

CITY OF WATERVILLE
City Council Meeting

Monday – October 25, 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. Bill Sanford, Economic Development Director, City of Sylvania
“Why Create a CIC, an Example from Sylvania, Ohio”

IV. Approval of Minutes

A. Regular Council Meeting – October 11, 2021

V. Citizen Comments

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

VI. Staff Reports

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works 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. RESOLUTION 43-21 – A Resolution Authorizing the Municipal Administrator to File an Application and Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Canal Road Waterline Replacement Project.

B. RESOLUTION 44-21 – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement for the Deposit of Active Funds with Fifth Third Bank, Farmers and Merchants State Bank and the State Treasury Asset Reserve of Ohio; and an Agreement for Deposit of Interim and/or Inactive Funds with Fifth Third Bank; Farmers and Merchants State Bank; Fifth Third Securities, Inc.; Multi-Bank Securities, Inc. and the State Treasury Asset Reserve of Ohio

X. Executive Session

A. Conference with the Law Director – ORC 121.22(G)(1), Personnel and ORC 121.22(G)(8)(a), Information Related to Economic Development Assistance under ORC Chapter 1724

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator