

CITY OF WATERVILLE
City Council Meeting

Monday – April 28, 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. Regular Council Meeting – April 11, 2022

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

A. Appointments to Various Commissions, Boards and Committees

B. Add Additional Meeting to Annual Schedule: Tree Commission

VII. Old Business

A. **ORDINANCE 03-22** – An Ordinance Amending Section 331.45 (c) (2) of the Traffic Code with Respect to Permitting the Use of Golf Carts and Other Low Speed Vehicles on Public Streets Within the City of Waterville (*First Reading Scheduled for March 28, 2022; Second Reading Scheduled for April 11, 2022; Third Reading and Legislative Action Scheduled for April 25, 2022*)

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- B. **ORDINANCE 04-22** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules: Restricted or Prohibited Parking by Adding No Parking Areas to a Portion of the Anthony Wayne Trail near Overlook Drive (*First Reading scheduled for April 11, 2022; Second Reading scheduled for April 25, 2022; Third Reading and Legislative Action scheduled for May 9, 2022*)

VIII. **New Business**

- A. **ORDINANCE 05-22** – An Ordinance Amending Ordinance 23-21, the FY 2022 Annual Appropriation Ordinance and Declaring an Emergency
- B. **RESOLUTION 13-22** – A Resolution Authorizing the Transfer from the General Fund (100) to the Five Year Capital Fund (325), the Parks and Green Space Fund (225), the Fire Levy Fund (265) and the Employee Retirement Fund (275)
- C. **RESOLUTION 14-22** – A Resolution Authorizing the Municipal Administrator to Enter into a Capital Improvement Project Agreement with the Ohio Department of Natural Resources for the Parker Square and Memorial Park Improvement Project

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator