

CITY OF WATERVILLE
City Council Meeting

Monday – February 12, 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 – January 22, 2024

IV. **Citizen Comments**

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

V. **Staff Reports**

A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

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

VII. **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*)

VIII. **New Business**

A. **ORDINANCE 01-24** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Section 4.08 of the Waterville Personnel Policy and Procedure Manual and Declaring an Emergency

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- B. **RESOLUTION 06-24** – A Resolution Declaring the Official Intent of the City of Waterville on Behalf of the State of Ohio (the Borrower) to Reimburse its Water Capital Improvement Projects Fund, for the 2023 Canal Road Waterline Replacement Project CL18AA with the Proceeds of Tax Exempt Debt of the State of Ohio

IX. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator