

CITY OF WATERVILLE
City Council Meeting

Monday – August 28th, 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 – July 24, 2017

- IV. **Proclamation**
 - A. Prostate Cancer Awareness Month – September 2017

- V. **Citizen Comments**

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

- 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
---	--

- VII. **Communications from Council Members/Committees**
 - A. Proposed Changes to Public Tree Maintenance Responsibilities

- VIII. **Old Business**
 - A. **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 held July 24, 2017; Third Reading and Legislative Action scheduled for August 28, 2017*)

City Council Meeting

Monday – August 28th, 2017

IX. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of 708 South River Road from C-1 to R-1 (*Motion*)
- B. **ORDINANCE 15-17** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 708 South River Road (Parcel No. 96-03277) from C-1 Commercial District to R-1 Residence District and Declaring an Emergency (*First Reading scheduled for August 28, 2017; Second Reading scheduled for September 11, 2017; Third Reading, Public Hearing, and Legislative Action scheduled for September 25, 2017*)
- C. **ORDINANCE 16-17** – An Ordinance Amending Ordinance No. 07-17, the Amended FY 2017 Annual Appropriations Ordinance and Declaring an Emergency
- D. **REFERRAL TO PLANNING COMMISSION** – StoryPoint of Waterville Request to Amend Special Use Permit within the Residential Overlay District (*Motion*)
- E. **ORDINANCE 17-17** – 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 scheduled for August 28, 2017; Second Reading scheduled for September 11, 2017; Third Reading, Public Hearing and Legislative Action scheduled for September 25, 2017*)
- F. **RESOLUTION 40-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan, for Comprehensive Property, Casualty and Liability Insurance Coverages
- G. **RESOLUTION 41-17** – A Resolution Authorizing the Municipal Administrator to Execute an Agreement with CIVICA CMI, Englewood, Ohio for the Purchase and Maintenance of Computer Software for Finance, Payroll and Utility Billing Accounting Systems

X. Other Information/Unscheduled Business

XI. Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator