

CITY OF WATERVILLE
City Council Meeting

Monday – March 13, 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 Council Meeting – February 27, 2023

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

A. Appointments to Various Commissions, Boards and Committees

VII. Old Business

A. None

VIII. New Business

A. **ORDINANCE 03-23** – An Ordinance Amending the Zoning Map of the City of Waterville to Change the Zoning Classification of a Certain Parcel of Land Known as 8275 Neapolis Waterville Road from (A-1) Agricultural to (M-1) Light Industrial District (*First Reading Scheduled for March 13, 2023; Second Reading Scheduled for March 27, 2023; Third Reading, Public Hearing and Legislative Action Scheduled for April 10, 2023*)

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- B. **ORDINANCE 04-23** – An Ordinance Approving a Roadway Dedication Plat for the Extension of Pray Boulevard 1,279.99 Feet South of the Dead End and Authorizing the Municipal Administrator to Sign Said Plat (*First Reading Scheduled for March 13, 2023; Second Reading Scheduled for March 27, 2023; Third Reading, Public Hearing and Legislative Action Scheduled for April 10, 2023*)
- C. **RESOLUTION 06-23** – A Resolution Authorizing all Actions Necessary to Enter into a Community Reinvestment Area Agreement with NBK Investments and Kaufman Engineered Systems

IX. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(3): Imminent and Pending Court Action, ORC 121.22(G)(2): Purchase of Sale of Property for Public Purposes and ORC 121.22(G)(1): To Consider the Appointment, Employment or Compensation of a Public Employee

X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator