SCMR Fund (210)
- F. **RESOLUTION 29-17** – A Resolution Accepting Two Cemetery Spaces in Highland Memory Gardens from the Bucher Family Irrevocable Trust Under Agreement Dated 12/11/12
- G. **RESOLUTION 30-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Buck Pavement Restoration, LLC, for the 2017 Crack Sealing Program
- X. **Other Information/Unscheduled Business**
- XI. **Executive Session**
 - A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- XII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator