

CITY OF WATERVILLE
City Council Meeting

Monday – October 14, 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 23, 2019

IV. **Citizen Comments**

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

V. **Staff Reports**

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

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

VII. **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 December 2, 2019*)

City Council Meeting

Monday – October 14, 2019

VIII. **New Business**

- A. **RESOLUTION 28-19** – A Resolution Authorizing the Municipal Administrator to File an Application and Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Anthony Wayne Trail Intersections Improvement Project.

- B. **RESOLUTION 29-19** – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force.

- C. **RESOLUTION 30-19** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Mark Ryan Farms of Monclova, Ohio for the Lease of Agricultural Land Owned by the Municipality Located at 6730 and 6824 Anthony Wayne Trail.

- D. **RESOLUTION 31-19** – A Resolution Authorizing the Municipal Administrator to Execute a Memorandum of Understanding with the Cities of Maumee, Perrysburg and the Townships of Monclova and Perrysburg in Regard to Water Rescues on the Maumee River.

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator