

CITY OF WATERVILLE
City Council Meeting
Monday – July 27, 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 and Special Council Meetings – June 22 and July 13, 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
- E. Police Chief
- F. Interim Fire Chief
- G. Public Works Director

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*)

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- 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*)

VIII. **New Business**

- A. **ORDINANCE 11-20** – An Ordinance Amending the Zoning Map of the City of Waterville by Granting a Special Use Permit to Allow the Construction of a Church on a Parcel Zoned (R-1) Residence District Located at 7115 Waterville-Monclova Road. (*First Reading scheduled for July 27, 2020; Second Reading scheduled for August 24, 2020; Third Reading, Public Hearing, and Legislative Action scheduled for September 14, 2020*)
- B. **ORDINANCE 12-20** – An Ordinance Amending Ordinance 19-19, the FY 2020 Annual Appropriation Ordinance and Declaring an Emergency.
- C. **ORDINANCE 13-20** – An Ordinance Providing for the Issuance of Not to Exceed \$3,335,000 Various Purposes Refunding Bond, Series 2020 and Declaring an Emergency.
- D. **RESOLUTION 25-20** – 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 for a Five (5) Year Period of Time, and Requesting that the Question of the Additional Tax Levy be Submitted to the Electors at the General Election to be Held November 3, 2020
- E. **RESOLUTION 26-20**– 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 for a Continuing Period of Time, and Requesting that the Question of the Additional Tax Levy be Submitted to the Electors at the General Election to be Held November 3, 2020
- F. **RESOLUTION 27-20** – A Resolution Declaring the Official Intent and Reasonable Expectation of the City of Waterville on Behalf of the State of Ohio (The Borrower) to Reimburse its Water Capital Improvement Projects Fund, for the 2020 Waterville Meter Replacement Program CL35X/CL36X with the Proceeds of Tax Exempt Debt of the State of Ohio

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator

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