

**VILLAGE OF WATERVILLE**  
***Village Council Meeting***

***Monday – December 14<sup>th</sup>, 2009***

***7:30 P.M.***

***Village Council Chambers***  
***Waterville Town Hall, 25 North Second Street***

**Meeting Agenda**

**I. Call to Order**

- A. Prayer - Loving God: As we come together tonight for the Village 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 Village Council Meeting – November 23, 2009

**IV. Citizen Comments (approximately 7:35 PM to 7:45 PM)**

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

**V. Staff Reports**

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

**VI. Discussion of New Fire/EMS Contract with Waterville Township**

**VII. Communications from Council Members/Committees**

**VIII. Old Business**

- A. **ORDINANCE 35-09** – An Ordinance Enacting Section 751.02 of the Business Regulation Code Regarding the Allocation of Video Service Provider (VSP) Funds (*First reading held November 9, 2009; Second reading held November 23, 2009; Third reading and Legislative Action scheduled for December 14, 2009*)
- B. **ORDINANCE 36-09** – An Ordinance Enacting Section 171.14 (d) of the Administrative Code Regarding the Allocation of Income Tax Funds for Calendar Year 2010 (*First reading held November 9, 2009; Second reading held November 23, 2009; Third reading and Legislative Action scheduled for December 14, 2009*)

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- C. **ORDINANCE 37-09** – An Ordinance Amending Section 1157.06(A) of the Planning and Zoning Code with Respect to the Exemption of Certain Signs from the Historic District Review Procedure (*First reading held November 9, 2009; Second reading held November 23, 2009; Third reading, Public Hearing and Legislative Action scheduled for December 14, 2009*)
- D. **ORDINANCE 38-09** – An Ordinance Enacting Chapter 161 of the Administrative Code Regarding the Allocation of Funds from the Sale of Municipal Real Property and Establishing the Economic Development Fund (*First reading held November 9, 2009; Second reading held November 23, 2009; Third reading and Legislative Action scheduled for December 14, 2009*)
- E. **RESOLUTION 59-09** – A Resolution Approving and Adopting the Village of Waterville FY2010 Five-Year Capital Planning Program for All Municipal Funds and Departments (*Legislative Action scheduled for December 14, 2009*)
- IX. **New Business**
  - A. **ORDINANCE 39-09** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the months of January and February 2010, and Repealing Ordinance No. 40-09, and Declaring an Emergency
  - B. **ORDINANCE 40-09** – An Ordinance Amending Ordinance No. 32-09, the FY2009 Amended Annual Appropriations Ordinance and Declaring an Emergency
  - C. **RESOLUTION 61-09** – A Resolution Authorizing the Municipal Administrator to Approve Change Order Number One to a Contract with Retzke/Snyder Electrical Contractors, Inc. for the Replacement of Stand-By Generators, Motors and Drives at the Sanitary Pump Stations
  - D. **RESOLUTION 62-09** – A Resolution Authorizing the Advance of Funds from the Five-Year Capital Fund to General Fund and the Repayment of an Advance from the General Fund to the Five-Year Capital Fund
- X. **Other Information/Unscheduled Business**
- XI. **Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator