

**CITY OF WATERVILLE**  
***City Council Meeting***

Monday – April 24, 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. Urban Forest Management Plan – Waterville Tree Commission
- B. Downtown Redevelopment District (DRD) – Nate Green, Montrose Group

**IV. Approval of Minutes**

- A. Regular Council Meeting – April 10, 2023

**V. Citizen Comments**

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

**VI. Executive Session**

- A. Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment and ORC 121.22(G)(3): Imminent and Pending Court Action

**VII. Staff Reports**

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

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

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## IX. 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)*

## X. New 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, 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)*
- B. **RESOLUTION 13-23** – A Resolution Amending the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association, Sergeants Unit, and Authorizing the Municipal Administrator to Enter into an Amended Collective Bargaining Agreement
- C. **RESOLUTION 14-23** – A Resolution Amending the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association, Patrol Unit, and Authorizing the Municipal Administrator to Enter into an Amended Collective Bargaining Agreement
- D. **RESOLUTION 15-23** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Bowers Asphalt and Paving, Inc. for the 2023 Paving Program

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- E. **RESOLUTION 16-23** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Jim Palmer Excavating for the Canal Road Waterline Replacement Project
- F. **RESOLUTION 17-23** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Smith Paving and Excavating, Inc. for the 2023 Curb Replacement Program
- G. **RESOLUTION 18-23** – A Resolution Approving the Preliminary Plat for Columbian Village at Waterville Landing Plats 2-6 and Farnsworth Village at Waterville Landing Plats 6-10
- H. **RESOLUTION 19-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Motorola Solutions for the Purchase of Communication Equipment for the Fire Department

## XI. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator