

**CITY OF WATERVILLE**  
***City Council Meeting***  
**Monday – January 9<sup>th</sup>, 2012**  
**7:30 P.M.**

***City Council Chambers***  
***Waterville Town Hall, 25 North Second Street***

**Meeting Agenda**

**I. Oaths of Office**

- A.** Administered by Assistant Law Director James Hart  
Council Member Barb Bruno – newly elected  
Council Member Timothy G. Pedro – newly elected  
Council Member James D. Valtin – re-elected

**II. 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

**III. Roll Call**

**IV. Election of Vice-Mayor**

**V. Presentations**

- A.** Derek Merrin – Council Member (2 Years) & Mayor (4 Years)
- B.** John Gouttiere – Council Member (4 Years)
- C.** Tim Guzman – Council Member (16 Years)

**VI. Approval of Minutes**

- A.** Regular Council Meeting – December 12, 2011

**VII. Citizen Comments (approximately 7:35 PM to 7:45 PM)**

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

**VIII. Staff Reports**

|                            |                                 |
|----------------------------|---------------------------------|
| <b>A.</b> Administrator    | <b>E.</b> Acting Police Chief   |
| <b>B.</b> Law Director     | <b>F.</b> Fire Chief            |
| <b>C.</b> Finance Director | <b>G.</b> Public Works Director |
| <b>D.</b> Treasurer        |                                 |

# ***City Council Meeting***

Monday – January 9<sup>th</sup>, 2012

## **IX. Communications from Council Members/Committees**

- A.** Determination of Total Number of Members for Advisory Committees
  - 1. Parks and Recreation Committee (2010/11 – 10; 7 proposed)
  - 2. Public Safety Committee (2010/11 – 10; 8 proposed)
  - 3. Public Works Committee (2010/11 – 9; 7 proposed)
- B.** Appointments
  - 1. Appointments to Various Commissions, Boards and Committees

## **X. Old Business**

- A.** **PUBLIC HEARING – ORDINANCE 40-11** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2012, and Repealing Ordinance No. 41-11, and Declaring an Emergency (*First Reading held December 12, 2011; Second Reading and Public Hearing scheduled for January 9, 2012; Third Reading and Legislative Action scheduled for January 23, 2012*)
- B.** **ORDINANCE 43-11** – An Ordinance Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Section 5.13 A. 3. – Group Health Insurance Payment of the Waterville Personnel Policy and Procedure Manual (*First Reading held December 12, 2011; Currently Tabled*)
- C.** **RESOLUTION 41-11** – A Resolution Approving and Adopting the City of Waterville FY2012 Five-Year Capital Planning Program for All Municipal Funds and Departments

## **XI. New Business**

- A.** **RESOLUTION 01-12** – A Resolution Requesting the Auditor of Lucas County, Ohio to Issue Advance Payments on the Current Collection of Taxes Due the City of Waterville
- B.** **RESOLUTION 02-12** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Agreement with Amplex Electric, Inc. to Lease Space on the City Water Tower Located at 469 Sycamore Lane to Install and Maintain Antennas and Radios
- C.** **RESOLUTION 03-12** – A Resolution Authorizing an Expenditure for Contract Leaf Collection Services with Clean Wood Recycling and Ratifying the Actions of the Public Works Department

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

## **XIII. Adjournment**

Prepared by:  
James M. Bagdonas  
Municipal Administrator