

CITY OF WATERVILLE
City Council Meeting

Monday – January 9, 2023

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 and Special Council Meetings – December 12 and 20, 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 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 1/9/23*)

B. **RESOLUTION 33-22** – A Resolution Approving and Adopting the City of Waterville FY 2023 Five-Year Capital Planning Program for all Municipal Funds and Departments

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- C. **PUBLIC HEARING - ORDINANCE 13-22** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2023, and Repealing Ordinance 14-22, and Declaring an Emergency (*First Reading scheduled for December 12, 2022; Second Reading and Public Hearing scheduled for January 9, 2023; Third Reading and Legislative Action Scheduled for January 23, 2023*)

VIII. **New Business**

- A. **ORDINANCE 01-23** – An Ordinance Amending the Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 6521 Hutchinson Drive from (C-1) Neighborhood Commercial to (C-4) Mixed Use Business Commercial (*First Reading Scheduled for January 9, 2023; Second Reading Scheduled for January 23, 2023; Third Reading, Public Hearing and Legislative Action Scheduled for February 13, 2023*)
- B. **RESOLUTION 01-23** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2023 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15 (D)

IX. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(3), Pending Court Action

X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator