

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

Monday – January 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. **Presentation**

A. Joshua Zientek – Ohio Department of Natural Resources

IV. **Approval of Minutes**

A. Regular Council Meeting – January 8, 2024

V. **Citizen Comments**

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

VI. **Staff Reports**

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

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

VIII. **Old Business**

A. **ORDINANCE 13-23** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2024, and Repealing Ordinance 14-23, and Declaring an Emergency (*First Reading scheduled for December 11, 2023; Second Reading and Public Hearing scheduled for January 8, 2024; Third Reading and Legislative Action Scheduled for January 22, 2024*)

# *City Council Meeting*

Monday – January 22, 2024

## **IX. New Business**

- A. **RESOLUTION 02-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Midwest Contracting for Parker Square Phase 3 Improvements
  
- B. **RESOLUTION 03-24** – A Resolution Providing for the Services of a Municipal Court Prosecutor for the City of Waterville
  
- C. **RESOLUTION 04-24** – A Resolution Providing for the Services of an Assistant Law Director for the City of Waterville
  
- D. **RESOLUTION 05-24** - A Resolution Authorizing an Hourly Billing Rate Amendment to the Contract with Philip L. Dombey for the Position of Law Director of the City of Waterville

## **X. Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator