

CITY OF WATERVILLE
City Council Meeting
Monday – September 23, 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 – September 9, 2019

IV. Proclamation

- A. Arbor Day – October 4, 2019

V. Citizen Comments

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

- A. Matt Heyrman, Lucas County Consolidated 911 Services

VI. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance 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, June 3, 2019; Second Reading, June 24, 2019; Third Reading, Public Hearing, and Legislative Action scheduled for July 22, 2019. Tabled until September 23, 2019*)

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- 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. Tabled until September 23, 2019*)
- C. **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*)

IX. **New Business**

- A. **ORDINANCE 16-19** – An Ordinance Amending Ordinance 07-19, the Amended FY 2019 Annual Appropriation Ordinance and Declaring an Emergency.
- B. **RESOLUTION 26-19** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due to the City of Waterville During Calendar Year 2020.
- C. **RESOLUTION 27-19** – A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

X. **Other Information/Unscheduled Business**

XI. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator