

CITY OF WATERVILLE
City Council Meeting
Monday – October 26, 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 – October 12, 2020

IV. Citizen Comments

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

- A. Corina Pflighaar – Executive Director, Waterville Chamber of Commerce

V. Staff Reports

- A. Administrator
- B. Law Director
- C. Finance Director
- D. Treasurer
- E. Police Chief
- F. Fire Chief
- G. Public Works Director

VI. Communications from Council Members/Committees

VII. Old Business

- A. None

VIII. New Business

- A. **RESOLUTION 40-20** – A Resolution Authorizing the Municipal Administrator to File an Application and Enter into an Agreement with the Ohio Public Works Commission (OPWC) for the State Route 64/U.S. 24 Traffic Signal Improvement Project

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- B. **RESOLUTION 41-20** – A Resolution Authorizing the Municipal Administrator to Execute a Contract and a Memorandum of Understanding with the Lucas County Sheriff's Office Authorizing Participation in the Lucas County OVI Task Force

- C. **RESOLUTION 42-20** – A Resolution Authorizing the Sale of a 1996 Ford Truck No Longer Needed for Municipal Use to the Fallen Timbers Union Cemetery District.

IX. **Other Information/Unscheduled Business**

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator

Zoom Meeting ID: 867-4248-8480
Passcode: 647380