

CITY OF WATERVILLE
City Council Meeting

Monday – February 10, 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. Approval of Minutes

- A. Regular Council Meeting – January 27, 2025

IV. Citizen Comments

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

V. Staff Reports

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

VI. Communications from Council Members/Committees

VII. Old Business

- A. None

VIII. New Business

- A. **RESOLUTION 04-25** - A Resolution Approving the Re-Plat of the Fallen Timbers Business Park to the Riverbend Flex-Industrial Park
- B. **RESOLUTION 05-25** – A Resolution Authorizing the Transfer from the General Fund (100) to the Parks and Green Space Fund (225), the Fire Levy Fund (265), the Five-Year Capital Fund (325) and the Street Construction, Maintenance and Repair Fund (210)

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- C. **RESOLUTION 06-25** – A Resolution Authorizing the Municipal Administrator to Enter into a Contract with Brondes Ford for the Purchase of two 2025 Ford Utility Police Interceptors
- D. **RESOLUTION 07-25** – A Resolution Authorizing the Municipal Administrator to Enter into an Agreement with Buckeye Emergency for the Purchase of Police Vehicle Equipment
- E. **RESOLUTION 08-25** – A Resolution Amending the Schedule of Fees and Deposits Charged by the City of Waterville in Regard to Emergency Ambulance Transportation Service Charges
- F. **RESOLUTION 09-25** – A Resolution Approving Change Order Number One and Authorizing Payment 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