

CITY OF WATERVILLE
City Council Meeting
Monday – February 13th, 2017
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 – January 23, 2017

- IV. **Citizen Comments**

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

 - A. Presentation on Proposed U.S. Numbered Bicycle Route through Waterville, Request for Resolution of Support – Christine Connell, TMACOG
 - B. Request for Contract Extension – Maumee River Water Transmission Main, Hank’s Plumbing and Heating
 - C. Festival Bridge Committee

- V. **Staff Reports**

<ol style="list-style-type: none">A. AdministratorB. Law DirectorC. Finance DirectorD. Treasurer	<ol style="list-style-type: none">E. Police ChiefF. Fire ChiefG. Public Works Director
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- VI. **Communications from Council Members/Committees**

- VII. **Old Business**
 - A. **RESOLUTION 54-16** – A Resolution Approving and Adopting the City of Waterville FY2017 Five-Year Capital Planning Program for All Municipal Funds and Departments

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VIII. New Business

- A. RESOLUTION 08-17** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications, Cost Estimates and Bid Documents for the State Route 64 Urban Paving Project

IX. Other Information/Unscheduled Business

X. Executive Session

- A.** Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes

XI. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator