

CITY OF WATERVILLE
City Council Meeting

Monday – May 22, 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. Presentations

- A. “Police Officer for the Day” Swearing in Ceremony - Keagen Yanik, 4th Grade, Waterville Primary School
- B. Parker Square Entry Plaza – Matt Willbur, The Collaborative

IV. Approval of Minutes

- A. Regular Council Meeting – May 8, 2023

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 06-23** - An Ordinance Creating the Waterville Downtown Redevelopment District 1, Waterville Downtown Redevelopment District 2, Waterville Downtown Redevelopment District 3, Waterville Downtown Redevelopment District 4, Waterville Downtown Redevelopment District 5,

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Waterville Downtown Redevelopment District 6, Waterville Downtown Redevelopment District 7 and Waterville Downtown Redevelopment District 8, and Declaring the Improvement to Certain Parcels of Real Property to be a Public Purpose; Exempting Seventy Percent (70%) of the Value of Such Improvements from Real Property Taxation for a Period of Thirty Years; Requiring the Owner of the Parcels to Make Service Payments in Lieu of Taxes; Specifying the Plan for Using Service Payments to Promote Economic Development and Job Creation; Authorizing the Execution of an Economic Development Plan; Establishing the Waterville Downtown Redevelopment District 1 Fund, Waterville Downtown Redevelopment District 2 Fund, Waterville Downtown Redevelopment District 3 Fund, Waterville Downtown Redevelopment District 4 Fund, Waterville Downtown Redevelopment District 5 Fund, Waterville Downtown Redevelopment District 6 Fund, Waterville Downtown Redevelopment District 7 Fund, and Waterville Downtown Redevelopment District 8 Fund, for the Deposit of Such Service Payments; and Approving Related Matters (*First Reading Scheduled for April 24, 2023; Second Reading Scheduled for May 8, 2023; Third Reading and Legislative Action Scheduled for May 22, 2023*)

IX. **New Business**

- A. **Recall Ordinance 04-23 or Passage of Resolution 20-23 Authorizing the Submittal of a Referendum Initiative to the Lucas County Board of Elections**
- B. **RESOLUTION 21-23** – A Resolution Amending Resolution 29-87, Establishing the Boundaries of City of Waterville Community Reinvestment Area (CRA) #1
- C. **RESOLUTION 22-23** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Allied Paving Company, Inc. for Stitt Park and Prairie Trail Park Parking Lot Improvements
- D. **RESOLUTION 23-23** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Allied Paving Company, Inc. for Memorial Park Drive and Path Improvements Phase 2
- E. **RESOLUTION 24-23** - A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Bergren and Associates for the Replacement of Telemetry Equipment at the Dutch Road Sewer Pumping Station

X. **Executive Session**

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

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XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator