

CITY OF WATERVILLE
City Council Meeting

Monday – March 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 – February 27, 2017

- IV. **Citizen Comments**

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

 - A. Girl Scout Troop 10875 – Presentation on Creating a Natural Bee Habitat

- 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**

None

- VIII. **New Business**
 - A. **ORDINANCE 03-17** – An Ordinance Enacting Chapter 941 of the Streets, Utilities and Public Services Code with Respect to Storm Sewer System Illicit Discharge and Illegal Connection Control (*First Reading scheduled for March 13, 2017; Second Reading scheduled for March 27, 2017; Third Reading and Legislative Action scheduled for April 10, 2017*)

City Council Meeting

Monday – March 13th, 2017

- B. **RESOLUTION 11-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Statewide Ford-Lincoln, Van Wert, Ohio, for the Purchase of One 2017 Ford Utility Police Interceptor and One 2017 Ford Police Sedan

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