

CITY OF WATERVILLE
City Council Meeting

Monday – October 28, 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. **Presentations**
 - A. Mayor Pedro – Oath of Office: Waterville Fire Department
Brian Cox – Firefighter/Paramedic
 - B. Kevin Herman - Interim Superintendent, Anthony Wayne School District
Anthony Wayne School District Update
- IV. **Approval of Minutes**
 - A. Regular Council Meeting – October 14, 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**

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VIII. **Old Business**

- A. **ORDINANCE 09-24** – An Ordinance Revising Waterville Codified Ordinances Part Eleven - Planning and Zoning Code Chapter 1145 Regulations Applying to All Districts to Prohibit the Cultivation, Processing, Sale, Distribution or Retail Dispensing of Marijuana for the Purpose of Non-Medical Use in All Zoning Districts of the City of Waterville (*First Reading Scheduled for September 23, 2024; Second Reading Scheduled for October 14, 2024; Third Reading, Public Hearing and Legislative Action Scheduled for October 28, 2024*)

IX. **New Business**

- A. **RESOLUTION 37-24** – A Resolution Declaring the Intent and Authorizing the Sale of Six (6) 2014 Motorola APX 6000 Model Radios No Longer Needed for Municipal Use to the Washington Township Board of Trustees, Lucas County, Ohio.

X. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes and ORC 121.22(G)(3), Imminent Court Action (**Roll Call Vote**)

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator