

CITY OF WATERVILLE
City Council Meeting
Monday – February 12th, 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 22, 2018

- IV. Presentation**
 - A. James Valtin – Council Member (10 Years)

- V. Citizen Comments**

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

 - A. Jessica Wilbarger, Natural Resources Specialist - Lucas Soil & Water Conservation District

- VI. 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

- 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**

IX. **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*)
- B. **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 held January 22, 2018*)
- C. **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*)
- D. **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 (*Tabled*)
- E. **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 held January 22, 2018; Second Reading scheduled for February 12, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for February 26, 2018*)

X. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – Waterville CDC, LLC Change of Zoning Application for 2.0 Acre Parcel South of 8011 Dutch Rd. from A-1 to C-1 (*Motion*)
- B. **ORDINANCE 03-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain 2.0-Acre Parcel of Land (Part of Parcel No. 96-25991) Located Directly South of 8011 Dutch Road from A-1 Agriculture District to C-1 Neighborhood Commercial District (*First Reading scheduled for February 12, 2018; Second Reading scheduled for February 26, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for March 12, 2018*)
- C. **ORDINANCE 04-18** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Various Sections of the Waterville Personnel Policy and Procedure Manual and Declaring an Emergency

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D. **RESOLUTION 11-18** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Waterville Playshop for the Lease of the Former Fire Station Owned by the Municipality at 808 Michigan Avenue

E. **RESOLUTION 12-18** – A Resolution in Support of the Board of Lucas County Commissioners to Enact a County Motor Vehicle License Fee Pursuant to Ohio Revised Code Chapter 4504.24

XI. **Other Information/Unscheduled Business**

XII. **Executive Session**

A. Consideration of Personnel Issues – ORC 121.22(G)(1), Appointment and Compensation of Public Employees or Officials

XIII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator