

**CITY OF WATERVILLE**  
***City Council Meeting***

Monday – January 13, 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 – December 9, 2024

**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**

- A. Appointments to Various Commissions, Boards and Committees

**VII. Old Business**

- A. **RESOLUTION 38-24** - A Resolution Approving and Adopting the City of Waterville FY 2025 Five-Year Capital Planning Program for all Municipal Funds and Departments
- B. **ORDINANCE 11-24** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2025, and Repealing Ordinance 12-24, and Declaring an Emergency (*First Reading Scheduled for December 9, 2024; Second Reading and Public Hearing Scheduled for January 13, 2025; Third Reading and Legislative Action Scheduled for January 27, 2025*)

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- C. **ORDINANCE 14-24** – An Ordinance Approving the Plat of Farnsworth Village at Waterville Landing Plat Six and Authorizing the Municipal Administrator to Sign the Plat (*First Reading Scheduled for December 9, 2024; Second Reading Scheduled for January 13, 2025; Third Reading and Legislative Action Scheduled for January 27, 2025*)
- D. **ORDINANCE 15-24** – An Ordinance Approving the Plat of Fiddlers Green at Waterville Landing Plat Three and Authorizing the Municipal Administrator to Sign the Plat (*First Reading scheduled for December 9, 2024; Second Reading Scheduled for January 13, 2025; Third Reading and Legislative Action Scheduled for January 27, 2025*)
- E. **ORDINANCE 16-24** – An Ordinance Approving the Plat of Fiddlers Green at Waterville Landing Plat Four and Authorizing the Municipal Administrator to Sign the Plat (*First Reading Scheduled for December 9, 2024; Second Reading Scheduled for January 13, 2025; Third Reading and Legislative Action Scheduled for January 27, 2025*)

## VIII. **New Business**

- A. **RESOLUTION 01-25** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2025 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)
- B. **RESOLUTION 02-25** – A Resolution of the City of Waterville, Lucas County, Ohio supporting the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH)

## XI. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator