

CITY OF WATERVILLE
City Council Meeting

Monday – September 11, 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 – August 28, 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*)
- 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*)

City Council Meeting

Monday – September 11, 2023

VIII. **New Business**

- A. **ORDINANCE 10-23** - An Ordinance Amending Ordinance 07-23, the Amended FY 2023 Annual Appropriation Ordinance and Declaring an Emergency

- B. **RESOLUTION 42-23** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due to the City of Waterville During Calendar Year 2024

- C. **RESOLUTION 43-23** – A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Lucas County Auditor

- D. **RESOLUTION 44-23** – A Resolution Authorizing the Municipal Administrator to Award a Contract with Smith Paving and Excavating, Inc. for the 2023 Sidewalk Replacement Program

- E. **RESOLUTION 45-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Stryker Medical for the Purchase of Medical Equipment for the Fire Department

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator