

CITY OF WATERVILLE
Special City Council Meeting

Thursday – November 10, 2022

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. Special Council Meetings – October 17 and 19, 2022

IV. Executive Session

A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3), Imminent Court Action

V. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator

Special Council

October 17

22

The Special Meeting of the Waterville Council was called to order by Mayor Pedro at 7:30 p.m. in the Council Chambers of the Waterville Municipal Building.

The prayer was offered by Anthony Bruno. The Pledge of Allegiance was then recited and led by Todd Borowski.

Present at roll call were Mr. Bruno, Mrs. Bruno, Mr. Frey, Mayor Pedro, Mr. Rozic, Mr. Borowski and Mrs. Duncan.

Also present this evening was Jon Gochenour, Municipal Administrator and Phil Dombey, Law Director.

Others Present:

Joseph Valvano, Police Chief

Todd Shelton, Police Lieutenant

Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3), Imminent Court Action

Mr. Borowski made a motion to move into Executive Session for a Conference with the Law Director in consideration of a matter per ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes and ORC 121.22 (G)(3): Imminent Court Action at 7:32 p.m. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

Councilman Frey asked that the record reflect that Councilman Frey removed himself and left the Executive Session at 7:46 p.m. of the City of Waterville Special City Council Meeting of Monday, October 17, 2022 due to his recusal from Ordinance 10-22.

Return to Regular Session

Mrs. Duncan made a motion to come out of Executive Session and resume the regular Council meeting at 8:51 p.m. Mr. Borowski seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 8:52 p.m. Mr. Borowski seconded the motion, which carried by unanimous voice vote.

Special Council

October 17

22

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor

Special Council

October 19

22

The Special Meeting of the Waterville Council was called to order by Mayor Pedro at 7:30 p.m. in the Council Chambers of the Waterville Municipal Building.

The prayer was offered by Mayor Pedro. The Pledge of Allegiance was then recited and led by John Rozic.

Present at roll call were Mrs. Bruno, Mr. Frey, Mayor Pedro, Mr. Rozic, Mr. Borowski and Mrs. Duncan. Mr. Bruno was absent. Mayor Pedro made a motion to excuse Mr. Bruno's absence from tonight's meeting. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Also present this evening was Jon Gochenour, Municipal Administrator and Phil Dombey, Law Director.

Others Present: None

Executive Session

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3), Imminent Court Action

Mr. Borowski made a motion to move into Executive Session for a Conference with the Law Director in consideration of a matter per ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes and ORC 121.22 (G)(3): Imminent Court Action at 7:34 p.m. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Councilman Frey asked that the record reflect that Councilman Frey removed himself and left the Executive Session at 7:50 p.m. of the City of Waterville Special City Council Meeting of Wednesday, October 19, 2022 due to his recusal from Ordinance 10-22.

Return to Regular Session

Mrs. Bruno made a motion to come out of Executive Session and resume the regular Council meeting at 9:52 p.m. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Adjournment

There being no further business to come before Council, Mrs. Duncan made a motion to close the meeting at 9:53 p.m. Mrs. Bruno seconded the motion, which carried by unanimous voice vote.

Special Council

October 19

22

Jon D. Gochenour, Clerk of Council

Timothy G. Pedro, Mayor