CITY OF WATERVILLE City Council Meeting

<u>Monday – June 9, 2025</u>

7:30 P.M.

City Council Chamber Waterville Town Hall, 25 North Second Street

Meeting Agenda

- 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. Presentations
 - A. Waterville Fire Association
 - Waterville Fire Association Scholarships Miles F. Krygielski Sophia Snyder
 - 2. Carl Conrad Memorial Scholarship Jocelynn Hass
 - B. Waterville Rotary Club -Jeff Baden and Brenda Mossing
- IV. Approval of Minutes
 - A. Regular Council Meeting May 12, 2025
- V. Citizen Comments

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

- VI. Staff Reports
 - A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

- VII. Communications from Council Members/Committees
- VIII. New Business
 - A. <u>REFERRAL TO PLANNING COMMISSION</u> Text Amendments to the Planning and Zoning Code Regarding Advanced Technology Centers (Motion)

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- B. ORDINANCE 05-25 A Zoning Change from Agricultural (A-1) to Mixed Use Business District (C-4) and a Conditional Use Permit Application for a Purposed Semi-Truck Fueling Terminal/Parking Facility and Convenience Store Located at 9055 Waterville-Swanton Road (First Reading Scheduled for June 9, 2025; Second Reading Scheduled for June 23, 2025, Third Reading, Public Hearing, Legislative and Administrative Action Scheduled for July 28, 2025)
- C. <u>RESOLUTION 22-25</u> A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Waterville Playshop for the Lease of the Former Fire Station at 808 Michigan Avenue

IX. Executive Session

- A. Conference with the Law Director per ORC 121.22(G)(1) and ORC 121.22(G)(2): to Consider the Appointment of a Public Official and 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