

CITY OF WATERVILLE
City Council Meeting
Monday – September 25th, 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 – September 11, 2017

- IV. Proclamation**
 - A. Arbor Day – October 6, 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 Director	<ol style="list-style-type: none">C. Finance DirectorD. Treasurer
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- VII. Communications from Council Members/Committees**
 - A. Appointment to Board of Zoning Appeals – Unexpired Term Ending December 31, 2019
 - B. Appointments to Tree Commission – Unexpired Term Ending December 31, 2017 & Unexpired Ex-Officio Term Ending December 31, 2019

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

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- B. **PUBLIC HEARING – 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 held September 11, 2017; Third Reading, Public Hearing, and Legislative Action scheduled for September 25, 2017*)
- C. **PUBLIC HEARING – 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 held September 11, 2017; Third Reading, Public Hearing and Legislative Action scheduled for September 25, 2017*)
- D. **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 held September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- E. **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 held September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- F. **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 held September 11, 2017; Second Reading scheduled for September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)
- IX. **New Business**
 - A. **ORDINANCE 21-17** – An Ordinance to Approve and Adopt the 2017 Replacement Pages to the Municipal Code and Declaring an Emergency
 - B. **RESOLUTION 46-17** – A Resolution Authorizing the Municipal Administrator to File Applications and to Enter into Agreements with the Ohio Emergency Management Agency/Federal Emergency Management Agency for Hazard Mitigation Grants

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X. Other Information/Unscheduled Business

XI. Executive Session

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

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator