

CITY OF WATERVILLE
City Council Meeting

Monday – January 11, 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 – December 14, 2020

IV. Citizen Comments

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

V. Staff Reports

A. Administrator

C. Finance Director

B. Law Director

D. Treasurer

VI. Communications from Council Members/Committee

VII. 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

B. 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*)

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- C. **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)

VIII. **New Business**

- A. **RESOLUTION 01-21** – A Resolution Declaring the Intent and Authorizing the Sale of Municipally Owned Personal Property, Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2020 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15 (D)
- B. **RESOLUTION 02-21** – A Resolution Authorizing the Municipal Administrator to Sign a Purchase Agreement with Atlantic Emergency Solutions, Inc. for the Purchase of a Fire Truck for the Fire Department.
- C. **RESOLUTION 03-21** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Proudfoot Associates, Inc. for Engineering Services to Prepare Plans, Specifications and Bid Documents for the Phase One Construction of Parker Square/ Memorial Park.

IX. **Executive Session**

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

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator

Zoom Meeting ID: 838 7155 2761
Passcode: 160311