

CITY OF WATERVILLE
City Council Meeting

Monday – August 28, 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 – July 24, 2023
- IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
- V. **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 (Roll Call Vote)
- VI. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
- VII. **Communications from Council Members/Committees**
- VIII. **Old Business**
 - A. None

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IX. New 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*)
- C. **RESOLUTION 35-23** – A Resolution Approving the Collective Bargaining Agreement with the Waterville Professional Firefighters International Association of Firefighters Local 5409, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement
- D. **RESOLUTION 36-23** – A Resolution Authorizing Insurance in Lieu of Surety Bonds for City Officers and Employees
- E. **RESOLUTION 37-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan for Comprehensive Property, Casualty and Liability Insurance Coverage
- F. **RESOLUTION 38-23** – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force
- G. **RESOLUTION 39-23** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Waterville Playshop for the Lease of the Former Fire Station at 808 Michigan Avenue
- H. **RESOLUTION 40-23** – A Resolution Authorizing an Application with the Ohio Department of Transportation for Transportation Alternative Funds (TA) for Shared Use Path Improvements to the Anthony Wayne Trail between Canal and Dutch Roads
- I. **RESOLUTION 41-23** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville in Regard to Emergency Ambulance Transportation Service Charges

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X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator