

CITY OF WATERVILLE
City Council Meeting

Monday – February 25, 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 – February 11, 2019

IV. **Citizen Comments**

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

V. **Staff Reports**

- | | |
|------------------|---------------------|
| A. Administrator | C. Finance Director |
| B. Law Director | D. Treasurer |

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

VII. **Old Business**

- A. **RESOLUTION 60-18** – A Resolution Approving and Adopting the City of Waterville FY 2019 Five-Year Capital Planning Program for All Municipal Funds and Departments
- B. **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*)

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- C. **PUBLIC HEARING - ORDINANCE 02-19** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 7115 Waterville Monclova Road from A-1 Agriculture to R-1 Residence District. *(First Reading scheduled for January 28, 2019; Second Reading scheduled for February 11, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for February 25, 2019)*

VIII. **New Business**

- A. **ORDINANCE 03-19** - An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Conditional/Special Use Permit to Allow a Residential Use on a Parcel Zoned (C-2) Commercial District Located at 11 N. River Road. *(First Reading scheduled for February 25, 2019; Second Reading scheduled for March 11, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for March 25, 2019)*

IX. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2) Purchase or Sale of Property for Public Purposes
- B. Consideration of Personnel Issues – ORC 121.22(G)(1), Appointment and Compensation of Public Employees or Officials

X. **Other Information/Unscheduled Business**

XI. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator