

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

Monday – December 9, 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 25, 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. Interim 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 9, 2019*)

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- B. **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.
- C. **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 (*First Reading scheduled for November 25, 2019; Second Reading scheduled for December 9, 2019; Third Reading and Legislative Action scheduled for January 13, 2020*)

## VIII. **New Business**

- A. **ORDINANCE 19-19** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2020, and Repealing Ordinance No. 20-19, and Declaring an Emergency (*First Reading scheduled for December 9, 2019; Second Reading and Public Hearing scheduled for January 13, 2020; Third Reading and Legislative Action scheduled for January 27, 2020*)
- B. **ORDINANCE 20-19** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2020, Repealing Ordinance No. 21-19, and Declaring an Emergency
- C. **ORDINANCE 21-19** – An Ordinance Amending Ordinance No. 17-19, the Amended FY 2019 Annual Appropriations Ordinance and Declaring an Emergency

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

### X. **Presentation**

- A. Lori Brodie – Mayor and Council Member (16 Years)

## **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator