

CITY OF WATERVILLE
City Council Meeting
Monday – February 26th, 2018
7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

- I. **Oath of Office**
 - A. Administered by Law Director Philip L. Dombey
Council Member Rod Frey

- II. **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

- III. **Roll Call**

- IV. **Approval of Minutes**
 - A. Regular Council Meeting – February 12, 2018

- V. **Citizen Comments**

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

- 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*)

 - 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*)

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- C. **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

- D. **PUBLIC HEARING – 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 held February 12, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for February 26, 2018*)

- E. **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 held February 12, 2018; Second Reading scheduled for February 26, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for March 12, 2018*)

- F. **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 (*Tabled*)

- IX. **New Business**
 - A. **ORDINANCE 05-18** – An Ordinance Amending Certain Sections of Chapter 907 of the Streets, Utilities and Public Services Code with Respect to Trees and Shrubs (*First Reading scheduled for February 26, 2018; Second Reading scheduled for March 12, 2018; Third Reading and Legislative Action scheduled for March 26, 2018*)

- X. **Other Information/Unscheduled Business**

- XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator