

CITY OF WATERVILLE
City Council Meeting

Monday – January 13, 2020

7:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Oaths of Office

A. Administered by Judge Nicole Khoury

Mayor Timothy Pedro
Council Member Barbara Bruno
Council Member Rod Frey
Council Member Todd Borowski

II. 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

III. Roll Call

IV. Election of Vice-Mayor

V. Approval of Minutes

A. Regular Council Meeting – December 9, 2019

VI. Citizen Comments

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

VII. Staff Reports

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

VIII. Communications from Council Members/Committees

A. Appointments to Various Commissions, Broads and Committees

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IX. 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 18-19** – An Ordinance Amending Ordinance 15-19 Certain Sections of Chapter 505 of the General Offenses Code with Respect to Animals and Fowl (*First Reading scheduled for November 25, 2019; Second Reading scheduled for December 9, 2019; Third Reading and Legislative Action scheduled for January 13, 2020*)
- C. **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*)

X. New Business

- A. **RESOLUTION 01-20** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2020 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15 (D)
- B. **RESOLUTION 02-20** – A Resolution Approving the Preliminary Plat for Farnsworth Village at Waterville Landing Plat 5
- C. **RESOLUTION 03-20** – A Resolution Approving the Preliminary Plat for Columbian Village at Waterville Landing Plat 1
- D. **RESOLUTION 04-20** – A Resolution Authorizing the Municipal Administrator to File an Application for Financial Assistance through the FY 2019 Assistance to Firefighters Grant Program with the Federal Emergency Management Agency
- E. **RESOLUTION 05-20** – A Resolution Extending the Contract with Bermex, Inc. for Water Meter Reading Services.

XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator