

CITY OF WATERVILLE  
*City Council Meeting*

Monday – February 10, 2020

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 – January 27, 2020

IV. **Citizen Comments**

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

V. **Staff Reports**

- |                     |                          |
|---------------------|--------------------------|
| A. Administrator    | E. Police Chief          |
| B. Law Director     | F. Interim Fire Chief    |
| C. Finance Director | G. Public Works Director |
| D. Treasurer        |                          |

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

VII. **Old Business**

- A. **RESOLUTION 34-19** – A Resolution Approving and Adopting the City of Waterville FY 2020 Five-Year Capital Planning Program for All Municipal Funds and Departments.
- B. **ORDINANCE 19-19** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2020, and Repealing Ordinance No. 20-19, and Declaring an Emergency (*First Reading scheduled for December 9, 2019; Second Reading and Public Hearing scheduled for January 13, 2020; Third Reading and Legislative Action scheduled for January 27, 2020*)

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## VIII. **New Business**

- A. **RESOLUTION 06-20** – A Resolution Authorizing the Mayor to Enter into the Fifth Amendment with Lucas County and the Cities of Maumee, Oregon, Sylvania and Toledo for the Establishment of a Regional Combined Health District for the Administration of Health and Environmental Services within the Geographical Jurisdiction of Lucas County, Ohio.
  
- B. **RESOLUTION 07-20** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the Anthony Wayne Intersections Improvement Project.

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

## X. **Executive Session**

- A. Consideration of a Personnel Issue – ORC 121.22(G)(1), Compensation of Public Employees or Officials

## **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator