

CITY OF WATERVILLE
City Council Meeting

Monday – January 14, 2019

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 – December 10, 2018 and Special Council Meeting – January 7, 2019

- IV. **Citizen Comments**

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

- V. **Staff Reports**

<ol style="list-style-type: none">A. AdministratorB. Law DirectorC. Finance DirectorD. Treasurer	<ol style="list-style-type: none">E. Police ChiefF. Acting Fire ChiefG. Public Works Director
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- VI. **Communications from Council Members/Committees**
 - A. Appointments to Various Commissions, Boards and Committees

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

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- 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*)

VIII. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – Conditional/Special Use Permit Application for the property located at 11 N. River Road (*Motion*)
- B. **RESOLUTION 01-19** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2019 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15 (D)
- C. **RESOLUTION 02-19** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Toledo Edison for the Installation of Street Lighting for Commerce Village at Waterville Landing Plat 3

IX. Other Information/Unscheduled Business

X. Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator