

CITY OF WATERVILLE
Special City Council Meeting
Monday – October 10, 2022
7:30 P.M.

at Waterville Primary School, 457 Sycamore Lane

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. Special Council Meeting – September 26, 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. New Business

A. RESOLUTION 28-22 – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due to the City of Waterville During Calendar Year 2023

B. RESOLUTION 29-22 – A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certify Them to the Lucas County Auditor

C. RESOLUTION 30-22 – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force

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- D. **RESOLUTION 31-22** – A Resolution Approving the Plat of Fiddlers Green at Waterville Landing Plat Two and Authorizing the Municipal Administrator to Sign Said Plat
- E. **RESOLUTION 32-22** – A Resolution Approving the Re-Plat of Commerce Village at Waterville Landing Plat One and Authorizing the Municipal Administrator to Sign Said Plat

VIII. **Old Business**

- A. **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; Tabled until 10/24/22*)
- B. **ORDINANCE 10-22** – An Ordinance Granting a Conditional Use Permit to Permit the Operation of an Outdoor Entertainment Facility on a Parcel Zoned (C-4) Mixed Use Business District and (C-3) Highway Commercial District Located in the 600 Block of Pray Boulevard (*First Reading Scheduled for September 12, 2022; Second Reading Scheduled for September 26, 2022, continued until October 10, 2022; Third Reading, Public Hearing and Administrative Action Scheduled for October 10, 2022, continued until October 24, 2022*)

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator