CITY OF WATERVILLE City Council Meeting

<u>Monday – February 27, 2023</u>

7:30 P.M.

City Council Chamber Waterville Town Hall, 25 North Second Street

Meeting Agenda

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. Presentation
 - A. Mayor Pedro Oath of Office: Samuel Eiben and Michael Lord, Waterville Fire Department.
- IV. Approval of Minutes
 - A. Regular Council Meeting February 13, 2023
- V. Citizen Comments

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

- VI. Staff Reports
 - A. Administrator
- E. Police Chief

B. Law Director

- D. Fire Chief
- C. Finance Director
- F. Public Works Director

- D. Treasurer
- VII. Communications from Council Members/Committees
- VIII. Old Business
 - A. None
- IX. New Business
 - A. <u>REFERRAL TO PLANNING COMMISSION</u> Amending the Zoning Map 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 (Motion)

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B. <u>RESOLUTION 05-23</u> – A Resolution Authorizing the Municipal Administrator to Enter into a Capital Improvement Project Agreement with the Ohio Department of Natural Resources for the Prairie Trail and Stitt Park Improvement Project

X. Executive Session

- A. Conference with the Law Director ORC 121.22(G)(3): Imminent and Pending Court Action and ORC 121.22(G)(2): Purchase of Sale of Property for Public Purposes
- XI. Other Information/Unscheduled Business

Adjournment

Prepared by: Jon D. Gochenour Municipal Administrator