

CITY OF WATERVILLE
City Council Meeting
Monday – September 11th, 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 – August 28, 2017

- IV. Proclamations**
 - A. Honorary Mayor Mason Bowser Day – September 11, 2017
 - B. Reading Day – September 12, 2017
 - C. Ohio Association of High Twelve Clubs Day – September 30, 2017

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

- VI. Citizen Comments**

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

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

- IX. Old Business**
 - A. Proposed Changes to Public Tree Maintenance Responsibilities

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- 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 held August 28, 2017; Second Reading scheduled for September 11, 2017; Third Reading, Public Hearing, and Legislative Action scheduled for September 25, 2017*)
- C. **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 held August 28, 2017; Second Reading scheduled for September 11, 2017; Third Reading, Public Hearing and Legislative Action scheduled for September 25, 2017*)

- X. **New Business**
- A. **ORDINANCE 18-17** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located at the Northeast Corner of the Intersection of the Anthony Wayne Trail and Dutch Road as C-4 Mixed Use Business District (*First Reading scheduled for September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- B. **ORDINANCE 19-17** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located at the Southeast Corner of the Intersection of the Anthony Wayne Trail/Hutchinson Drive and Dutch Road as C-1 Neighborhood Commercial District (*First Reading scheduled for September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- C. **ORDINANCE 20-17** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located at the Southwest Corner of the Intersection of the Anthony Wayne Trail and Dutch Road as A-1 Agriculture District (*First Reading scheduled for September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- D. **RESOLUTION 42-17** – A Resolution Approving the Preliminary Plat for Fiddlers Green at Waterville Landing Subdivision
- E. **RESOLUTION 43-17** – A Resolution Approving the Plat of Waterville Meadows Plat Twelve and Authorizing the Municipal Administrator to Sign Said Plat
- F. **RESOLUTION 44-17** – Final Resolution – Cooperation with Ohio Department of Transportation – Improvements to Intersection of SR 64 and River Road

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- G. **RESOLUTION 45-17** – A Resolution Authorizing the Municipal Administrator to Enter into a Memorandum of Agreement with BHM CPA Group, Inc. and the Office of the Auditor of the State of Ohio Regarding the Performance of Annual Audits of the City of Waterville for the Fiscal Years 2017 through 2021

XI. **Other Information/Unscheduled Business**

XII. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
- B. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XIII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator