

CITY OF WATERVILLE
City Council Meeting
Monday – November 27th, 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 – November 13, 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**
 - A. Two Appointments to Volunteer Fire Fighters' Dependents Fund Board

- VII. **Old Business**
 - A. Proposed Changes to Public Tree Maintenance Responsibilities
 - B. **PUBLIC HEARING – RESOLUTION 51-17** – A Resolution Approving and Adopting the City of Waterville FY2018 Five-Year Capital Planning Program for All Municipal Funds and Departments

- VIII. **New Business**
 - A. **ORDINANCE 25-17** – An Ordinance Amending and Enacting Certain Sections of Chapter 931 of the Streets, Utilities and Public Services Code with Respect to Water Regulations (*First Reading scheduled for November 27, 2017; Second Reading scheduled for December 11, 2017; Third Reading and Legislative Action scheduled for January 8, 2018*)

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- B. **ORDINANCE 26-17** – An Ordinance Amending Chapter 172 of the Waterville Municipal Code of Ordinances Regarding Municipal Income Tax in Compliance with Ohio House Bill 49 (*First Reading scheduled for November 27, 2017; Second Reading scheduled for December 11, 2017; Third Reading and Legislative Action scheduled for January 8, 2018*)
- C. **RESOLUTION 53-17** – A Resolution Authorizing the Municipal Administrator to Execute an Escrow Agreement with Midland Agency of Northwest Ohio, Inc., Trustee and Meijer Stores Limited Partnership for the Southerly Extension of Pray Boulevard Related to Commerce Village at Waterville Landing Plat Three
- D. **RESOLUTION 54-17** – A Resolution, Amending Resolution 61-16, Authorizing the Municipal Administrator to Enter into an Agreement to Participate in the Ohio Pooled Collateral System Administered by the Ohio Treasurer of State with Fifth Third Bank and Farmers and Merchants State Bank

IX. **Other Information/Unscheduled Business**

X. **Executive Session**

- A. Conference with the Assistant Law Director – ORC 121.22(G)(3), Imminent Court Action
- B. Consideration of a Matter per ORC 121.22(G)(4), Reviewing Negotiations with Public Employees Concerning Compensation and other Terms and Conditions of Their Employment

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator