

CITY OF WATERVILLE
City Council Meeting

Monday – October 28, 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 – October 14, 2019

IV. **Citizen Comments**

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

V. **Staff Reports**

- A. Administrator
- B. Law Director
- C. Finance 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*)

VIII. **New Business**

- A. **ORDINANCE 17-19** – An Ordinance Amending Ordinance 16-19, the Amended FY 2019 Annual Appropriation Ordinance and Declaring an Emergency.

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- B. **RESOLUTION 32-19** – A Resolution Appointing Donald Atkinson of the Village of Whitehouse to Represent the Municipalities of Lucas County for the Convening of the 911 Planning Committee.

- C. **RESOLUTION 33-19** – A Resolution Designating the Services the City of Waterville will Provide to the Territory Proposed for Annexation by the Petition Filed October 16, 2019 with the Lucas County Commissioners.

IX. **Other Information/Unscheduled Business**

X. **Adjournment**

Prepared by:
Jon D. Gochenour
Municipal Administrator