

CITY OF WATERVILLE
City Council Meeting

Monday – January 12, 2026

6:30 P.M.

City Council Chamber
Waterville Town Hall, 25 North Second Street

Meeting Agenda

I. Oath of Office

- A. Administered by Mayor Timothy Pedro
Council Member Mary Duncan

II. 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

III. Roll Call

IV. Election of Vice-Mayor

V. Approval of Minutes

- A. Regular Council Meeting – December 8, 2025

VI. Citizen Comments

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

VII. Staff Reports

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

VIII. Communications from Council Members/Committees

IX. Old Business

- A. **ORDINANCE 11-25** – An Ordinance Adopting the Annual Appropriations for the Municipality of Waterville for the Fiscal Year Ending December 31, 2026, and Repealing Ordinance 12-25, and Declaring an Emergency
(*First Reading Scheduled for December 8, 2025; Second Reading and Public Hearing Scheduled for January 12, 2026; Third Reading and Legislative Action Scheduled for January 26, 2026*)

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X. New Business

- A. RESOLUTION 01-26** – 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Including Motor Vehicles, Road Machinery, Equipment, Tools or Supplies, which is not Needed for Public Use, or is Obsolete or Unfit for the Use for which it was Acquired, During the Calendar Year 2026 by Internet Auction, Pursuant to Ohio Revised Code Section 721.15(D)
- B. RESOLUTION 02-26** – 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 Anthony Wayne Trail Shared Use Path Extension Project

XI. Executive Session

- A.** Consideration of Matters per ORC 121.22(G)(1): To Consider the Appointment of a Public Official (**Roll Call Vote**)

XII. Other Information/Unscheduled Business

Adjournment

Prepared by:
Jon D. Gochenour
Municipal Administrator