

CITY OF WATERVILLE
City Council Meeting

Monday – September 23, 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 – September 9, 2024

IV. Citizen Comments

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

V. Staff Reports

A. Administrator

B. Law Director

C. Finance Director

D. Treasurer

E. Police Chief

F. Fire Chief

G. Public Works Director

VI. Communications from Council Members/Committees

VII. Old Business

A. ORDINANCE 08-24 – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules: Restricted or Prohibited Parking by Adding No Parking Areas to a Portion of South River Road near the Anthony Wayne Trail (*First Reading Scheduled for September 9, 2024; Second Reading Scheduled for September 23, 2024; Third Reading and Legislative Action Scheduled for October 14, 2024*)

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VIII. **New 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*)

- B. **RESOLUTION 34-24** – A Resolution Authorizing the Transfer of Cash Funds from the General Fund (100) to the Employee Retirement Benefits Fund (275)

- C. **ORDINANCE 10-24** – An Ordinance Amending Ordinance 07-24, the Amended FY 2024 Annual Appropriation Ordinance and Declaring an Emergency

- D. **RESOLUTION 35-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to JWC Environmental for the Purchase of Equipment for the Dutch Road Sewer Pumping Station

- E. **RESOLUTION 36-24** – A Resolution Authorizing the Municipal Administrator to File an Application and Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Canal Road Paving Improvement Project

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator