

CITY OF WATERVILLE
City Council Meeting

Monday – June 22, 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. Special Council Meeting – June 1, 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 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 (*Tabled until August 24, 2020*)
- B. **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 (*Tabled until August 24, 2020*)

City Council Meeting

Monday – June 22, 2020

- C. **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 (*Tabled until August 24, 2020*)
- D. **ORDINANCE 05-20** – An Ordinance Amending the Zoning Map of the City of Waterville by Amending a Special Use Permit to Construct Residential Dwellings at the Browning Masonic Community, Inc. (*First Reading scheduled for May 18, 2020; Second Reading scheduled for June 1, 2020; Third Reading, Public Hearing, and Legislative Action scheduled for June 22, 2020*)

VIII. **New Business**

- A. **REFERRAL TO PLANNING COMMISSION** – Special Use Permit Application for the Waterville United Methodist Church for the property located at 7115 Waterville-Monclova Road (*Motion*)
- B. **ORDINANCE 06-20** – An Ordinance Providing for the Issuance of \$204,000 Dutch Road Waterline Improvement Bond Anticipation Notes, Second (2020) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Waterline Improvements along Dutch Road in the Municipality, and Declaring an Emergency
- C. **ORDINANCE 07-20** – An Ordinance Providing for the Issuance of \$50,000 Public Infrastructure Improvement Bond Anticipation Notes, Fifteenth (2020) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Public Infrastructure Improvements in the Area of the Fallen Timbers Business Park, and Declaring an Emergency
- D. **ORDINANCE 08-20** – An Ordinance Providing for the Issuance of 386,000 Water Tower Bond Anticipation Notes, Twelfth (2020) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Restoring Water Towers in the Municipality and Declaring an Emergency
- E. **ORDINANCE 09-20** – An Ordinance Providing for the Issuance of \$1,021,000 Water System Improvement Bond Anticipation Notes, Sixth (2020) Renewal, by the City of Waterville, Ohio in Anticipation of the Issuance of Bonds, for the Purpose of Constructing Water System Improvements, and Declaring an Emergency
- F. **ORDINANCE 10-20** – An Ordinance Consolidating Four Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency

City Council Meeting

Monday – June 22, 2020

- G. **RESOLUTION 18-20** – A Resolution Declaring It Necessary to Levy a Tax Outside the 10 Mill Limitation for the Purposes of Providing and Maintaining Fire and EMS Services to Operate the Fire Department and Requesting the County Auditor to Certify the Total Current Tax Valuation of the City of Waterville and the Annual Revenue Generated by a Five (5) Year 3.25 Mill Property Tax Levy
- H. **RESOLUTION 19-20** – A Resolution Declaring It Necessary to Levy a Tax Outside the 10 Mill Limitation for the Purposes of Providing and Maintaining Fire and EMS Services to Operate the Fire Department and Requesting the County Auditor to Certify the Total Current Tax Valuation of the City of Waterville and the Annual Revenue Generated by a Continuing Year 3.25 Mill Property Tax Levy
- I. **RESOLUTION 20-20** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Helms and Son Excavating, Inc. for the 2020 Paving Program
- J. **RESOLUTION 21-20** – A Resolution Authorizing the Acceptance and Expenditure of Federal Funds Under Ohio H.B. 481 in Compliance with Section 5001 of the Coronavirus Aid, Relief and Economic Security (CARES) Act
- K. **RESOLUTION 22-20** – A Resolution Authorizing the Municipal Administrator to Enter into a License Agreement with Cocina de Carlos Regarding an Outdoor Dining Area to be Located in the Second Street Right-of-Way

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator