

CITY OF WATERVILLE
City Council Meeting

Monday – May 8, 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. Toledo Area Regional Transit Authority (TARTA) – Laura Koprowski, Chief Executive Officer
- B. Urban Forest Management Plan – Waterville Tree Commission

IV. **Approval of Minutes**

- A. Regular Council Meeting – April 24, 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

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

VIII. **Old Business**

- A. **ORDINANCE 05-23** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule IV of the Traffic Schedules, No Turn on Red (Northbound Anthony Wayne Trail at Mechanic Street) (*First Reading Scheduled for April 13, 2023; Second Reading Scheduled for April 24, 2023; Third Reading and Legislative Action Scheduled for May 8, 2023*)

City Council Meeting

Monday – May 8, 2023

- B. 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, 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. Executive Session

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

X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator