

CITY OF WATERVILLE
City Council Meeting
Monday – February 22, 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. Approval of Minutes

A. Regular Council Meeting – February 8, 2021

IV. Citizen Comments

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

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

A. Appointments to Various Commissions, Boards and Committees

VII. Old Business

A. **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 (Tabled, December 14, 2020)

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VIII. New Business

A. **RESOLUTION 08-21** – A Resolution Authorizing the Municipal Administrator to File an Application and to Enter into an Agreement with the Ohio Public Works Commission (OPWC) Clean Ohio Fund Green Space Conservation Program for the Parker Square/Memorial Improvement Project

B. **RESOLUTION 09-21** – A Resolution Authorizing the Municipal Administrator to Execute a Memorandum of Understanding with the City of Oregon to Obtain Communication Equipment through Participation in the 2020 Assistance to Firefighters Grant (AFG) Program

C. **RESOLUTION 10-21** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Morlock Asphalt Limited to Resurface the Walking Paths in Waterworks and Conrad Parks and an Alley/Parking Lot in the 500 Block of Michigan Avenue

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Goehenour
Municipal Administrator