

CITY OF WATERVILLE
City Council Meeting
Monday – September 13, 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. Mary Anne Burns and Kelly Elton – Lucas County Board of Developmental Disabilities

IV. Approval of Minutes

A. Regular Council Meeting – August 23, 2021

V. Citizen Comments

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

VI. Staff Reports

A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

VII. Communications from Council Members/Committees

VIII. Old Business

A. None

IX. New Business

A. **ORDINANCE 20-21** – An Ordinance Amending Ordinance 19-21, the Amended FY 2021 Annual Appropriations Ordinance and Declaring an Emergency

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- B. **RESOLUTION 35-21** – A Resolution Authorizing the Municipal Administrator to Sign a Purchase Agreement with Atlantic Emergency Solutions, Inc. for the Purchase of a 100 - Foot Aerial Platform Fire Truck for the Fire Department.

- C. **RESOLUTION 36-21** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Balas Concrete LLC for the 2021 Sidewalk Program, Remove and Replace

- D. **RESOLUTION 37-21** – A Resolution Approving the Plat of Columbian Village at Waterville Landing, Plat One and Authorizing the Municipal Administrator to Sign Said Plat

- E. **RESOLUTION 38-21** – A Resolution Authorizing the Municipal Administrator to Sign a Purchase Agreement with Best Equipment Company for the Purchase of a 25 Yard Self Contained Leaf Collection Trailer Unit for the Public Works Department

XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator