

CITY OF WATERVILLE
City Council Meeting
Monday – November 26th, 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 – November 13, 2018

- IV. Citizen Comments**

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

- V. Staff Reports**

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

- VI. Communications from Council Members/Committees**
 - A.** Two Appointments to Volunteer Fire Fighters' Dependents Fund Board

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

- VIII. Old Business**
 - A.** **FORMATION OF A UNION CEMETERY DISTRICT** – Discussion – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse
 - B.** **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 (*First Reading held November 13, 2018; Second Reading scheduled for November 26, 2018; Third Reading and Legislative Action scheduled for December 13, 2018*)

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C. **PUBLIC HEARING – RESOLUTION 60-18** – A Resolution Approving and Adopting the City of Waterville FY2019 Five-Year Capital Planning Program for All Municipal Funds and Departments

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

IX. **New Business**

A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of 11 North River Road from C-2 to R-2 (*Motion*)

B. Request for Contract Time Extensions, Michigan Ave. Waterline Replacement Phase 2 – Great Lakes Demolition Co. (*Motion*)

C. **RESOLUTION 63-18** – A Resolution Authorizing the Municipal Administrator to Enter into an Amendment to the Cemetery Services Agreement and Property Use License with Waterville Township for the Maintenance, Care and Operation of Wakeman Cemetery

D. **REQUEST FROM WATERVILLE TOWNSHIP** – \$2,500 Contribution for 2018 Cemetery Expenses (*Motion*)

X. **Other Information/Unscheduled Business**

XI. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator