

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

***Monday – November 13, 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. **Approval of Minutes**
  - A. Regular Council Meeting – October 23, 2023
  
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
  
- V. **Staff Reports**
  - A. Administrator
  - B. Law Director
  - C. Finance Director
  - D. Treasurer
  
- VI. **Communications from Council Members/Committees**
  
- VII. **Old Business**
  - A. **ORDINANCE 08-23** – An Ordinance Granting a Conditional Use Permit for a Self-Storage Unit Facility for a Property Located in the 1400 Block of Pray Boulevard (*First Reading Scheduled for August 28, 2023; Second Reading Scheduled for September 11, 2023, Third Reading, Public Hearing and Administrative Action Scheduled for September 25, 2023*) (*Tabled 9/25/23*)
  
  - B. **ORDINANCE 09-23** – An Ordinance Granting a Conditional Use Permit for a Hotel for a Property Located in the 600 Block of Pray Boulevard (*First Reading Scheduled for August 28, 2023; Second Reading Scheduled for September 11, 2023; Third Reading, Public Hearing and Administrative Action Scheduled for September 25, 2023*) (*Tabled 9/25/23*)

# *City Council Meeting*

Monday – November 13, 2023

## VIII. **New Business**

- A. **ORDINANCE 12-23** - An Ordinance Amending Chapter 172 of the Waterville Municipal Code of Ordinances Regarding Municipal Income Tax in Compliance with Ohio House Bill 33 (*First Reading Scheduled for November 13, 2023; Second Reading Scheduled for November 27, 2023; Third Reading and Legislative Action Scheduled for December 11, 2023*)
  
- B. **RESOLUTION 51-23** – A Resolution Approving and Adopting the City of Waterville FY 2024 Five-Year Capital Planning Program for All Municipal Funds and Departments

## IX. **Executive Session**

- A. Consideration of Matters per ORC 121.22(G)(3): Imminent and Pending Court Action (Roll Call Vote)

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

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator