

CITY OF WATERVILLE
City Council Meeting
Monday – October 22nd, 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. **Approval of Minutes**
 - A. Regular Council Meeting – October 8, 2018

- IV. **Citizen Comments**

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

- V. **Staff Reports**
 - A. Administrator
 - B. Law Director
 - C. Finance Director
 - D. Treasurer

- VI. **Communications from Council Members/Committees**

- VII. **Old Business**
 - A. **DISCUSSION** – Possible Formation of a Union Cemetery District with Waterville Township and the Village of Whitehouse
 - B. **ORDINANCE 21-18** – An Ordinance Accepting the Annexation of the Territory Proposed for Annexation by the Petition Filed by Philip L. Dombey, Agent (Andrew and Jennifer Wren), on June 1, 2018 with the Lucas County Board of Commissioners (*First Reading held October 8, 2018; Second Reading scheduled for October 22, 2018; Third Reading and Legislative Action scheduled for November 13, 2018*)

- VIII. **New Business**
 - A. Request for Contract Time Extension, Salt Storage Building – The Dotson Co.

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- B. **RESOLUTION 58-18** – A Resolution Authorizing the Municipal Administrator to File an Application and to Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the Water Meter Replacement Program

- C. **RESOLUTION 59-18** – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force

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

- X. **Adjournment**

Prepared by:
James M. Bagdonas
Municipal Administrator