

**CITY OF WATERVILLE**  
***City Council Meeting***

***Monday – August 24, 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 Council Meeting – July 27, 2020

**IV. Proclamation**

- A. Prostate Cancer Awareness Month – September 2020

**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. Interim Fire Chief    |
| C. Finance Director | G. Public Works Director |
| D. Treasurer        |                          |

**VII. Communications from Council Members/Committees**

- A. Appointments to Various Commissions, Boards and Committees

**VIII. 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*)

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- 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*)
- 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*)
- D. **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*)

## IX. **New Business**

- A. **ORDINANCE 14-20** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules: Restricted or Prohibited Parking by Adding No Parking Areas to a Portion of Sycamore Lane at Royal Hampton Lane (*First Reading scheduled for August 24, 2020; Second Reading scheduled for September 14, 2020; Third Reading and Legislative Action scheduled for September 28, 2020*)
- B. **APPROVAL OF REROUTING THE BUCKEYE TRAIL THROUGH THE CITY OF WATERVILLE** – A Motion to Authorize the Rerouting of the Buckeye Trail Through the City of Waterville (*Motion*)
- C. **RESOLUTION 28-20** – A Resolution Approving the Plat of Farnsworth Village at Waterville Landing Plat Three and Authorizing the Municipal Administrator to Sign Said Plat
- D. **RESOLUTION 29-20** – 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.
- E. **RESOLUTION 30-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Proudfoot Associates Inc. for Construction Engineering Services for the 2020 Paving Program
- F. **RESOLUTION 31-20** – A Resolution Authorizing the Municipal Administrator to Sign a Letter of Intent with Palmer Energy Company, Inc. for the Potential Purchase of Solar Generated Electricity for City Facilities and Governmental Aggregation Program

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## X. **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator