

**CITY OF WATERVILLE**  
***City Council Meeting***

Monday – April 22, 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. Proclamation**

**A. Lupus Awareness Month – May 2024**

**IV. Approval of Minutes**

**A. Regular Council Meeting – April 8, 2024**

**V. Citizen Comments**

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

**VI. Executive Session**

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

**VII. Staff Reports**

**A. Administrator**

**E. Police Chief**

**B. Law Director**

**F. Fire Chief**

**C. Finance Director**

**G. Public Works Director**

**D. Treasurer**

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

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## **IX. Old Business**

- A. **ORDINANCE 03-24** – An Ordinance Granting a Conditional Use Permit for a Residential Use in a Commercial Zoning District for a Property Located at 104 South Third Street Zoned (C-2) Downtown Commercial District (*First Reading Scheduled for April 8, 2024; Second Reading Scheduled for April 22, 2024, Third Reading, Public Hearing and Administrative Action Scheduled for May 13, 2024*)
- B. **ORDINANCE 04-24** – An Ordinance Amending Ordinance 04-18, Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Section 5.13 A.1. of the Waterville Personnel Policy and Procedure Manual and Declaring an Emergency (**Tabled 4/8/24**)
- C. **RESOLUTION 11-24** – A Resolution Approving the Lucas County Solid Waste Management District's Draft Amended Solid Waste Management Plan (**Tabled 4/8/24**)

## **X. New Business**

- A. **RESOLUTION 12-24** – A Resolution Authorizing Participation in the Ohio Department of Transportation Contract for Road Salt Awarded in 2024
- B. **RESOLUTION 13-24** – A Resolution Authorizing the Municipal Administrator to Award a Gerken Paving, Inc. for the 2024 State Route 64 Resurfacing Project

## **XI. Other Information/Unscheduled Business Adjournment**

Prepared By:  
Jon D. Gochenour  
Municipal Administrator