

CITY OF WATERVILLE
City Council Meeting

Monday – March 11, 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 Council Meeting – February 26, 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)(2): Purchase or Sale of Property (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

- A. **RESOLUTION 07-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Pyrotecnico for Professional Services for the Display of Fireworks for the City of Waterville (**Tabled: 2/26/24**)

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IX. New Business

- A. **REFERRAL TO PLANNING COMMISSION** – A Conditional Use Permit Application to Allow a Residential Use on a Parcel Zoned (C-2) Commercial District Located at 104 S. Third Street (*Motion*)

- B. **ORDINANCE 02-24** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Sections 1.03 and 4.08 of the Waterville Personnel Policy and Procedure Manual and Declaring an Emergency

- C. **RESOLUTION 08-24** – A Resolution Authorizing the Transfer from the General Fund (100) to the Parks and Green Space Fund (225), the Fire Levy Fund (265) and the Five Year Capital Fund (325)

- D. **RESOLUTION 09-24** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Lucas County Regarding the Provision of Countywide Advanced Life Support (ALS) Emergency Medical Services in Lucas County, Ohio

X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator