

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

Monday – January 10, 2022

7:30 P.M.

*City Council Chamber*  
*Waterville Town Hall, 25 North Second Street*

**Meeting Agenda**

**I. Oaths of Office**

- A. Administered by Lucas County Commissioner Gary Byers  
Council Member Anthony Bruno  
Council Member Mary Duncan  
Council Member John Rozic

**Call to Order**

- II. 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

**III. Roll Call**

**IV. Election of Vice-Mayor**

**V. Approval of Minutes**

- A. Regular Council Meeting – December 13, 2021

**VI. Citizen Comments**

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

**VII. Staff Reports**

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

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

- A. Determination of Membership of Public Safety Committee
- B. Appointments to Various Commissions, Boards and Committees

# *City Council Meeting*

Monday – January 10, 2022

## **IX. Old Business**

- A. 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**).
- C. PUBLIC HEARING - ORDINANCE 23-21** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2022, and Repealing Ordinance 24-21, and Declaring an Emergency (*First Reading scheduled for December 13, 2021; Second Reading and Public Hearing scheduled for January 10, 2022; Third Reading and Legislative Action Scheduled for January 24, 2022*)

## **X. New Business**

- A. RESOLUTION 01-22** – 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Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2022 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15 (D)
- B. RESOLUTION 02-22** – 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 2022 Paving Program

## **Other Information/Unscheduled Business**

### **Adjournment**

Prepared by:  
Jon D. Gochenour  
Municipal Administrator