

CITY OF WATERVILLE
City Council Meeting
Wednesday – November 13, 2024
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 and Special Council Meetings – October 28 and November 1, 2024

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)(2): Purchase or Sale of Property for Public Purposes (**Roll Call Vote**)

VI. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer

VII. Communications from Council Members/Committees

VIII. Old Business - None

IX. New Business

- A. **RESOLUTION 38-24** – A Resolution Approving and Adopting the City of Waterville FY 2025 Five-Year Capital Planning Program for All Municipal Funds and Departments

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- B. RESOLUTION 39-24** – A Resolution Approving a Memorandum of Understanding Between the City of Waterville and the Ohio Patrolmen's Benevolent Association, and Authorizing the Municipal Administrator to Enter into the Proposed Memorandum of Understanding

X. Other Information/Unscheduled Business

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator