

CITY OF WATERVILLE
City Council Meeting
Monday – October 23rd, 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 – October 9, 2017

- IV. **Citizen Comments**

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

- V. **Staff Reports**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

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

- VII. **Old Business**
 - A. **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 held October 9, 2017; Second Reading scheduled for October 23, 2017; Third Reading, Public Hearing and Legislative Action scheduled for November 13, 2017*)

- VIII. **New Business**
 - A. **ORDINANCE 23-17** – An Ordinance Amending Sections 505.08(b), 505.08(c), and 505.09(a) of the General Offenses Code Regarding Nuisance Conditions and Animal or Fowl Noise (*First Reading scheduled for October 23, 2017; Second Reading scheduled for November 13, 2017; Third Reading and Legislative Action scheduled for November 27, 2017*)

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- B. **ORDINANCE 24-17** – An Ordinance Amending Ordinance No. 16-17, the Amended FY 2017 Annual Appropriations Ordinance and Declaring an Emergency
 - C. **RESOLUTION 49-17** – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force
 - D. **RESOLUTION 50-17** – A Resolution Authorizing the Municipal Administrator to File an Application and to Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Michigan Avenue Waterline Replacement Phase 2
- 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