

CITY OF WATERVILLE  
*City Council Meeting*

Monday – December 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 – November 27, 2023

IV. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)

V. **Executive Session**

- A. Considerations of Matters per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment

VI. **Staff Reports**

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VII. **Communications from Council Members/Committees**

- A. Appointments to Various Commissions, Boards and Committees

VIII. **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*)

# *City Council Meeting*

Monday – December 11, 2023

- B. **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

## IX. **New Business**

- A. **ORDINANCE 13-23** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2024, and Repealing Ordinance 14-23, and Declaring an Emergency (*First Reading scheduled for December 11, 2023; Second Reading and Public Hearing scheduled for January 8, 2024; Third Reading and Legislative Action Scheduled for January 22, 2024*)
- B. **ORDINANCE 14-23** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2024, and Repealing Ordinance 15-23, and Declaring an Emergency
- C. **RESOLUTION 53-23** – A Resolution Amending Resolution 52-23 Authorizing the Transfer of Cash Funds from the General Fund (100) to the Fire Levy Fund (265)
- D. **ORDINANCE 15-23** – An Ordinance Amending Ordinance 11-23, the Amended FY 2023 Annual Appropriations Ordinance and Declaring an Emergency
- E. **RESOLUTION 54-23** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Reveille LTD for Planning and Consulting Services Related to the Update of the City of Waterville's 2012 Comprehensive Plan
- F. **RESOLUTION 55-23** – A Resolution Approving the Collective Bargaining Agreement with the International Brotherhood of Teamsters, Local 20, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement

## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator