

CITY OF WATERVILLE
City Council Meeting

Monday – May 24, 2021

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 – May 10, 2021

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. RESOLUTION 22-21 – A Resolution Designating the Waterville Community Improvement Corporation (CIC) as an Agency of the City for Economic Development in the City of Waterville (Tabled, May 10, 2021**)**

B. RESOLUTION 23-21 – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Montrose Group, LLC for Consulting Services for the Creation of a Downtown Redevelopment District (DRD) Plan for the City of Waterville (Tabled, May 10, 2021**)**

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VIII. **New Business**

- A. **ORDINANCE 02-21** – An Ordinance Granting to the Waterville Gas and Oil Company, an Ohio Corporation, its Successors and Assigns, the Right to Lay, Construct, Maintain, Operate, Repair and Remove Mains, Pipes, Regulators and All Other Necessary Fixtures, Appliances and Appurtenances In, Over, Through and Under the Streets, Alleys and Public Grounds of the City of Waterville, Ohio, for Transmission and Supply of Gas or the Manufacturing of Gas for Light, Fuel or Power Purposes for Said City and its Inhabitants for a Period of Five (5) Years. *(First Reading scheduled for May 24, 2021; Second Reading scheduled for June 28, 2021; Third Reading and Legislative Action scheduled for July 26, 2021)*
- B. **ORDINANCE 03-21** – An Ordinance Fixing the Price at Which Gas Shall Be Furnished to the City of Waterville, Ohio, and Its Inhabitants by the Waterville Gas and Oil Company, an Ohio Corporation, After Acceptance Hereof and Until Five Years Thereafter *(First Reading scheduled for May 24, 2021; Second Reading scheduled for June 28, 2021; Third Reading and Legislative Action scheduled for July 26, 2021)*
- C. **ORDINANCE 04-21** – An Ordinance Amending Ordinance 01-21, the Amended FY 2021 Annual Appropriations Ordinance and Declaring an Emergency
- D. **RESOLUTION 24-21** – A Resolution Authorizing the Transfer from the General Fund (100) to the Parks and Green Space Fund (225), the Fire Levy Fund (265) and the Five Year Capital Fund (325)
- E. **RESOLUTION 25-21** – A Resolution Authorizing the Municipal Administrator to File an Application and to Enter into an Agreement with the Ohio Department of Natural Resources for Financial Assistance through the Ohio NatureWorks Grant Program

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator