

CITY OF WATERVILLE
City Council Meeting

Monday – February 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. Presentation

- A. Lori Brodie – Ohio Auditor of State’s Office, Auditor of State Award
- B. Jim Fritz - Anthony Wayne Local Schools – School District Update

IV. Approval of Minutes

- A. Regular Council Meeting – February 12, 2024

V. Citizen Comments

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

VI. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

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*)

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IX. New Business

- A. **RESOLUTION 07-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Pyrotecnico for Professional Services for the Display of Fireworks for the City of Waterville

X. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator