

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – November 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. Proclamations**

- A. Small Business Saturday – November 26, 2022
- B. 25<sup>th</sup> Anniversary – NSDAR, Ursula Wolcott/Black Swamp Chapter

**IV. Approval of Minutes**

- A. Special Council Meeting – October 24, 2022

**V. Citizen Comments**

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

**VI. Staff Reports**

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

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

**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 11/28/22*)

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- B. **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

## IX. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – A Zoning Change from (C-1) Neighborhood Commercial to (C-4) Mixed Use Business District Commercial for the Property Located at 6521 Hutchinson Drive (*Motion*)
- B. **ORDINANCE 11-22** – An Ordinance Amending Ordinance 09-22, the Amended FY 2022 Annual Appropriation Ordinance and Declaring an Emergency
- C. **RESOLUTION 33-22** – A Resolution Approving and Adopting the City of Waterville FY 2022 Five-Year Capital Planning Program for all Municipal Funds and Departments
- D. **RESOLUTION 34-22** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Green Meadow Acres LLC of Perrysburg, Ohio for the Lease of Agricultural Land Owned by the Municipality Located at 6730 and 6824 Anthony Wayne Trail.

## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator