

CITY OF WATERVILLE
City Council Meeting

Monday – August 22, 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. Mayor Pedro – Oath of Office, Tanner Dodge, Firefighter/Paramedic, Waterville Fire Department

IV. Approval of Minutes

- A. Regular Council Meeting – July 25, 2022

V. Citizen Comments

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

VI. Executive Session

- A. ORC 121.22(G)(1), Investigate Complaints Against a Licensee and ORC 121.22(G)(1): Purchase or Sale of Property for Public Purposes

VII. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VIII. Communications from Council Members/Committees

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IX. **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**)

- 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 (*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*)

X. **New Business**

- A. **ORDINANCE 08-22** – An Ordinance Accepting Opioid Settlement Funds and Directing Placement of Such Funds in a Separate Fund and Declaring An Emergency

- B. **ORDINANCE 09-22** – An Ordinance Amending Ordinance 06-22, the Amended FY 2022 Annual Appropriation Ordinance and Declaring an Emergency

- C. **RESOLUTION 25-22** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan for Comprehensive Property, Casualty and Liability Insurance Coverages and Declaring an Emergency

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator