

**CITY OF WATERVILLE**  
***City Council Meeting***

*Monday – January 25, 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 – January 11, 2021

**IV. Citizen Comments**

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

**V. Executive Session**

**A.** Consideration of a Matter per ORC 121.22(G)(4): Reviewing Negotiations with Public Employees Concerning Compensation and Other Terms and Conditions of their Employment

**VI. Staff Reports**

**A.** Administrator

**E.** Police Chief

**B.** Law Director

**F.** Fire Chief

**C.** Finance Director

**G.** Public Works Director

**D.** Treasurer

**VII. Communications from Council Members/Committees**

**VIII. 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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- 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*)
  
- 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)

## IX. **New Business**

- A. **RESOLUTION 04-21** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association, Sergeants Unit, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement
  
- B. **RESOLUTION 05-21** – A Resolution Approving the Collective Bargaining Agreement with the Ohio Patrolmen’s Benevolent Association, Patrol Unit, and Authorizing the Municipal Administrator to Enter into the Proposed Collective Bargaining Agreement
  
- C. **RESOLUTION 06-21** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement to Extend Sanitary Sewer Service to the Property Located at 8340 Neapolis – Waterville Road

## **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator

Meeting ID: 895 2888 6132  
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