

CITY OF WATERVILLE
City Council Meeting

Monday – August 26, 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 – July 22, 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

A. Appointments to Various Commissions, Boards and Committees

VII. Old Business - None

VIII. New Business

A. **RESOLUTION 27-24** – A Resolution Approving a Site Plan for a Self-Storage Unit Facility Located in the 1400 Block of Pray Boulevard Zoned (C-3) Highway Commercial District

B. **RESOLUTION 28-24** – A Resolution Approving a Preliminary Roadway Dedication Plat for the Farnsworth Business Park

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- C. **RESOLUTION 29-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Atlantic Emergency Solutions for the Purchase of Firefighting Equipment for the Fire Department

- D. **RESOLUTION 30-24** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan for Comprehensive Property, Casualty and Liability Insurance Coverage

IX. Other Information/Unscheduled Business

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator