

CITY OF WATERVILLE
City Council Meeting

Monday – June 21, 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. Waterville Fire Association – Randy King**
1. Waterville Fire Association Scholarships
Noah Kovin
Cameron Buraszkeski
Emma McKee
Annalise Govin
Clara Ollerenshaw

- Carl Conrad Memorial Scholarship
2. Lily Drees

IV. Approval of Minutes

- A. Regular Council Meeting – May 24, 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

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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 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. **ORDINANCE 05-21** – An Ordinance Providing for the Issuance of \$195,000 Dutch Road Waterline Improvement Bond Anticipation Notes, Third (2021) 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
- B. **ORDINANCE 06-21** – An Ordinance Providing for the Issuance of \$360,000 Water Tower Bond Anticipation Notes, Thirteenth (2021) 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
- C. **ORDINANCE 07-21** – An Ordinance Providing for the Issuance of \$970,000 Water System Improvement Bond Anticipation Notes, Seventh (2021) 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
- D. **ORDINANCE 08-21** – An Ordinance Providing for the Issuance of \$250,000 Fire Equipment Acquisition Bond Anticipation Notes, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring Fire Equipment, and Declaring an Emergency

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- E. **ORDINANCE 09-21** – An Ordinance Providing for the Issuance of \$1,400,000 Ladder Fire Truck Acquisition Bond Anticipation Notes, by the City of Waterville, Ohio, in Anticipation of the Issuance of Bonds, for the Purpose of Acquiring a Ladder Fire Truck for the City, and Declaring an Emergency
 - F. **ORDINANCE 10-21** – An Ordinance Consolidating Not to Exceed Five Bond Anticipation Notes Issues of the City of Waterville, Ohio and Declaring an Emergency
 - G. **RESOLUTION 26-21** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Bowers Asphalt and Paving, Inc. for the 2021 Paving Program
 - H. **RESOLUTION 27-21** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Geddis Paving and Excavating, Inc. for the Farnsworth Road Sanitary Sewer Extension Project
 - I. **RESOLUTION 28-21** – A Resolution Declaring the Necessity of Improving Certain Streets by the Construction and/or Repair of Sidewalks; and Approving Plans, Specifications and Estimates of Cost of the Improvement
 - J. **RESOLUTION 29-21** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with the Waterville Playshop for the Lease of the Former Fire Station Owned by the Municipality at 808 Michigan Avenue
- X. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator