

CITY OF WATERVILLE
City Council Meeting
Monday – January 23rd, 2012
7:30 P.M.

City Council Chambers
Waterville Town Hall, 25 North Second Street

Meeting Agenda

***** 6:30 P.M. – Presentation on Proposed Lucas County Charter *****

- I. **7:30 P.M. – 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. **Election of Vice-Mayor**

- IV. **Approval of Minutes**
 - A. Regular Council Meeting – January 9, 2012

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

- VII. **Communications from Council Members/Committees**
 - A. Amend Total Number of Members for Public Safety Committee from 8 to 9
 - B. Appointments
 1. Appointment to Public Safety Committee
 2. Appointments to Charter Review Commission
 3. Appointment of Ex-Officio Member of Tree Commission

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VIII. Old Business

- A. **ORDINANCE 40-11** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2012, and Repealing Ordinance No. 41-11, and Declaring an Emergency (*First Reading held December 12, 2011; Second Reading and Public Hearing held January 9, 2012; Third Reading and Legislative Action scheduled for January 23, 2012*)
- B. **RESOLUTION 41-11** – A Resolution Approving and Adopting the City of Waterville FY2012 Five-Year Capital Planning Program for All Municipal Funds and Departments

IX. New Business

None

X. Other Information/Unscheduled Business

XI. Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator