

CITY OF WATERVILLE
City Council Meeting

Monday – November 25, 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 – November 13 and 18, 2024

IV. Citizen Comments

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

V. Staff Reports

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VI. Communications from Council Members/Committees

VII. 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

VIII. New Business

A. **RESOLUTION 40-24** – A Resolution Adopting the Lucas County 2024 Multi-Jurisdictional Hazard Mitigation Plan

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IX. 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)**

X. Other Information/Unscheduled Business

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator