

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

Monday – August 26, 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 – July 22, 2019

IV. **Proclamation**

- A. Prostate Cancer Awareness Month – September 2019

V. **Citizen Comments**

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

- A. Gilda Mitchell, Director of Membership and Outreach, TMACOG

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*

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*Hearing, and Legislative Action scheduled for July 22, 2019. Tabled until September 23, 2019)*

- B. 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*)

## **IX. New Business**

- A. ORDINANCE 15-19** - An Ordinance Amending Certain Sections of Chapter 505 of the General Offenses Code with Respect to Animals and Fowl (*First Reading scheduled for August 26, 2019; Second Reading Scheduled for September 9, 2019; Third Reading and Legislative Action scheduled for September 23, 2019*)
- B. RESOLUTION 24-19** - A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan, for Comprehensive Property, Casualty and Liability Insurance Coverages

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

## **XI. Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator