

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – September 10<sup>th</sup>, 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 – August 27, 2018
  
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- V. **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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- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**
  - A. **DISCUSSION** – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse
  
  - B. **PUBLIC HEARING – 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 held July 23, 2018; Second Reading held August 27, 2018; Third Reading, Public Hearing, and Legislative Action scheduled for September 10, 2018*)

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- C. **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 held August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)
- D. **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 held August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)
- E. **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 held August 27, 2018; Second Reading scheduled for September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)

## VIII. **New Business**

- A. **RESOLUTION 47-18** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Parks and Green Space Fund (225) and the Five Year Capital Fund (325)
- B. **RESOLUTION 48-18** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Meyer Hill Lynch Corp. for the Purchase and Installation of a New Telephone System for the Municipal Building, Fire Station, and Public Works Department

## IX. **Other Information/Unscheduled Business**

### X. **Executive Session**

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

### XI. **Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator