

CITY OF WATERVILLE
City Council Meeting

Monday – October 8th, 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 24, 2018

- IV. **Citizen Comments**

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

- V. **Staff Reports**

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

- 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

- VIII. **New Business**
 - A. **ORDINANCE 21-18** – An Ordinance Accepting the Annexation of the Territory Proposed for Annexation by the Petition Filed by Philip L. Dombey, Agent (Andrew and Jennifer Wren), on June 1, 2018 with the Lucas County Board of Commissioners (*First Reading scheduled for October 8, 2018; Second Reading scheduled for October 22, 2018; Third Reading and Legislative Action scheduled for November 13, 2018*)

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- B. **ORDINANCE 22-18** – An Ordinance Amending Ordinance No. 16-18, the Amended FY 2018 Annual Appropriations Ordinance and Declaring an Emergency
- C. **RESOLUTION 53-18** – A Resolution Authorizing the Advance of Cash Funds from the Five Year Capital Fund (325) to the Water Capital Fund (640)
- D. **RESOLUTION 54-18** – A Resolution Approving UBS Financial Services Inc. for Deposit of Interim and/or Inactive Funds
- E. **RESOLUTION 55-18** – A Resolution Approving the Plat of Fiddler’s Green at Waterville Landing Plat 1 and Authorizing the Municipal Administrator to Sign Said Plat
- F. **RESOLUTION 56-18** – Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- G. **RESOLUTION 57-18** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due the City of Waterville During Calendar Year 2019

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