

CITY OF WATERVILLE
City Council Meeting
Monday – December 10th, 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 26, 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. Acting Fire Chief |
| C. Finance Director | G. Public Works Director |
| D. Treasurer | |

VI. Communications from Council Members/Committees

- A.** Appointments to Various Commissions, Boards and Committees

VII. 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 held November 26, 2018; Third Reading and Legislative Action scheduled for December 13, 2018*)

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

VIII. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of 7115 Waterville-Monclova Road from A-1 to R-1 and Special Use Permit Application for New Waterville United Methodist Church (*Motion*)
- B. **ORDINANCE 25-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located on the West Side of the Anthony Wayne Trail North of Canal Road (Andrew and Jennifer Wren Property, Parcel No. 91-33926) as R-1 Residence District (*First Reading scheduled for December 10, 2018; Second Reading scheduled for January 14, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for January 28, 2019*)
- C. **ORDINANCE 26-18** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Establishing the Permanent Zoning of Certain Recently Annexed Property Located on the South Side of Neapolis-Waterville Road (Miller and Browning Property), as A-1 Agriculture District (*First Reading scheduled for December 10, 2018; Second Reading scheduled for January 14, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for January 28, 2019*)
- D. **ORDINANCE 27-18** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2019, and Repealing Ordinance No. 28-18, and Declaring an Emergency (*First Reading scheduled for December 10, 2018; Second Reading and Public Hearing scheduled for January 14, 2019; Third Reading and Legislative Action scheduled for January 28, 2019*)
- E. **ORDINANCE 28-18** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2019, Repealing Ordinance No. 29-18, and Declaring an Emergency
- F. **ORDINANCE 29-18** – An Ordinance Amending Ordinance No. 22-18, the Amended FY 2018 Annual Appropriations Ordinance and Declaring an Emergency

IX. Other Information/Unscheduled Business

X. Presentation

- A. James Bagdonas – Retiring as Municipal Administrator, 14 Years of Service with the City of Waterville

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator