

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – August 27<sup>th</sup>, 2018***

**\*\* 7:00 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. **Executive Session**
  - A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes
  
- IV. **Approval of Minutes** (Approximately 7:30 PM)
  - A. Regular Council Meeting – July 23, 2018
  - B. Special Council Meeting – August 7, 2018
  
- V. **Citizen Comments**

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

  - A. Todd Dickerson, Waterville Economic Development Corporation
  
- VI. **Staff Reports**

<ol style="list-style-type: none"><li>A. Administrator</li><li>B. Law Director</li><li>C. Finance Director</li><li>D. Treasurer</li></ol>	<ol style="list-style-type: none"><li>E. Police Chief</li><li>F. Fire Chief</li><li>G. Public Works Director</li></ol>
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- 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
  
  - 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

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State Route 64 Zoned C-4 and Declaring an Emergency (*First Reading held July 23, 2018; Second Reading scheduled for August 27, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for September 10, 2018*)

## **IX. Executive Session**

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

## **X. New Business**

- A. **ORDINANCE 17-18** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville – Schedule II of the Traffic Schedules: Speed Limits by Adding Pray Boulevard (*First Reading scheduled for August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)
- B. **ORDINANCE 18-18** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville – Schedule I of the Traffic Schedules: Stop and Yield Streets by Removing the Stop Signs for Both Directions of Royal Hampton Lane at Buckeye Lane (*First Reading scheduled for August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)
- C. **ORDINANCE 19-18** – An Ordinance Enacting Section 521.13 of Chapter 521 – Health, Safety and Sanitation of the General Offenses Code with Respect to the Regulation of Emergency Alarm Systems (*First Reading scheduled for August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)
- D. **RESOLUTION 43-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan, for Comprehensive Property, Casualty and Liability Insurance Coverages
- E. **RESOLUTION 44-18** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Hank’s Plumbing & Heating Co., Inc. for the Dutch Road and Anthony Wayne Trail Waterline Extension
- F. **RESOLUTION 45-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Jones & Henry Engineers, Ltd. for Construction Engineering Services for the Dutch Road and Anthony Wayne Trail Waterline Extension
- G. **RESOLUTION 46-18** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement between the County of Lucas and the City of Waterville to Convey the Ownership of a 12” Diameter Waterline Along Dutch Road to the City

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H. **RESOLUTION 47-18** – A Resolution Amending an Employment Agreement by and between the City of Waterville and James M. Bagdonas

## 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