CITY OF WATERVILLE City Council Meeting

<u>Monday – July 28, 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. Approval of Minutes
 - A. Regular Council Meeting June 23, 2025
- IV. Citizen Comments

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

- V. Staff Reports
 - **A.** Administrator

E. Police Chief

B. Law Director

- F. Fire Chief
- C. Finance Director
- G. Public Works Director
- **D.** Treasurer
- VI. Communications from Council Members/Committees

VII. Old Business

A. 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)

VIII. New Business

A. ORDINANCE 07-25 – An Ordinance Revising Waterville Codified Ordinances Part Eleven Planning and Zoning Code Chapter 1141 M-1 Industrial Districts and Chapter 1145 Regulations Applying to All Districts for the Regulation of Data Centers in the City of Waterville (First Reading Scheduled for July 28, 2025; Second Reading Scheduled for August 25, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for September 8, 2025)

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- B. <u>RESOLUTION 23-25</u> A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Adohr General Contractors for Interior Renovations to the Waterville Fire Station
- C. <u>RESOLUTION 24-25</u> A Resolution Authorizing the Municipal Administrator to Enter into a Lease Agreement with Norfolk Southern Railway Company for 29.83 Acres of Land for Use as Part of the City Park System
- D. <u>RESOLUTION 25-25</u> A Resolution Authorizing an Application and Contract with the Ohio Department of Transportation for Transportation Alternatives Funds (TA) for the Roche de Boeuf Overlook and Pedestrian Path Improvement Project
- E. <u>REFERRAL TO PLANNING COMMISSION</u> A Conditional Use Permit for a Commercial Use Greater than 75,000 Square Feet for a Property Located in the 800 Block of S Pray Boulevard (Motion)
- IX. 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)
- X. Other Information/Unscheduled Business

Adjournment

Prepared by: Jon D. Gochenour Municipal Administrator