

CITY OF WATERVILLE
City Council Meeting

Monday – June 27, 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 – May 23, 2022

IV. Citizen Comments

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

V. 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

VI. Staff Reports

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VII. Communications from Council Members/Committees

A. Appointments to Various Commissions, Boards and Committees

VIII. Old Business

A. **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 (**Tabled 5/23/2022**)

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IX. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – A Conditional Use Permit Application for an Outdoor Entertainment Facility for a Property Located in the 600 Block of Pray Boulevard (*Motion*)

- B. **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 (*First Reading Scheduled for June 27, 2022; Second Reading Scheduled for July 25, 2022; Third Reading, Public Hearing and Legislative Action Scheduled for August 22, 2022*)

- C. **RESOLUTION 19-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to G6 Infrastructure for Improvements to the Waterworks Park Baseball Field

- D. **RESOLUTION 20-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to FET Construction Services, LLC for Standby Generator Improvements to the Municipal and Public Works Buildings

- E. **RESOLUTION 21-22** – A Resolution Authorizing the Municipal Administrator to Pay an Invoice in the Amount of \$11,000 to Pyrotecnico for Professional Services Relating to a Display of Fireworks on June 25, 2022 for the City of Waterville

- F. **RESOLUTION 22-22** – A Resolution Supporting the Establishment of the OneOhio Recovery Foundation Region 4 Board and the Appointment of a Representative to the Board

- G. **RESOLUTION 23-22** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Quinn Concrete Construction, Inc. for the 2022 Curb Replacement Program

X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator