

CITY OF WATERVILLE
City Council Meeting
Monday – February 14, 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 – January 24, 2022

IV. Citizen Comments

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

V. Staff Reports

A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

VI. Communications from Council Members/Committees

VII. Old Business

A. **ORDINANCE 23-21** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2022, and Repealing Ordinance 24-21, and Declaring an Emergency (*First Reading scheduled for December 13, 2021; Second Reading and Public Hearing scheduled for January 10, 2022; Third Reading and Legislative Action Scheduled for January 24, 2022*)

VIII. New Business

A. **REFERRAL TO PLANNING COMMISSION** – Rezoning of 140 S. Third Street from C-2 Commercial District to R-2 Residence District (*Motion*)

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- B. **RESOLUTION 03-22** – A Resolution Approving the Plat of Farnsworth Village at Waterville Landing Plat Five and Authorizing the Municipal Administrator to Sign Said Plat

 - C. **RESOLUTION 04-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Rupp Rosebrock Inc. for the Parker Square and Memorial Park Improvement Project Phase 1
- IX. **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)(8)(a), Information Related to Economic Development Assistance under ORC Chapter 1724

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator