

CITY OF WATERVILLE
City Council Meeting

Monday – July 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. **Approval of Minutes**

- A. Regular Council Meeting – June 26, 2023

VI. **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**

VII. **Old 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*) (*Tabled: 6/26/23*)
- 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*) (*Tabled: 6/26/23*)

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- C. **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 (***Tabled: 6/26/23***)

VIII. New Business

- A. **RESOLUTION 34-23** – A Resolution Approving Proposed Amendments to the Operating Agreement of the Lucas County Regional Combined Health District and Authorizing the Mayor to Sign Said Agreement

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