

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – March 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 Meeting – March 11, 2019

**IV. Citizen Comments**

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

**V. Executive Session**

- A. Consideration of a Matter per ORC 121.22(G)(1): Consultation with Law Director Regarding the Conduct of a Regulated Individual or Licensee (Motion)

**VI. Staff Reports**

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

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

- A. Appointments to Various Commissions, Boards and Committees (Motion)
  - 1. Raymond Luk – Board of Zoning Appeals; Term Ending 2022

**VIII. Old 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)

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- B. **RESOLUTION 07-19** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with the MAAKIL Group for Construction Engineering Services for the 2019 State Route 64 Urban Paving Program (**Tabled**)

## IX. **New Business**

- A. **RESOLUTION 09-19** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Extension Agreement with Clean Wood Recycling, Inc. for 4.66 Acres of Land on the West Side of the Anthony Wayne Trail (6730 Anthony Wayne Trail) to Operate a Yard Waste Transfer Facility
- B. **RESOLUTION 10-19** – A Resolution Authorizing the Municipal Administrator to Assign the Contract for Solid Waste Collection Disposal and Recycling from Stevens Disposal and Recycling Service, Inc. to Republic Services, Inc. for Solid Waste Collection Disposal and Recycling

## X. **Other Information/Unscheduled Business**

## XI. **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator