

CITY OF WATERVILLE
City Council Meeting

Monday – October 9th, 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 25, 2017

- IV. **Citizen Comments**

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

- V. **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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- VI. **Communications from Council Members/Committees**

- VII. **Old Business**
 - A. **PUBLIC HEARING – 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 held September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)

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- B. **PUBLIC HEARING – 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 held September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)

- C. **PUBLIC HEARING – 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 held September 25, 2017; Third Reading, Public Hearing and Legislative Action scheduled for October 9, 2017*)

VIII. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of that Part of 6824 Anthony Wayne Trail Located East of the Railroad from A-1 to R-4 (*Motion*)

- B. **ORDINANCE 22-17** – 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 That Part Of 6824 Anthony Wayne Trail Located East Of The Railroad (Part Of Parcel No. 96-25961) From A-1 Agriculture District to R-4 Residence District (*First Reading scheduled for October 9, 2017; Second Reading scheduled for October 23, 2017; Third Reading, Public Hearing and Legislative Action scheduled for November 13, 2017*)

- C. **RESOLUTION 47-17** – Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

- D. **RESOLUTION 48-17** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due the City of Waterville During Calendar Year 2018

IX. **Other Information/Unscheduled Business**

X. **Executive Session**

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

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator