

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – April 13, 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 – March 9, 2020

**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. **ORDINANCE 03-20** – An Ordinance Amending the Municipal Zoning Map of the City of Waterville by Granting a Conditional/Special Use Permit for the Property Located at 345 Anthony Wayne Trail (***First Reading scheduled for March 9, 2020; Second Reading scheduled for April 13, 2020; Third Reading, Public Hearing, and Legislative Action scheduled for April 27, 2020***)

**VIII. New Business**

- A. **RESOLUTION 08-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Lease Extension Agreement with Clean Wood Recycling, Inc. for 4.66 Acres of Land Located at 6730 Anthony Wayne Trail to Operate a Yard Waste Transfer Facility

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Monday – April 13, 2020

- B. **RESOLUTION 09-20** – A Resolution Authorizing Participation in the Ohio Department of Transportation Contract for Road Salt Awarded in 2020
- C. **RESOLUTION 10-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Mathews Ford for the Purchase of a 2020 Ford F-550 Cab and Chassis
- D. **RESOLUTION 11-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Kalida Truck Equipment, Inc. for the Purchase of a Dump Body, Salt Spreader and Related Equipment
- E. **RESOLUTION 12-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Deere and Company for the Purchase of a John Deere 5100M Utility Tractor with Trade – In
- F. **RESOLUTION 13-20** – A Resolution Providing for Municipal Court Prosecutorial Services for the City of Waterville, Lucas County Ohio
- G. **RESOLUTION 14-20** – A Resolution in Support of the Toledo Area Regional Transit Authority Application for Federal Transit Administration 5339(b) Bus and Bus Facilities Grant Funding

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

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator