

CITY OF WATERVILLE
City Council Meeting
Monday – January 27, 2020
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 – January 13, 2020

IV. Proclamation

- A. Ohio Loves Transit Day – February 14, 2020

V. Citizen Comments

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

VI. Staff Reports

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

VII. Communications from Council Members/Committees

- A. Appointments to Various Commissions, Boards and Committees

VIII. Old Business

- A. **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.

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- B. 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*)

IX. New Business

X. Other Information/Unscheduled Business

XI. Executive Session

- A.** Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator