

CITY OF WATERVILLE
City Council Meeting

Monday – January 8, 2024

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Oaths of Office

A. Administered by Judge Nicole Khoury

Mayor Timothy Pedro
Council Member Todd Borowski
Council Member Anthony Garver
Council Member Wayne Wagner

II. 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

III. Roll Call

IV. Election of Vice-Mayor

V. Approval of Minutes

A. Regular Council Meeting – December 11, 2023

VI. Citizen Comments

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

VII. Staff Reports

A. Administrator
B. Law Director
C. Finance Director
D. Treasurer

VIII. Communications from Council Members/Committees

A. Appointments to Various Commissions, Boards and Committees

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IX. **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*)

X. **New Business**

- B. **RESOLUTION 01-24** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2024 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)

XI. **Executive Session**

- A. Conference with the Assistant Law Director – ORC 121.22(G)(1), the Appointment, Employment or Dismal of a Public Employee or Official and ORC 121.22(G)(2) the Purchase or Sale of Property for Public Purposes

XII. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator