

CITY OF WATERVILLE
City Council Meeting
Monday – December 11th, 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 27, 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
---	--

- VI. **Communications from Council Members/Committees**
 - A. Appointments to Various Commissions, Boards and Committees

- VII. **Old 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. **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 held November 27, 2017; Second Reading scheduled for December 11, 2017; Third Reading and Legislative Action scheduled for January 8, 2018*)

City Council Meeting

Monday – December 11th, 2017

- C. **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 held November 27, 2017; Second Reading scheduled for December 11, 2017; Third Reading and Legislative Action scheduled for January 8, 2018*)

VIII. **New Business**

- A. **ORDINANCE 27-17** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2018, and Repealing Ordinance No. 28-17, and Declaring an Emergency (*First Reading scheduled for December 11, 2017; Second Reading and Public Hearing scheduled for January 8, 2018; Third Reading and Legislative Action scheduled for January 22, 2018*)
- B. **ORDINANCE 28-17** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2018, Repealing Ordinance No. 29-17, and Declaring an Emergency
- C. **ORDINANCE 29-17** – An Ordinance Amending Ordinance No. 24-17, the Amended FY 2017 Annual Appropriations Ordinance and Declaring an Emergency
- D. **RESOLUTION 55-17** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association – Sergeants Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement
- E. **RESOLUTION 56-17** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association – Patrol Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement

IX. **Other Information/Unscheduled Business**

X. **Presentation**

- A. Chuck Larkins – Council Member (4 Years)

XI. **Executive Session**

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

XII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator