

CITY OF WATERVILLE
City Council Meeting

Tuesday – November 13th, 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 – October 22, 2018
 - B.** Special Council Meeting – October 23, 2018

- IV. Proclamation**
 - A.** Small Business Saturday – November 24, 2018

- V. Citizen Comments**

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

- VI. Staff Reports**
 - A.** Administrator
 - B.** Law Director
 - C.** Finance Director
 - D.** Treasurer
 - E.** Police Chief
 - F.** Fire Chief
 - G.** Public Works Director

- VII. Communications from Council Members/Committees**

- VIII. Old Business**
 - A. FORMATION OF A UNION CEMETERY DISTRICT**
 - 1. Discussion – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse
 - 2. Request from Waterville Township for \$2,500 Contribution for 2018 Cemetery Expenses

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- B. 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 held October 8, 2018; Second Reading held October 22, 2018; Third Reading and Legislative Action scheduled for November 13, 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 23-18** – An Ordinance Accepting the Annexation of the Territory Proposed for Annexation by the Petition Filed by Philip L. Dombey, Agent (Miller/Browning), on July 11, 2018 with the Lucas County Board of Commissioners
- B. RESOLUTION 60-18** – A Resolution Approving and Adopting the City of Waterville FY2019 Five-Year Capital Planning Program for All Municipal Funds and Departments
- C. RESOLUTION 61-18** – A Resolution Approving and Adopting the Master Plan for the Area Known as Public Square/Parker Square/Memorial Park
- D. RESOLUTION 62-18** – A Resolution Approving the Appointment of Jon D. Gochenour as Municipal Administrator for the City of Waterville and Authorizing an Employment Agreement by and Between the City of Waterville and Jon D. Gochenour

XI. Presentation

- A.** Fire Chief Patrick Wambo – Retiring from Fire Department, 5 Years of Service with the City of Waterville

XII. Other Information/Unscheduled Business

XIII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator