

CITY OF WATERVILLE  
***City Council Meeting***

Monday – December 12, 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. **Presentations**

- A. Recognition – Parker Family Donation, Parker Square
- B. Recognition – Police Officer Austin Gunn

IV. **Approval of Minutes**

- A. Special and Regular Council Meetings – November 25 and 28, 2022

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
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VII. **Communications from Council Members/Committees**

- A. Appointments to Various Commissions, Boards and Committees

VIII. **Old Business**

- A. **ORDINANCE 07-22** – An Ordinance Amending the Zoning Map of the City of Waterville to Change the Zoning Classification of a 12.527 Acre Portion of Parcel 96-56053 Located in the 1400 Block of Pray Boulevard from (C-3) Highway Commercial to (R-4) Multi-Family, High Density Residence District (*Tabled 6/27/2022; First Reading Scheduled for July 25, 2022; Second Reading Scheduled for August 22, 2022; Third Reading, Public Hearing and Legislative Action Scheduled for September 12, 2022; Tabled until 1/9/23*)

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- B. **PUBLIC HEARING - RESOLUTION 33-22** – A Resolution Approving and Adopting the City of Waterville FY 2023 Five-Year Capital Planning Program for all Municipal Funds and Departments

## IX. **New Business**

- A. **SET SALARY OF THE MUNICIPAL TREASURER (Motion)**
- B. **ORDINANCE 13-22** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2023, and Repealing Ordinance 14-22, and Declaring an Emergency (*First Reading scheduled for December 12, 2022; Second Reading and Public Hearing scheduled for January 9, 2023; Third Reading and Legislative Action Scheduled for January 23, 2023*)
- C. **ORDINANCE 14-22** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2023, and Repealing Ordinance 15-22, and Declaring an Emergency
- D. **ORDINANCE 15-22** – An Ordinance Amending Ordinance 11-22, the Amended FY 2022 Annual Appropriations Ordinance and Declaring an Emergency
- E. **RESOLUTION 35-22** – A Resolution Authorizing the Advance of Cash Funds from the General Fund (100) to the Parks and Green Space Fund (225)
- F. **RESOLUTION 36-22** – A Resolution Authorizing the Municipal Administrator to Enter into a Mutual Aid Agreement for Additional Fire and Emergency Medical Service Protection with Cities, Villages, Townships and Districts in Wood County, Ohio

## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator