

CITY OF WATERVILLE
City Council Meeting

Monday – July 23rd, 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 – June 25, 2018
 - B. Special Council Meeting – July 2, 2018

- IV. **Proclamation**
 - A. Prostate Cancer Awareness Month – September 2018

- V. **Citizen Comments**

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

- VI. **Staff Reports**

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

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

- VIII. **Old Business**
 - A. **DISCUSSION** – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse

- IX. **New Business**
 - A. **REFERRAL TO PLANNING COMMISSION** – Waterville Landing Self-Storage Facility Special Use Permit Application (*Motion*)

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- B. **ORDINANCE 15-18** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Construct a Self-Storage Facility on a 5.1 Acre Parcel of Land on the East Side of Pray Blvd. South of State Route 64 Zoned C-4 and Declaring an Emergency (*First Reading scheduled for July 23, 2018; Second Reading scheduled August 27, 2018; Third Reading, Public Hearing, and Legislative Action scheduled September 10, 2018*)
- C. **PUBLIC HEARING – RESIDENTIAL OVERLAY DISTRICT ZONING PERMIT – Waterville Place Apartments** – Application for Zoning Permit #2662 – Proposed 7 Building/252 Unit Residential Development Located on the Northwest Side of Pray Boulevard East of US 24 (*Motion*)
- D. **RESOLUTION 36-18** – A Resolution Authorizing a Jobs and Commerce Economic Development Agreement with the Ohio Department of Transportation for a Grant for the Improvement of Disher Drive
- E. **RESOLUTION 37-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Morbark, LLC, Winn, Minnesota, for the Purchase of a 2018 Morbark Beaver M12RX Chipper for the Public Works Department
- F. **RESOLUTION 38-18** – A Resolution Designating the Services the City of Waterville Will Provide to the Territory Proposed for Annexation by the Petition Filed July 11, 2018 with the Lucas County Board of Commissioners
- G. **ORDINANCE 16-18** – An Ordinance Amending Ordinance No. 14-18, the Amended FY 2018 Annual Appropriations Ordinance and Declaring an Emergency
- H. **RESOLUTION 39-18** – A Resolution Authorizing the Transfer of Cash Funds from the Maumee River Water Transmission Main Bond Account (Bank 17) to the General Account (Bank 1)
- I. **RESOLUTION 40-18** – A Resolution Declaring the Official Intent and Reasonable Expectation of the City of Waterville on Behalf of the State of Ohio (The Borrower) to Reimburse Its Water Capital Improvement Projects Fund, for the 2018 Michigan Avenue Water Main Replacement – Phase Two, Project CI34V with the Proceeds of Tax Exempt Debt of the State of Ohio
- J. **RESOLUTION 41-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Great Lakes Demolition Company for the Michigan Avenue Waterline Replacement – Phase Two
- K. **RESOLUTION 42-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Proudfoot Associates Inc. for Construction Engineering Services for the Michigan Avenue Waterline Replacement Phase Two Project

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X. Other Information/Unscheduled Business

XI. Executive Session

- A.** Consideration of Personnel Issues – ORC 121.22(G)(1), Appointment and Compensation of Public Employees or Officials
- B.** Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator