

CITY OF WATERVILLE
City Council Meeting

Monday – May 23, 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. Presentation

A. Waterville Fire Association – Keith Moosman

1. Waterville Fire Association Scholarship

Natalie Johnson

Jill Sroczynski

Phoebe Dieter

2. Carl Conrad Memorial Scholarship

Elaina Gouin

IV. Approval of Minutes

A. Regular Council Meeting – May 9, 2022

V. Citizen Comments

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

VI. 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)(1), Investigate Complaints Against a Licensee

VII. Staff Reports

A. Administrator

B. Law Director

C. Finance Director

D. Treasurer

E. Police Chief

F. Fire Chief

G. Public Works Director

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

IX. **Old Business**

- A. **RESOLUTION 16-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Zambelli Fireworks for Professional Services Relating to a Display of Fireworks on July 1, 2022 for the City of Waterville (**Tabled 5/9/2022**)

X. **New Business**

- A. **RESOLUTION 17-22** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Allen Industries for a Digital Building Sign for the Waterville Fire Station
- B. **RESOLUTION 18-22** – A Resolution Authorizing the Municipal Administrator to Enter into a Business Property Lease with Clean Wood Recycling, Inc. for 4.66 Acres of Land Located at 6730 Anthony Wayne Trail to Operate a Yard Waste Transfer Facility

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator