

CITY OF WATERVILLE
City Council Meeting

Monday – April 14, 2025

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 – March 24, 2025

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

VI. Communications from Council Members/Committees

VII. Old Business

- A. None

VIII. New Business

- A. **ORDINANCE 02-25** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules, Restricted or Prohibited Parking South Third Street near Locust Street
(First Reading Scheduled for April 14, 2025; Second Reading Scheduled for April 28, 2025; Third Reading and Legislative Action Scheduled for May 12, 2025)
- B. **RESOLUTION 14-25** – A Resolution Authorizing the Ohio Department of Transportation to Complete Concrete Pavement Repairs to Portions of U.S. 24 Within the City of Waterville
- C. **RESOLUTION 15-25** – A Resolution Authorizing Participation in the Ohio Department of Transportation Contract for Road Salt Awarded in 2025

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- D. **RESOLUTION 16-25** – A Resolution Authorizing All Actions Necessary to Enter into a Community Reinvestment Area Agreement with Kaufman Engineered Systems/LCR Investments
 - E. **RESOLUTION 17-25** – A Resolution Authorizing a Jobs Creation Grant for Kaufman Engineered Systems/LCR Investments
- IX. **Executive Session**
- A. Conference with the Law Director – ORC 121.22(G)(2) To Consider the Purchase or Sale of Property for Public Purposes (**Roll Call Vote**)
- X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator