

CITY OF WATERVILLE
City Council Meeting

Monday – December 9, 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. Presentation

A. Mayor Pedro – Oath of Office: Waterville Fire Department
David Moore – Deputy Fire Chief

IV. Approval of Minutes

A. Regular Council Meeting – November 25, 2024

V. Citizen Comments

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

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. **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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IX. New Business

A. SET SALARY OF THE MUNICIPAL TREASURER (Motion)

- B. ORDINANCE 11-24** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2025, and Repealing Ordinance 12-24, and Declaring an Emergency (*First Reading scheduled for December 9, 2024; Second Reading and Public Hearing scheduled for January 13, 2025; Third Reading and Legislative Action Scheduled for January 27, 2025*)
- C. ORDINANCE 12-24** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2025, and Repealing Ordinance 13-24, and Declaring an Emergency
- D. RESOLUTION 41-24** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the American Rescue Act Fund (270)
- E. ORDINANCE 13-24** – An Ordinance Amending Ordinance 10-24, the Amended FY 2024 Annual Appropriations Ordinance and Declaring an Emergency
- F. ORDINANCE 14-24** – An Ordinance Approving the Plat of Farnsworth Village at Waterville Landing Plat Six and Authorizing the Municipal Administrator to Sign the Plat
- G. ORDINANCE 15-24** – An Ordinance Approving the Plat of Fiddlers Green at Waterville Landing Plat Three and Authorizing the Municipal Administrator to Sign the Plat
- H. ORDINANCE 16-24** – An Ordinance Approving the Plat of Fiddlers Green at Waterville Landing Plat Four and Authorizing the Municipal Administrator to Sign the Plat
- I. RESOLUTION 42-24** – A Resolution Imposing a Moratorium on the Issuance or Granting of Applications or Permits for Self-Storage Facilities in the City of Waterville, Ohio for a Period of Twelve Months (365 Days)
- J. RESOLUTION 43-24** – A Resolution Imposing a Moratorium on the Issuance or Granting of Applications or Permits for Car Wash Facilities in the City of Waterville, Ohio for a Period of Twelve Months (365 Days)

X. Executive Session

- A.** Consideration of Matters per ORC 121.22(G)(1): To Consider the Appointment, Employment or Compensation of a Public Employee (Roll Call Vote)

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XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator