

CITY OF WATERVILLE
City Council Meeting
Monday – September 14, 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 – August 24, 2020

IV. Proclamations

- A. Arbor Day – October 2, 2020
- B. Women’s Equality Day

V. Citizen Comments

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

VI. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer

VII. Communications from Council Members/Committees

VIII. Old Business

- A. **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 September 14, 2020***)

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- B. **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*)

- C. **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*)

IX. **New Business**

- A. **RESOLUTION 32-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Lebanon Ford for the Purchase of a 2020 Ford Utility Police Interceptor

- B. **RESOLUTION 33-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with D.R. Ebel for the Purchase of Police Vehicle Equipment

- C. **RESOLUTION 34-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with RayleCom Communications, LLC for the Purchase of Fire Communication Equipment

- D. **RESOLUTION 35-20** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Neptune Equipment Company for the 2020 Water Meter Replacement Program

X. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2), Purchase or Sale of Property for Public Purposes

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator

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