

CITY OF WATERVILLE
City Council Meeting

Monday – March 27, 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. Proclamation and Presentations

- A. Waterville Rotary 95 Years of Service to the Community
- B. Kim Priestap - NW Ohio Representative, Ohio Attorney General's Office
- C. Wendy Gray and Terri Massucci - Community Easter Events

IV. Approval of Minutes

- A. Regular Council Meeting – March 13, 2023

V. Citizen Comments

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

- A. Matthew Harrell – Justification of Ordinance 12-22 as an Emergency Measure

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

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VIII. Old 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*)
- 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 and Legislative Action Scheduled for April 10, 2023*)

IX. New Business

- A. **RESOLUTION 10-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Lebanon Ford for the Purchase of two 2023 Ford Utility Police Interceptors
- B. **RESOLUTION 11-23** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Buckeye Emergency for the Purchase of Police Vehicle Equipment
- C. **RESOLUTION 12-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Zambelli Fireworks for Professional Services for the Display of Fireworks on July 4, 2023 for the City of Waterville

X. Executive Session

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

XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator