

VILLAGE OF WATERVILLE
Village Council Meeting

Monday – December 13th, 2010

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 Council Meeting – November 22, 2010

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

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

VII. **Old Business**

- A. **ORDINANCE 34-10** – An Ordinance Enacting Section 171.14 (e) of the Administrative Code Regarding the Allocation of Income Tax Funds for Calendar Year 2011 (*First reading held November 8, 2010; Second reading held November 22, 2010; Third reading and Legislative Action scheduled for December 13, 2010*)
- B. **ORDINANCE 35-10** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2011, and Repealing Ordinance No. 36-10, and Declaring an Emergency (*First reading held November 22, 2010; Second reading scheduled for December 13, 2010; Third reading scheduled for January 10, 2011; Public Hearing scheduled for February 14, 2011; Legislative Action scheduled for February 28, 2011*)

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- C. **RESOLUTION 51-10** – A Resolution Approving and Adopting the Village of Waterville FY2011 Five-Year Capital Planning Program for All Municipal Funds and Departments

VIII. New Business

- A. **ORDINANCE 36-10** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the months of January and February 2011, Repealing Ordinance No. 37-10, and Declaring an Emergency
- B. **ORDINANCE 37-10** – An Ordinance Amending Ordinance No. 32-10, the FY2010 Amended Annual Appropriations Ordinance and Declaring an Emergency
- C. **ORDINANCE 38-10** – An Ordinance Enacting Section 521.061 of the General Offenses Code Regarding the Cleaning of Shared Use Paths (*First reading scheduled for December 13, 2010; Second reading scheduled for January 10, 2011; Third reading and Legislative Action scheduled for January 24, 2011*)
- D. **ORDINANCE 39-10** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Section 5.13 A. 3. – Group Health Insurance Payment of the Waterville Personnel Policy and Procedure Manual (*First reading scheduled for December 13, 2010; Second reading scheduled for January 10, 2011; Third reading and Legislative Action scheduled for January 24, 2011*)
- E. **ORDINANCE 40-10** – An Ordinance Amending Certain Sections of Part Thirteen, Chapter 1315 – Sign Code of the Codified Ordinances of the Village of Waterville (*First reading scheduled for December 13, 2010; Second reading scheduled for January 10, 2011; Third reading and Legislative Action scheduled for January 24, 2011*)
- F. **RESOLUTION 53-10** – A Resolution Authorizing the Execution of the Second Amendment to Tax Increment Financing Agreement between the Village and Farnsworth Investors, Inc.
- G. **RESOLUTION 54-10** – A Resolution Authorizing the Municipal Administrator to Make Application for a Transportation Enhancement Fund Program Grant
- H. **RESOLUTION 55-10** – A Resolution Authorizing Both the Repayment of an Advance Involving Funds from the General Fund and the Five-Year Capital Fund; and the Transfer of Funds from the General Fund to the Employee Retirement Benefits Fund
- I. **RESOLUTION 56-10** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Bermex, Inc. for Water Meter Reading Services
- J. **RESOLUTION 57-10** – A Resolution Authorizing an Expenditure and Directing the Finance Director to Certify a “Then and Now Certificate” for W. W. Williams Company in Excess Of \$3,000.00

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IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator