

CITY OF WATERVILLE
City Council Meeting

Monday – January 8th, 2018

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

- I. Oaths of Office**
 - A. Administered by Assistant Law Director Kristen Wacha
Council Member Anthony Bruno
Council Member Mary Duncan
Council Member John Rozic

- II. 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

- III. Roll Call**

- IV. Election of Vice-Mayor**

- V. Approval of Minutes**
 - A. Regular Council Meeting – December 11, 2017

- VI. Citizen Comments**

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

- VII. Executive Session**
 - A. Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of Their Employment

- VIII. Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	

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IX. Communications from Council Members/Committees

- A. Determination of Total Number of Members for Advisory Committees (In accordance with the Rules of Council, Codified Ordinances Section 121.03(b)) (**Motion**)
1. Parks and Recreation Committee (2016/17 – 9; 8 proposed for 2018/19)
 2. Public Safety Committee (2016/17 – 11; 11 proposed for 2018/19)
 3. Public Works Committee (2016/17 – 7; 7 proposed for 2018/19)
- B. Appointments to Various Commissions, Boards and Committees (**Motion**)

X. Old Business

- A. **RESOLUTION 51-17** – A Resolution Approving and Adopting the City of Waterville FY2018 Five-Year Capital Planning Program for All Municipal Funds and Departments (**Public Hearing held November 27, 2017**)
- B. **ORDINANCE 25-17** – An Ordinance Amending and Enacting Certain Sections of Chapter 931 of the Streets, Utilities and Public Services Code with Respect to Water Regulations (**First Reading held November 27, 2017; Second Reading held December 11, 2017; Third Reading and Legislative Action scheduled for January 8, 2018**)
- C. **ORDINANCE 26-17** – An Ordinance Amending Chapter 172 of the Waterville Municipal Code of Ordinances Regarding Municipal Income Tax in Compliance with Ohio House Bill 49 (**First Reading held November 27, 2017; Second Reading held December 11, 2017; Third Reading scheduled for January 8, 2018**)
- D. **PUBLIC HEARING – ORDINANCE 27-17** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2018, and Repealing Ordinance No. 28-17, and Declaring an Emergency (**First Reading held December 11, 2017; Second Reading and Public Hearing scheduled for January 8, 2018; Third Reading and Legislative Action scheduled for January 22, 2018**)

XI. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – Anthony Wayne Schools – Waterville Primary School Classroom Addition, Canopy Expansion, South Parking Lot Expansion, and New Front Parking Lot Special Use Permit Application (**Motion**)
- B. **RESOLUTION 01-18** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, Which Is Not Needed for Public Use, or Is Obsolete or Unfit for the Use for Which It Was Acquired, During the Calendar Year 2018 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)

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- C. **RESOLUTION 02-18** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services
- D. **RESOLUTION 03-18** – A Resolution Approving the Lucas County Solid Waste Management District’s Amended Draft Solid Waste Management Plan
- E. **RESOLUTION 04-18** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Ohio Department of Transportation for the Resurfacing of State Route 64 between Second Street and Waterville-Monclova Road
- F. **RESOLUTION 05-18** – A Resolution Authorizing the First Amendment to the December 22, 2014 Fire Suppression and Rescue Services Agreement with Waterville Township
- G. **RESOLUTION 06-18** – A Resolution Approving the Collective Bargaining Agreement with the International Brotherhood of Teamsters, Local 20 Bargaining Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement
- H. **RESOLUTION 07-18** – A Resolution Accepting a Waterline Easement and the Ownership of the Waterline Contained Therein from Waterville Plaza, LLC

XII. Other Information/Unscheduled Business

XIII. Executive Session

- A. Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials
- B. Conference with the Assistant Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- C. Conference with the Assistant Law Director – ORC 121.22(G)(3), Imminent Court Action

XIV. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator