

CITY OF WATERVILLE
City Council Meeting

Monday – June 24, 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. **Presentation**

- A. Becke Hickman – Retiring from City after 35 Years of Service

IV. **Approval of Minutes**

- A. Regular Meetings – June 3, 2019

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. **ORDINANCE 08-19** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain 43 Acre Parcel of Land (Part of Parcel No. 96-25959 and Parcel No. 96-25961) Located at 6730 and 6824 Anthony Wayne Trail from A-1 Agriculture District to M-1 Industrial District (*First Reading scheduled for June 3, 2019; Second Reading scheduled for June 24, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for July 22, 2019*)

City Council Meeting

Monday – June 24, 2019

IX. **New Business**

- A. **ORDINANCE 09-19** – An Ordinance Providing for the Issuance of \$215,000 Dutch Road Waterline Improvement Bond Anticipation Notes, First (2019) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Waterline Improvements along Dutch Road in the Municipality, and Declaring an Emergency
- B. **ORDINANCE 10-19** – An Ordinance Providing for the Issuance of \$219,000 Public Infrastructure Improvement Bond Anticipation Notes, Fourteenth (2019) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency
- C. **ORDINANCE 11-19** – An Ordinance Providing for the Issuance of \$402,000 Water Tower Bond Anticipation Notes, Eleventh (2019) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality and Declaring an Emergency
- D. **ORDINANCE 12-19** – An Ordinance Providing for the Issuance of \$890,000 Water System Improvement Bond Anticipation Notes, Fifth (2019) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency
- E. **ORDINANCE 13-19** – An Ordinance Consolidating Four Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency
- F. **RESOLUTION 18-19** - A Resolution Authorizing the Municipal Administrator to Award a Contract to the Dotson Company for Interior Renovations to the Police Department
- G. **RESOLUTION 19-19** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Bowers Asphalt and Paving, Inc. for the 2019 Paving Program
- H. **RESOLUTION 20-19** - A Resolution Approving the Plat of Waterville Meadows Plat 14 and Authorizing the Municipal Administrator to Sign Said Plat
- I. **RESOLUTION 21-19** - A Resolution Adopting the Lucas County 2019 Multi-Jurisdictional Hazard Mitigation Plan

City Council Meeting

Monday – June 24, 2019

- X. **Executive Session**
 - A. Consideration of a Matter per ORC 121.22(G)(1): To Consider the Appointment of a Public Employee or Official

- XI. **Other Information/Unscheduled Business**

- XII. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator