

CITY OF WATERVILLE
City Council Meeting

Monday – June 4th, 2018

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. Presentation**
 - A. Larry Albright – Retiring from Police Department, 32 Years of Service

- IV. Approval of Minutes**
 - A. Regular Council Meeting – May 14, 2018

- V. Proclamation**
 - A. Honoring Phyllis Witzler – Waterville Historical Society

- VI. Citizen Comments**

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

- VII. Staff Reports**
 - A. Administrator
 - B. Law Director
 - C. Finance Director

- VIII. Communications from Council Members/Committees**

- IX. Old Business**

None

- X. New Business**
 - A. Request for Contract Time Extension, Water Supply Transition Improvements – Zee Construction Co., Inc.
 - B. Discussion of Ohio Ditch Cleaning Petition Procedure

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C. RESOLUTION 27-18 – A Resolution Authorizing the Municipal Administrator to Award a Contract to Lake Erie Electric of Toledo, Inc. for the Downtown Lighting – Phase 5 Project

D. RESOLUTION 28-18 – A Resolution Authorizing the Municipal Administrator to Award a Contract to Braun Industries, Inc., Van Wert, Ohio, for the Purchase of a 2018 Ambulance for the Fire Department

XI. Other Information/Unscheduled Business

XII. Executive Session

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

B. Conference with the Law Director – ORC 121.22(G)(3), Imminent Court Action

XIII. Adjournment

Prepared by:
James M. Bagdonas
Municipal Administrator