

CITY OF WATERVILLE
City Council Meeting

Monday – May 13, 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. **Approval of Minutes**

A. Regular Council Meeting – April 22, 2024

IV. **Citizen Comments**

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

V. **Staff Reports**

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

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

VII. **Old Business**

A. **ORDINANCE 03-24** – An Ordinance Granting a Conditional Use Permit for a Residential Use in a Commercial Zoning District for a Property Located at 104 South Third Street Zoned (C-2) Downtown Commercial District (*First Reading Scheduled for April 8, 2024; Second Reading Scheduled for April 22, 2024, Third Reading, Public Hearing and Administrative Action Scheduled for May 13, 2024*)

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- B. **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*)

VIII. New Business

- A. **ORDINANCE 06-24** – An Ordinance Amending Ordinance 13-23, the FY 2024 Annual Appropriation Ordinance and Declaring an Emergency
- B. **RESOLUTION 14-24** – A Resolution Amending Resolution 09-24 Authorizing the Municipal Administrator to Enter into an Agreement with Lucas County Regarding the Provision of Countywide Advanced Life Support Emergency Medical Services in Lucas County, Ohio
- C. **RESOLUTION 15-24** – A Resolution Approving the 2024 Final Plan for the Operation of 911 Emergency Services in Lucas County, Ohio
- D. **RESOLUTION 16-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Southeastern Equipment Company, Inc. for the Purchase of a 2024 Case 580 Backhoe Tractor for the Public Works Department
- E. **RESOLUTION 17-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Infratech Solutions LLC for the Purchase of Sewer Camera Equipment for the Public Works Department
- F. **RESOLUTION 18-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Howell Rescue Systems, Inc. for the Purchase of Hydraulic Rescue Equipment for the Fire Department
- G. **RESOLUTION 19-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Henry W. Bergman, Inc. for the 2024 Shared Use Path Improvement Project
- H. **RESOLUTION 20-24** – A Resolution Authorizing the Municipal Administrator to Award a Contract to Geddis Paving and Excavating, Inc. for the 2024 City Paving Program

IX. Other Information/Unscheduled Business

Adjournment

Prepared By:
Jon D. Gochenour
Municipal Administrator