

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

***Monday – July 19, 2021***

***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. Presentations**

**A.** TARTA – Kim Dunham, Chief Executive Officer

**IV. Approval of Minutes**

**A.** Regular Council Meeting – June 21, 2021

**V. Citizen Comments**

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

**VI. Staff Reports**

**A.** Administrator

**E.** Police Chief

**B.** Law Director

**F.** Fire Chief

**C.** Finance Director

**G.** Public Works Director

**D.** Treasurer

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

**VIII. Old Business**

**A.** **ORDINANCE 02-21** – An Ordinance Granting to the Waterville Gas and Oil Company, an Ohio Corporation, its Successors and Assigns, the Right to Lay, Construct, Maintain, Operate, Repair and Remove Mains, Pipes, Regulators and All Other Necessary Fixtures, Appliances and Appurtenances In, Over, Through and Under the Streets, Alleys and Public Grounds of the City of Waterville, Ohio, for Transmission and Supply of Gas or the Manufacturing of Gas for Light, Fuel or Power

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Purposes for Said City and its Inhabitants for a Period of Five (5) Years.  
*(First Reading scheduled for May 24, 2021; Second Reading scheduled for June 21, 2021; Third Reading and Legislative Action scheduled for July 19, 2021)*

- B. **ORDINANCE 03-21** – An Ordinance Fixing the Price at Which Gas Shall Be Furnished to the City of Waterville, Ohio, and Its Inhabitants by the Waterville Gas and Oil Company, an Ohio Corporation, After Acceptance Hereof and Until Five Years Thereafter *(First Reading scheduled for May 24, 2021; Second Reading scheduled for June 21, 2021; Third Reading and Legislative Action scheduled for July 19, 2021)*

## IX. **New Business**

- A. **RESOLUTION 30-21** – A Resolution Approving the Inclusion of Lucas County as a Member of the Toledo Area Regional Transit Authority (TARTA) Without Time Limit; and Declaring an Emergency
- B. **RESOLUTION 31-21** – A Resolution Authorizing Applications and Contracts with the Ohio Department of Transportation for Surface Transportation Block Grant Funds (STBG) for the Addition of a Two-Way Left Turn Lane and a Shared Use Path to a portion of Waterville Monclova Road and Transportation Alternative Funds (TA) for Shared Use Path Improvements to Portions of the Anthony Wayne Trail and Waterville Monclova Road
- C. **ORDINANCE 11-21** – An Ordinance Providing for the Issuance of Not to Exceed \$1,300,000 Various Purpose Refunding Bonds and Declaring an Emergency
- D. **ORDINANCE 12-21** – An Ordinance Providing for the Issuance of Not to Exceed \$1,030,000 Water System Improvement Bonds and Declaring an Emergency
- E. **ORDINANCE 13-21** – An Ordinance Providing for the Issuance of Not to Exceed \$1,465,000 Ladder Fire Truck Acquisition Bonds and Declaring an Emergency
- F. **ORDINANCE 14-21** – An Ordinance Providing for the Issuance of Not to Exceed \$215,000 Dutch Road Waterline Improvement Bonds and Declaring an Emergency
- G. **ORDINANCE 15-21** – An Ordinance Providing for the Issuance of Not to Exceed \$270,000 Fire Truck Acquisition Bonds and Declaring an Emergency

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- H. **ORDINANCE 16-21** – An Ordinance Providing for the Issuance of Not to Exceed \$390,000 Water Tower Restoration Bonds and Declaring and Emergency
  
- I. **ORDINANCE 17-21** – An Ordinance Providing for the Consolidation of Six Bond Issues of the City of Waterville, Ohio and Declaring an Emergency

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

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator