

CITY OF WATERVILLE
City Council Meeting

Monday – March 27th, 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 – March 13, 2017

IV. Citizen Comments

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

V. Staff Reports

- | | |
|-------------------------|----------------------------|
| A. Administrator | C. Finance Director |
| B. Law Director | D. Treasurer |

VI. Communications from Council Members/Committees

VII. Old 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 held March 13, 2017; Second Reading scheduled for March 27, 2017; Third Reading and Legislative Action scheduled for April 10, 2017*)

VIII. New Business

- A.** **RESOLUTION 12-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Bermex, Inc. for Water Meter Reading Services
- B.** **RESOLUTION 13-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Bob Ross Auto Group, Centerville, Ohio, for the Purchase of a 2017 GMC Sierra 3500 Pickup Truck for the Public Works Department

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- C. **RESOLUTION 14-17** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Bob Ross Auto Group, Centerville, Ohio, for the Purchase of a 2017 GMC Sierra 2500 Pickup Truck for the Public Works Department

- D. **RESOLUTION 15-17** –A Resolution Authorizing the Municipal Administrator to Execute Donation Letters, Temporary Easements and All Other Necessary Documents for Two Real Estate Parcels Relative to the Replacement of the State Route 64 Waterville Bridge over the Maumee River by the Ohio Department of Transportation

- IX. **Other Information/Unscheduled Business**

- X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator