

CITY OF WATERVILLE
City Council Meeting

Monday – November 27, 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 – November 13, 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
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VI. Communications from Council Members/Committees

- A. Appointments to Various Commissions, Boards and Committees

VII. Old 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. **PUBLIC HEARING - 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

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VIII. **New Business**

- A. **RESOLUTION 52-23** – A Resolution Authorizing the Advance of Cash Funds from the General Fund (100) to the Fire Levy Fund (265)

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator