

CITY OF WATERVILLE
City Council Meeting

Monday – September 25, 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

- A. Arbor Day – September 26, 2023

IV. Approval of Minutes

- A. Regular Council Meeting – September 11, 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
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VII. Communications from Council Members/Committees

VIII. 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*)

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- 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*)

IX. **New Business**

- A. **RESOLUTION 46-23** – A Resolution Authorizing the Municipal Administrator to File an Application and Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Waterville Monclova Road Improvement Project
- B. **RESOLUTION 47-23** – 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 2025 Waterville Monclova Road Improvement Project
- C. **RESOLUTION 48-23** – A Resolution Amending Resolution 34-23, Approving Proposed Amendments to the Operating Agreement of the Lucas County Regional Combined Health District and Authorizing the Mayor to Sign Said Agreement
- D. **RESOLUTION 49-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Mutual Aid Agreement for Additional Fire and Emergency Medical Service Protection with the 180th Fighter Wing Fire and Emergency Services Department

X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator