

CITY OF WATERVILLE  
*City Council Meeting*

Monday – November 8, 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. **Presentation**

A. Mayor Pedro – Oath of Office, Zachary Welling, Waterville Fire Department

IV. **Approval of Minutes**

A. Regular Council Meeting – October 25, 2021

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**

VIII. **Old Business**

A. **ORDINANCE 21-21** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Allow the Operation of a Wildlife Animal Rehabilitation, Education and Conservation Center on a Parcel Zoned (PBP) Planned Business Park Located at 7541 Dutch Road (*First Reading scheduled for October 11, 2021; Second Reading scheduled for October 25, 2021; Third Reading, Public Hearing, and Legislative Action scheduled for November 8, 2021*)

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## **IX. New Business**

- A. **ORDINANCE 22-21** – An Ordinance Amending Ordinance 20-21, the Amended FY 2021 Annual Appropriation Ordinance and Declaring an Emergency
  
- B. **RESOLUTION 45-21** – A Resolution Approving and Adopting the City of Waterville FY 2022 Five-Year Capital Planning Program for all Municipal Funds and Departments
  
- C. **RESOLUTION 46-21** – A Resolution Affirming the 5 I's of Disability Justice and Committing to the Use of the 5 I's of Disability Justice Framework in Policy Review and Development.
  
- D. **RESOLUTION 47-21** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Motorola Solutions for the Purchase of Communication Equipment for the Police and Fire Departments.
  
- E. **RESOLUTION 48-21** – A Resolution Authorizing the Municipal Administrator to File a Petition with the Lucas County Commissioners to Add Farnsworth and Moser Ditches to the Joint County Ditch Petition Filed by the Village of Whitehouse for Improvements to Watercourses in the Swan Creek Watershed as Provided in Section 6131.13 of the Ohio Revised Code.

## **X. Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(1), Personnel

## **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator