CITY OF WATERVILLE City Council Meeting

<u>Monday – September 22, 2025</u> 7:30 P.M.

City Council Chamber Waterville Town Hall, 25 North Second Street

Meeting Agenda

- l. 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 and Proclamation
 - A. Presentation Waterville Community Foundation: Donation for Public Safety Equipment
 - B. Proclamation Janet Bruggeman Sorg 100th Birthday
- IV. Approval of Minutes
 - A. Regular Council Meeting September 8, 2025
- V. Citizen Comments

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

- VI. Staff Reports
 - A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

- D. Treasurer
- VII. Communications from Council Members/Committees
- VIII. Old Business
 - A. <u>ORDINANCE 08-25</u> An Ordinance Amending Chapter 1171 of the Planning and Zoning Code by Adopting and Approving the City of Waterville 2025 Comprehensive Plan (First Reading Scheduled for September 8, 2025, Second Reading Scheduled for September 22, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for October 13, 2025)

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IX. New Business

- A. <u>ORDINANCE 10-25</u> An Ordinance Granting a Conditional Use Permit for a Commercial Use Greater Than 75,000 Square Feet for a Property Located in the 800 Block of Pray Boulevard (First Reading Scheduled for September 22, 2025, Second Reading Scheduled for October 13, 2025, Third Reading, Public Hearing and Legislative Action Scheduled for October 27, 2025)
- B. <u>RESOLUTION 30-25</u> A Resolution Approving Proposed Amendments to the Operating Agreement of the Lucas County Regional Combined Health District and Authorizing the Mayor to Sign the Agreement
- X. Other Information/Unscheduled Business

Adjournment

Prepared by: Jon D. Gochenour Municipal Administrator