

CITY OF WATERVILLE
City Council Meeting

Monday – January 22nd, 2018

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 – January 8, 2018

- IV. **Citizen Comments**

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

- V. **Executive Session**
 - A. 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
 - B. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

- VI. **Staff Reports**

A. Administrator	C. Finance Director
B. Law Director	D. Treasurer

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

- VIII. **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 (*Public Hearing held November 27, 2017*)

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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 held November 27, 2017; Second Reading held December 11, 2017; Third Reading held January 8, 2018; Currently Tabled*)
- C. **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 held December 11, 2017; Second Reading and Public Hearing held January 8, 2018; Third Reading and Legislative Action scheduled for January 22, 2018*)
- D. **RESOLUTION 06-18** – A Resolution Approving the Collective Bargaining Agreement with the International Brotherhood of Teamsters, Local 20 Bargaining Unit and Authorizing the Municipal Administrator to Enter into Said Collective Bargaining Agreement (*Tabled*)

IX. **New Business**

- A. **ORDINANCE 01-18** – An Ordinance Authorizing the Municipal Administrator to Enter into a Real Estate Purchase Agreement to Sell Certain Real Estate Known as 6824 Anthony Wayne Trail (Part East of Railroad) and to Complete Such Sale, and Declaring an Emergency
- B. **ORDINANCE 02-18** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Construct a Building Addition and Parking Lot Modifications at the Waterville Primary School (457 Sycamore Lane) (*First Reading scheduled for January 22, 2018; Second Reading scheduled for February 12, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for February 26, 2018*)
- C. **RESOLUTION 08-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Mutual Aid Agreement for Additional Fire and Emergency Medical Service Protection with the City of Toledo
- D. **RESOLUTION 09-18** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the Michigan Avenue Waterline Replacement – Phase Two
- E. **RESOLUTION 10-18** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Number Six to a Contract with Geddis Paving & Excavating, Inc. for the Anthony Wayne Trail/South River Road Widening and Shared Use Path

X. **Other Information/Unscheduled Business**

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XI. Executive Session

- A.** Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator