

CITY OF WATERVILLE
City Council Meeting

Monday – June 10, 2024

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. Presentations

- A.** Waterville Fire Association
1. Waterville Fire Association Scholarship
John Metzger
Alejandro Gomez
Gregory Miller
Tyler Miller
Seth Von Lehmden
 2. Carl Conrad Memorial Scholarship
Aiden Gwin
- B.** Matthew Heyrman, Lucas County Commissioners Office
1. New County EMS Agreement

IV. Approval of Minutes

- A.** Regular Council Meeting – May 13, 2024

V. Citizen Comments

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

VI. Staff Reports

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

VII. Communications from Council Members/Committees

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VIII. **Old Business**

- A. **ORDINANCE 05-24** – An Ordinance Amending Ordinance 04-18, Pursuant to Charter Section 5.02 Adopting Personnel Rules; Amending Section 5.13 A.1. of the Waterville Personnel Policy and Procedure Manual and Declaring an Emergency (*First Reading held on April 22, 2024; Second Reading Scheduled for May 13, 2024, Third Reading and Legislative Action Scheduled for June 10, 2024*)

IX. **New Business**

- A. **RESOLUTION 21-24** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with DGL Consulting Engineers for Construction Engineering Services for the Shared Use Path Improvement Project
- B. **RESOLUTION 22-24** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with West Erie Realty Solutions for Right of Way Property Acquisition Services for the Waterville Monclova Road Widening Improvement Project

X. **Executive Session**

- A. Conference with the Law Director – ORC 121.22(G)(2) the Purchase or Sale of Property for Public Purposes (Roll Call Vote)

XI. **Other Information/Unscheduled Business**

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator