

**CITY OF WATERVILLE**  
***City Council Meeting***  
***Monday – December 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 – November 23, 2020

**IV. Citizen Comments**

- (In accordance with the Rules of Council, Codified Ordinances Section 121.02)
- A. Lori Brodie – Ohio Auditor of State’s Office

**V. Communications from Council Members/Committee**

- A. Appointments to Various Commissions, Boards and Committees

**VI. Adjournment – Volunteer Fire Fighters’ Dependents Fund Board Meeting**

**VII. Reconvene Regular Council Meeting**

**VIII. Staff Reports**

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

**IX. Old Business**

- A. **RESOLUTION 43-20** – A Resolution Approving and Adopting the City of Waterville FY 2021 Five-Year Capital Planning Program for All Municipal Funds and Departments

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## X. **New Business**

- A. **ORDINANCE 16-20** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2021, and Repealing Ordinance No. 17-20, and Declaring an Emergency (*First Reading scheduled for December 14, 2020; Second Reading and Public Hearing scheduled for January 11, 2021; Third Reading and Legislative Action scheduled for January 25, 2021*)
  
- B. **ORDINANCE 17-20** – An Ordinance Adopting Temporary Appropriations for the Municipality of Waterville for the Months of January and February 2021, Repealing Ordinance No. 18-20, and Declaring an Emergency
  
- C. **ORDINANCE 18-20** – An Ordinance Amending Ordinance No. 15-20, the Amended FY 2020 Annual Appropriations Ordinance and Declaring an Emergency
  
- D. **RESOLUTION 46-20** – A Resolution Authorizing the Mayor to Enter into the Sixth Amendment with Lucas County and the Cities of Maumee, Oregon, Sylvania and Toledo for the Establishment of a Regional Combined Health District for the Administration of Health and Environmental Services within the Geographical Jurisdiction of Lucas County, Ohio.

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

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator