

CITY OF WATERVILLE
City Council Meeting
Monday – November 13th, 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. Presentation**
 - A. Mike Shaneyfelt – Retiring from Police Department, 20 Years of Service

- IV. Approval of Minutes**
 - A. Regular Council Meeting – October 23, 2017
 - B. Special Council Meeting – October 30, 2017

- V. Proclamation**
 - A. Small Business Saturday – November 25, 2017

- 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**

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IX. Old Business

- A. PUBLIC HEARING – 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 held October 23, 2017; Third Reading, Public Hearing and Legislative Action scheduled for November 13, 2017*)

X. New 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
- B. RESOLUTION 52-17** – A Resolution Authorizing the Advance of Cash Funds from the Five Year Capital Fund (325) to the Water Operating Fund (610)

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