

CITY OF WATERVILLE
City Council Meeting

Monday – May 12, 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. **Presentation**
 - A. Lucas County Land Bank – David Mann, President
 - B. Lucas County Economic Development – Matthew Heyrman
- IV. **Approval of Minutes**
 - A. Regular Council Meeting – April 28, 2025
- V. **Citizen Comments**

(In accordance with the Rules of Council, Codified Ordinances Section 121.02)
- VI. **Executive Session**
 - A. Conference with the Law Director per ORC 121.22(G)(2): to Consider the Purchase or Sale of Property for Public Purposes (**Roll Call Vote**)
- VII. **Staff Reports**

A. Administrator	E. Police Chief
B. Law Director	F. Fire Chief
C. Finance Director	G. Public Works Director
D. Treasurer	
- VIII. **Communications from Council Members/Committees**
 - A. Appointments to Various Commissions, Boards and Committees
- IX. **New Business**
 - A. **REFERRAL TO PLANNING COMMISSION** – A Zoning Change from Agricultural (A-1) to Mixed Use Commercial District (C-4) and a Conditional Use Permit for a Purposed Semi-Truck Fueling and Convenience Store Facility Located at 9055 Waterville-Swanton Road (**Motion**)

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- B. **ORDINANCE 03-25** – An Ordinance Authorizing the Purchase of Easements from Waterville Medical Center, LLC for the Waterville Monclova Road Improvement Project and Declaring an Emergency
- C. **ORDINANCE 04-25** – An Ordinance Authorizing the Purchase of an Easement from Mercy Health North LLC for the Waterville-Monclova Road Improvement Project and Declaring an Emergency

X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator