

CITY OF WATERVILLE
City Council Meeting

Monday – February 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 and Special Council Meetings – January 23 and 30, 2023

IV. **Citizen Comments**

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

V. **Staff Reports**

- A. Administrator
B. Law Director
C. Finance Director
D. Treasurer

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

- A. Appointments to Various Commissions, Boards and Committees

VII. **Old Business**

- A. **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
- B. **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*)

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- C. **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*)

VIII. **New Business**

- A. **RESOLUTION 03-23** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2023 City Paving Program

IX. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(3): Pending Court Action and ORC 121.22(G)(2): Purchase or Sale of Property for Public Purposes

X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator