

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

Monday – May 13, 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. Presentations**

- A. Waterville Fire Association – David Beakas
  - 1. Waterville Fire Association Scholarships
    - Kylie Sahloff
    - Hans Rudolph
    - Zachary Atkinson
    - Alexandra Buraszkeski
    - Alexa Fries
  - 2. Carl Conrad Memorial Scholarship
    - Anna Jones

**IV. Approval of Minutes**

- A. Regular and Special Meetings – April 22 and 29, 2019

**V. Proclamation**

- B. 225<sup>th</sup> Anniversary of the Battle of Fallen Timbers

**VI. Citizen Comments**

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

**VII. Staff Reports**

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

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## VIII. **Communications from Council Members/Committees**

### IX. **Old Business**

None

### X. **New Business**

- A. **ORDINANCE 07-19** – An Ordinance Amending Ordinance 05-19, the Amended FY 2019 Annual Appropriation Ordinance and Declaring an Emergency.
  
- B. **RESOLUTION 16-19** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the SCMR Fund (210), the Employee Retirement Benefits Fund (275), the Five Year Capital Fund (325) and the Storm Sewer Fund (660).

### XI. **Executive Session**

- A. Consideration of a Matter per ORC 121.22(G)(2): To Consider the Purchase or Sale of Property.

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

### XIII. **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator