

CITY OF WATERVILLE
City Council Meeting

Monday – April 28, 2025

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. **Presentation**

A. Metroparks Toledo – Matt Kilman, Chief External Relations Officer

IV. **Approval of Minutes**

A. Regular Council Meeting – April 14, 2025

V. **Citizen Comments**

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

VI. **Executive Session**

A. Conference with the Law Director per ORC 121.22(G)(2) and ORC 121(G)(3): to Consider the Purchase or Sale of Property for Public Purposes and Pending Litigation (**Roll Call Vote**)

VII. **Staff Reports**

A. Administrator

E. Police Chief

B. Law Director

F. Fire Chief

C. Finance Director

G. Public Works Director

D. Treasurer

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

IX. **Old Business**

A. **ORDINANCE 02-25** – An Ordinance Amending Part Three of the Codified Ordinances of the City of Waterville, Schedule V of the Traffic Schedules, Restricted or Prohibited Parking South Third Street near Locust Street (*First Reading Scheduled for April 14, 2025; Second Reading Scheduled for April 28, 2025; Third Reading and Legislative Action Scheduled for May 12, 2025*)

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X. New Business
A. RESOLUTION 18-25 – A Resolution Extending the Contract with Republic Services, Inc. for Refuse Collection, Disposal and Recycling

B. RESOLUTION 19-25 – A Resolution Repealing Resolution 13-25 and Authorizing the Municipal Administrator to Award a Contract to Helms and Sons Excavating, Inc. for the 2025 Paving Program

C. RESOLUTION 20-25 – A Resolution Authorizing the Municipal Administrator to Award a Contract to Midwest Contracting to Repair Vehicle Damage to Parker Square Park

D. RESOLUTION 21-25 – 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 2026 Canal Road Paving Improvement Project

XI. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator