

## Special Council Meeting

July 2

18

The special meeting of the Waterville Council was called to order by Mayor Lori Brodie at 6:00 p.m. in the Council Chambers of the Waterville Municipal Building.

A prayer was offered by Mrs. Duncan. The Pledge of Allegiance was then recited.

Present at roll call were Mr. Bruno, Mr. Frey, Mayor Brodie, Mr. Rozic and Mrs. Duncan.

Mayor Brodie made a motion to excuse the absence of Mr. Pedro and Mrs. Bruno. Mr. Rozic seconded the motion, which passed by unanimous voice vote.

Also present this evening was Jim Bagdonas, Administrator.

### Citizens Present:

None

### NEW BUSINESS:

- A. RESOLUTION 34-18 A RESOLUTION DESIGNATING THE SERVICES THE CITY OF WATERVILLE WILL PROVIDE TO THE TERRITORY PROPOSED FOR ANNEXATION BY THE PETITION FILED JUNE 1, 2018 WITH THE LUCAS COUNTY BOARD OF COMMISSIONERS

Mr. Rozic moved to adopt Resolution 34-18. Mr. Bruno seconded the motion, which passed by unanimous voice vote.

### Other Business

None

### Adjournment

There being no further business to come before Council, Mr. Frey made a motion to close the meeting at 6:04 p.m. Mr. Rozic seconded the motion, which carried by unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Lori Brodie, Mayor