

CITY OF WATERVILLE
City Council Meeting

Monday – April 9th, 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 – March 26, 2018

- IV. **Citizen Comments**

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

- V. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	

- VI. **Communications from Council Members/Committees**
 - A. Fire District Feasibility Study

- VII. **Old Business**
 - A. **PUBLIC HEARING – 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 held February 26, 2018; Third Reading held March 12, 2018; Public Hearing and Legislative Action scheduled for April 9, 2018*)

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VIII. **New Business**

- A. **ORDINANCE 08-18** – An Ordinance Amending Section 331.45 (c) (2) of the Traffic Code with Respect to Permitting the Use of Golf Carts and Other Low Speed Vehicles on Public Streets within the City of Waterville (*First Reading scheduled for April 9, 2018; Second Reading scheduled for April 23, 2018; Third Reading and Legislative Action scheduled for May 14, 2018*)
- B. **RESOLUTION 16-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to The Dotson Company to Construct a Salt Storage Building for the Public Works Department
- C. **RESOLUTION 17-18** – A Resolution Authorizing Participation in the Ohio Department of Transportation Summer Contract (418-19) for Road Salt for the Winter Season 2018-2019
- D. **RESOLUTION 18-18** – A Resolution Authorizing the Municipal Administrator to Execute a License Agreement with Metro FC Of Toledo LLC, a Domestic for-Profit Limited Liability Company, Regarding the Use of a Certain Portion of Prairie Trail Park
- E. **RESOLUTION 19-18** – A Resolution Extending the Contract with Stevens Disposal and Recycling Service, Inc. for Solid Waste Collection Disposal and Recycling
- F. **RESOLUTION 20-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Statewide Ford-Lincoln, Van Wert, Ohio, for the Purchase of One 2018 Ford Utility Police Interceptor
- G. **RESOLUTION 21-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to American Fireworks Company in the Amount of \$18,900.00 for Professional Services Relating to a Display of Fireworks on July 4, 2018 for the City of Waterville
- H. **RESOLUTION 22-18** – A Resolution Extending the Approval of the Preliminary Plat for Waterville Meadows Plats Nine through Fourteen Subdivisions

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator