

CITY OF WATERVILLE
City Council Meeting

Monday – November 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. Proclamation

A. Small Business Saturday – November 27, 2021

IV. Approval of Minutes

A. Regular Council Meeting – November 8, 2021

V. Citizen Comments

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

VI. Staff Reports

A. Administrator

E. Finance Director

B. Law Director

F. Treasurer

C. Finance Director

G. Public Works Director

D. Treasurer

VII. Communications from Council Members/Committees

VIII. Old Business

A. PUBLIC HEARING - RESOLUTION 45-21 – A Resolution Approving and Adopting the City of Waterville FY 2022 Five-Year Capital Planning Program for all Municipal Funds and Departments

B. RESOLUTION 46-21 – A Resolution Affirming the 5 I's of Disability Justice and Committing to the Use of the 5 I's of Disability Justice Framework in Policy Review and Development (**Tabled 11/8/2021**).

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IX. New Business

- A. RESOLUTION 49-21** – A Resolution Authorizing the Municipal Administrator to Sign an Agreement with Atlantic Emergency Solutions, Inc. for the Purchase of a Husky 3 Foam Fire Suppression System for the 2021 Pierce Aerial Platform Fire Truck

X. Executive Session

- A.** Conference with the Law Director – ORC 121.22(G)(1), Personnel

Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator