

CITY OF WATERVILLE
City Council Meeting

Monday – July 22, 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. **Presentation**

- A. David LaGrange – Retiring from City after 7 Years of Service

IV. **Approval of Minutes**

- A. Regular Council Meeting – June 24, 2019

V. **Citizen Comments**

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

VI. **Staff Reports**

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

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

VIII. **Old Business**

- A. **ORDINANCE 08-19** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain 43 Acre Parcel of Land (Part of Parcel No. 96-25959 and Parcel No. 96-25961) Located at 6730 and 6824 Anthony Wayne Trail from (A-1) Agriculture District to (M-1) Industrial District (*First Reading scheduled for June 3, 2019; Second Reading scheduled for June 24, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for July 22, 2019*)

City Council Meeting

Monday – July 22, 2019

IX. **New Business**

- A. **ORDINANCE 14-19** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Conditional Use Permit to Allow a Residential Use on a Parcel Zoned (C-2) Commercial District Located at 33-35 N. River Road (*First Reading scheduled for July 22, 2019; Second Reading scheduled for August 26, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for September 9, 2019*)

- B. **RESOLUTION 22-19** - A Resolution Authorizing the Municipal Administrator to Approve Change Order Number One to a Contract with Great Lakes Demolition Company, Inc. for the Michigan Avenue Waterline Replacement Phase Two

- C. **RESOLUTION 23-19** - A Resolution Authorizing Applications and Contracts with the Ohio Department of Transportation for Congestion Mitigation and Air Quality Funds for the Improvement of the Intersection of the Anthony Wayne Trail and Canal Road, the Addition of a Two-Way Left Turn Lane and Shared Use Path to a Portion of Waterville-Monclova Road and the Improvement of the Intersections of the Anthony Wayne Trail at Farnsworth Road and Mechanic Street

X. **Other Information/Unscheduled Business**

XI. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator