

CITY OF WATERVILLE
City Council Meeting
Monday – September 24th, 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 – September 10, 2018

- IV. **Citizen Comments**

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

- V. **Presentation**

Public Square/Parker Square/Memorial Park Master Plan – Phil Enderle

- VI. **Staff Reports**

A. Administrator	C. Finance Director
B. Law Director	D. Treasurer

- VII. **Communications from Council Members/Committees**
 - A. Appointment to Tree Commission – Nancy Bucher, Unexpired Term Ending December 31, 2019 (*Motion*)

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

 - B. **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 held September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)

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C. **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 held September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)

D. **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 held September 10, 2018; Third Reading and Legislative Action scheduled for September 24, 2018*)

IX. **New Business**

A. **ORDINANCE 20-18** – An Ordinance to Approve and Adopt the 2018 Replacement Pages to the Municipal Code and Declaring an Emergency

B. **RESOLUTION 49-18** – A Resolution Authorizing All Actions Necessary to Enter into a Community Reinvestment Area Agreement with Seagate Plastics Company

C. **RESOLUTION 50-18** – A Resolution Authorizing a Jobs Grant for Seagate Plastics Company

D. **RESOLUTION 51-18** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville for Various Services

X. **Other Information/Unscheduled Business**

XI. **Executive Session**

A. 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