

## Regular Council

May 4

26

A special meeting of the Waterville Council was called to order by Mayor Tim Pedro at 4:30 p.m. in the Council Chambers of the Waterville Municipal Building.

The prayer was offered by Mayor Pedro. The Pledge of Allegiance was then recited and led by Mayor Pedro.

Present at roll call were Mary Duncan, Wayne Wagner, Nicholas Sargent, Tim Pedro, Scott Jahns and Todd Borowski.

Mr. Borowski made a motion to excuse the absence of Mr. Frey. Mrs. Duncan seconded the motion, which passed by a unanimous voice vote.

Also present this evening was Jon Gochenour, Municipal Administrator; Austin Klapp, Law Director and Jeni Malaczewski, Recording Secretary.

### Staff Present:

Tiffany Bachman – Finance Director

### Citizens Present:

Please see Citizens' Sign-In Sheet, Exhibit A, Page 1 for a list of people present.

### Approval of Minutes

None

### Executive Session

Mayor Pedro made a motion to move into Executive Session for Consideration of a Matter per ORC 121.22(G)(1): Discussions Regarding a Regulated Public Licensee at 4:33 p.m. Mr. Wagner seconded the motion.

Roll Call: Mayor Pedro – yes, Mrs. Duncan – yes, Mr. Borowski – yes, Mr. Wagner – yes, Mr. Jahns - yes and Mr. Sargent – yes. The motion passed unanimously.

### Return to Regular Session

Mr. Wagner made a motion to come out of Executive Session and resume the regular Council meeting at 5:05 p.m. Mr. Sargent seconded the motion which passed by a unanimous voice vote.

### NEW BUSINESS:

- A. RESOLUTION 20-26 A RESOLUTION AUTHORIZING THE MUNICIPAL ADMINISTRATOR TO ENTER INTO A SOLID WASTE AND RECYCLING COLLECTION SERVICES AGREEMENT

This Resolution authorizes a five (5) agreement with the Lucas County Solid Waste District to perform solid waste and recycling collection services in the City of Waterville by utilizing Archbold Refuse Service (ARS). After consideration of several proposals submitted to the City of Waterville and Lucas County, the ARS proposal for services will be \$15.62 per month per household with weekly refuse, biweekly recycling and two, City-wide curb side bulk pickups per year.

Mrs. Duncan moved to adopt Resolution 20-26. Mr. Borowski seconded the motion, which passed by a unanimous voice vote.

Other Business – none

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Adjournment

There being no further business to come before Council, Mr. Borowski made a motion to close the meeting at 5:10 p.m. Mr. Wagner seconded the motion, which passed by a unanimous voice vote.

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Jon D. Gochenour, Clerk of Council

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Timothy G. Pedro, Mayor