

CITY OF WATERVILLE
City Council Meeting

Monday – June 26, 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.** Waterville Fire Association
1. Waterville Fire Association Scholarship
Simon Lebig
Elizabeth Freytag
Elizabeth Weaver
 2. Carl Conrad Memorial Scholarship
Mallori Pollock
- B.** Mayor Pedro – Oath of Office: Edward Weideman and Anthony Grindstaff
- C.** Waterville Chamber of Commerce - 2023 Roche de Boeuf Festival

IV. Approval of Minutes

- A.** Regular Council Meeting – May 22, 2023

V. Citizen Comments

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

VI. Executive Session

- A.** Consideration of Matters 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

City Council Meeting

Monday – June 26, 2023

VII. **Staff Reports**

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

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

IX. **Old Business**

- A. **RESOLUTION 22-23** - A Resolution Authorizing the Municipal Administrator to Award a Contract to Allied Paving Company, Inc. for Stitt Park and Prairie Trail Park Parking Lot Improvements (**Tabled: 5/22/23**)

X. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – A Conditional Use Permit Application for a Self-Storage Unit Facility for a Property Located in the 1400 Block of Pray Boulevard (*Motion*)
- B. **REFERRAL TO PLANNING COMMISSION** – A Conditional Use Permit Application for a Hotel for a Property Located in the 600 Block of Pray Boulevard (*Motion*)
- C. **ORDINANCE 07-23** – An Ordinance Amending Ordinance 13-22, the FY 2023 Annual Appropriation Ordinance and Declaring an Emergency
- D. **RESOLUTION 25-23** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, Sergeants Unit, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement
- E. **RESOLUTION 26-23** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association, Patrol Unit, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement
- F. **RESOLUTION 27-23** – A Resolution Providing for the Submission to the Electors of the City of Waterville of Proposed Amendments to the Charter of the City of Waterville Regarding Administrative Changes or Corrections to the City Charter
- G. **RESOLUTION 28-23** – A Resolution Providing for the Submission to the Electors of the City of Waterville of Proposed Amendments to the Charter Of the City of Waterville Regarding the Removal of Section 2.03 from the City Charter

City Council Meeting

Monday – June 26, 2023

- H. **RESOLUTION 29-23** – A Resolution Providing for the Submission to the Electors of the City of Waterville of Proposed Amendments to the Charter of the City of Waterville Regarding Council, Administrative Departments, Financial Procedures, Initiative, Referendum and Recall, General Provisions and Transitional Procedures
- I. **RESOLUTION 30-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Motorola Solutions for the Purchase of Communication Equipment for the Police Department
- J. **RESOLUTION 31-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Lawft Law Enforcement Specialties for the Purchase of Ballistic Protective Shields for the Police Department
- K. **RESOLUTION 32-23** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the 2024 Farnsworth Road Resurfacing and Waterline Improvement Project
- L. **RESOLUTION 33-23** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Construction Engineering Services for the Canal Road Waterline Replacement Project

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator