

CITY OF WATERVILLE  
*City Council Meeting*

Monday – November 25, 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 – November 12, 2019

IV. **Proclamation**

- A. Small Business Saturday – November 30, 2019

V. **Citizen Comments**

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

VI. **Staff Reports**

- |                  |                     |
|------------------|---------------------|
| A. Administrator | C. Finance Director |
| B. Law Director  | D. Treasurer        |

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

- A. Two Appointments to Volunteer Firefighters Dependents' Fund Board

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 December 9, 2019*)

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- B. **PUBLIC HEARING - RESOLUTION 34-19** – A Resolution Approving and Adopting the City of Waterville FY 2020 Five-Year Capital Planning Program for All Municipal Funds and Departments.

## IX. **New Business**

- A. **ORDINANCE 18-19** – An Ordinance Amending Ordinance 15-19 Certain Sections of Chapter 505 of the General Offenses Code with Respect to Animals and Fowl.
- B. **RESOLUTION 35-19** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Springfield Township to Provide Fire and Rescue Dispatching Services.

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

## XI. **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator