

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

**Monday – January 9<sup>th</sup>, 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 – December 12, 2016
  
- IV. **Citizen Comments**

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

  - A. Louann Artiaga – Anthony Wayne Area Veterans Memorial Park
  
- V. **Staff Reports**

<ol style="list-style-type: none"><li>A. Administrator</li><li>B. Law Director</li><li>C. Finance Director</li><li>D. Treasurer</li></ol>	<ol style="list-style-type: none"><li>E. Police Chief</li><li>F. Fire Chief</li><li>G. Public Works Director</li></ol>
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- VI. **Communications from Council Members/Committees**
  - A. Appointment to Tree Commission – Unexpired Term Ending December 31, 2017
  
- 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
  
  - B. **PUBLIC HEARING – ORDINANCE 31-16** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2017, and Repealing Ordinance No. 32-16, and Declaring an Emergency (*First Reading held December 12, 2016; Second Reading and Public Hearing scheduled for January 9, 2017; Third Reading and Legislative Action scheduled for January 23, 2017*)

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## **VIII. New Business**

- A. RESOLUTION 01-17** – 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 02-17** – 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Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, Which Is Not Needed for Public Use, or Is Obsolete or Unfit for the Use for Which It Was Acquired, During the Calendar Year 2017 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)
- C. RESOLUTION 03-17** – A Resolution Supporting the Study and Establishment of a Regional Bulk Water Supply System
- D. RESOLUTION 04-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Total Environmental Services, LLC for the Abatement of Asbestos at the Old Waterville School
- E. RESOLUTION 05-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Colgan-Davis, Inc. to Replace the Standby Generator at the Fire Station

## **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