

CITY OF WATERVILLE
City Council Meeting

Monday – August 23, 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. Presentation

A. Mayor Pedro – Oath of Office, Todd Shelton, Lieutenant, Waterville Police Department

IV. Approval of Minutes

A. Regular and Special Council Meetings – July 19 and August 8, 2021

V. Citizen Comments

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

VI. Executive Session

A. Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment

VII. Staff Reports

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

VIII. Communications from Council Members/Committees

IX. Old Business

A. None

City Council Meeting

Monday – August 23, 2021

X. New Business

- A. **ORDINANCE 19-21** – An Ordinance Amending Ordinance 04-21, the Amended FY 2021 Annual Appropriations Ordinance and Declaring an Emergency

- B. **RESOLUTION 32-21** – A Resolution Approving the Collective Bargaining Agreement with the International Brotherhood of Teamsters, Local 20 Bargaining Unit and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement

- C. **RESOLUTION 33-21** – A Resolution Authorizing the Municipal Administrator to Award a Contract with U.S. Utility Contractor Company for the St. Rt. 64/U.S. 24 Traffic Signal Improvement Project

- D. **RESOLUTION 34-21** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Hylant Administrative Services, Inc., Administrator of the Ohio Government Risk Management Plan for Comprehensive Property, Casualty and Liability Insurance Coverages and Declaring an Emergency.

XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator