

CITY OF WATERVILLE
City Council Meeting
Monday – June 25th, 2018

**** 6:30 P.M. – Please note time change for this meeting ****

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. **Discussion** – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse

- IV. **Approval of Minutes** (Approximately 7:30 PM)
 - A. Regular Council Meeting – June 4, 2018

- V. **Proclamation**
 - A. Honoring Phyllis Witzler – Waterville Historical Society

- VI. **Citizen Comments**

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

- 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**
 - A. Appoint Council Member to Finance Committee

- IX. **Old Business**

None

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- X. **New Business**
- A. **DISCUSSION** – (1) Adding Lucas County as a Member of TARTA; (2) Eliminating TARTA’s 2.5 Mill Property Taxes and Substituting a 0.4 Percent Sales and Use Tax; (3) Allocating 80% of the Tax Collected to TARTA to Directly Fund Its Operations and 20% to Other Local Governmental Entities for the Installation, Maintenance and Improvement of Mass Transit Related Infrastructure; and (4) Providing a New Mechanism for Withdrawal from Membership in TARTA
- B. **ORDINANCE 09-18** – An Ordinance Providing for the Issuance of \$225,000 Dutch Road Water Line Improvement Bond Anticipation Notes, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water Line Improvements along Dutch Road in the Municipality, and Declaring an Emergency
- C. **ORDINANCE 10-18** – An Ordinance Providing for the Issuance of \$311,000 Public Infrastructure Improvement Bond Anticipation Notes, Thirteenth (2018) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency
- D. **ORDINANCE 11-18** – An Ordinance Providing for the Issuance of \$415,000 Water Tower Restoration Bond Anticipation Notes, Tenth (2018) Renewal, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality, and Declaring an Emergency
- E. **ORDINANCE 12-18** – An Ordinance Providing for the Issuance of \$557,000 Water System Improvement Bond Anticipation Notes, Fourth (2018) Renewal, by the City Of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency
- F. **ORDINANCE 13-18** – An Ordinance Consolidating Four Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency
- G. **ORDINANCE 14-18** – An Ordinance Amending Ordinance No. 07-18, the Amended FY 2018 Annual Appropriations Ordinance and Declaring an Emergency
- H. **RESOLUTION 29-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with the Ohio Fire Chiefs’ Association to Conduct a Joint Fire & EMS District Feasibility Study for Providence Township, Waterville Township, the City of Waterville, and the Village of Whitehouse
- I. **RESOLUTION 30-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Henry W. Bergman, Inc. for the 2018 Paving Program

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- J. **RESOLUTION 31-18** – A Resolution Authorizing Applications and Contracts with the Ohio Department of Transportation for Surface Transportation Block Grant Funds for the Improvement of the Intersection of the Anthony Wayne Trail and Canal Road Including the Construction of a Shared Use Path Along that Portion of the Anthony Wayne Trail
- K. **RESOLUTION 32-18** – A Resolution Authorizing All Actions Necessary to Enter into a Community Reinvestment Area Agreement with Thermeq Properties LLC and Ernest Seeman
- L. **RESOLUTION 33-18** – A Resolution Authorizing a Jobs Grant for Thermeq and Furn-Tech

XI. **Other Information/Unscheduled Business**

XII. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes

XIII. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator