

CITY OF WATERVILLE  
*City Council Meeting*

Monday – July 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 – June 26, 2017
  
- IV. **Citizen Comments**

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

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
  
- VI. **Communications from Council Members/Committees**
  
- VII. **Old 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 held May 22, 2017; Second Reading held June 26, 2017; Third Reading and Legislative Action scheduled for July 24, 2017*)
  
  - B. **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 (*First Reading held June 26, 2017; Second Reading scheduled for July 24, 2017; Third Reading and Legislative Action scheduled for August 28, 2017*)

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- C. **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

## **VIII. New Business**

- A. **RESOLUTION 39-17** – 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 Term Limits for Council Members and the Mayor

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

## **X. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator