

CITY OF WATERVILLE
City Council Meeting

Monday – June 26th, 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. **Presentation**
 - A. Jerry Hannewald – Retiring from Zoning Office, 10 Years of Service

- IV. **Approval of Minutes**
 - A. Correction to March 13, 2017 Regular Council Meeting Minutes
 - B. Regular Council Meeting – May 22, 2017

- V. **Citizen Comments**

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

 - A. TARTA Sales Tax Funding Proposal – James Gee, TARTA General Manager & Ted Kaczorowski, Waterville TARTA Representative

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

- VIII. **Old Business**
 - A. **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 held May 22, 2017; Third Reading and Legislative Action scheduled for June 26, 2017*)

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- B. **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 held May 22, 2017; Second Reading scheduled for June 26, 2017; Third Reading and Legislative Action scheduled for July 24, 2017*)

- C. **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 (*Tabled on May 22, 2017*)

- IX. **New Business**
- A. **ORDINANCE 09-17** – An Ordinance Providing for the Issuance of \$80,000 Fire Equipment Acquisition Bond Anticipation Notes, Twelfth (2017) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring Fire Equipment, and Declaring an Emergency

- B. **ORDINANCE 10-17** – An Ordinance Providing for the Issuance of \$427,300 Public Infrastructure Improvement Bond Anticipation Notes, Twelfth (2017) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency

- C. **ORDINANCE 11-17** – An Ordinance Providing for the Issuance of \$430,900 Water Tower Restoration Bond Anticipation Notes, Ninth (2017) Renewal, by the City Of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality, and Declaring an Emergency

- D. **ORDINANCE 12-17** – An Ordinance Providing for the Issuance of \$586,800 Water System Improvement Bond Anticipation Notes, Third (2017) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency

- E. **ORDINANCE 13-17** – An Ordinance Consolidating Four Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency

- F. **ORDINANCE 14-17** – An Ordinance Enacting Section 331.45 of the Traffic Code with Respect to Permitting the Use of Golf Carts and Other Low Speed Vehicles on Public Streets within the City of Waterville and Declaring an Emergency

- G. **RESOLUTION 31-17** – A Resolution Accepting a Waterline Easement and the Ownership of the Waterline Contained Therein from Waterville Colony Investors, LLC

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- H. **RESOLUTION 32-17** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement Between the County of Lucas and the City of Waterville to Convey the Ownership of a 16” Diameter Waterline Along Waterville-Monclova Road and Waterville-Swanton Road to the City
- I. **RESOLUTION 33-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Zee Construction Co., Inc. for the Water Supply Transition Improvements
- J. **RESOLUTION 34-17** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services
- K. **RESOLUTION 35-17** – 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 to be Located in the Anthony Wayne Trail Right-of-Way
- L. **RESOLUTION 36-17** – A Resolution Accepting Two Waterline Easements from the Browning Masonic Community, Inc.
- M. **RESOLUTION 37-17** – A Resolution Providing for the Submission to the Electors of the City of Waterville Proposed Amendments to the Charter of the City of Waterville Regarding Appointed Boards and Commissions, Financial Procedures, Nominations and Elections, and General Provisions
- N. **RESOLUTION 38-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Gerken Paving, Inc. for the 2017 Paving 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