

**MAUMEE CITY COUNCIL  
AGENDA**

7:00 p.m. Monday, May 7, 2018  
400 Conant Street

7:00 p.m. - **Committee-of-the-Whole.**

- State Issue 1 presentation by League of Women Voters.
- Discussion of items on the agenda.

7:30 p.m. - **Regular meeting.**

1. **Roll call:** Buehrer, Elmore, Kissinger, Noonan, Pauken, Wagener and Boellner.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the April 16, 2018 meeting and approve the **Minutes Journal.**
4. **Communications.**
  - (A) Letter from the Mayor accepting the retirement of Brian Mock.
  - (B) Letter from the Mayor appointing a Laborer and a Lifeguard for Rolf Park Pool for the 2018 summer season.
  - (C) Letter from the Administrator requesting authorization of Tax Increment Financing Agreement with Ford & AWT, LLC and Pierson-Dollar Properties, LLC.
  - (D) Letter from the Law Director requesting approval of an agreement for Suburban Court Services relative to the Victim-Witness Advocate Program.  
*Note: This amount remains unchanged from previous years.*
  - (E) Letter from the Law Director requesting approval of an agreement for participation in a Demand Response Program.
  - (F) Letter from the Service Director requesting authorization of an agreement with the Ohio Department of Transportation to participate in their annual salt bids for the 2018-2019 winter season.
  - (G) Letter from the Police Chief requesting approval of contracts related to the purchase of four (4) new Police vehicles utilizing state bid pricing and preparation of old vehicles for disposal.
  - (H) Letter from the Fire Chief requesting approval of a contract for the purchase of SCBA bottles for the Fire Division.
  - (I) Letter from the Fire Chief requesting approval of a contract for window repairs at fire station #1.
  - (J) Letter from the Chief Building Official requesting approval of a zoning change for 528 Illinois Avenue, as recommended by the Maumee Planning Commission.
5. **Committee Reports.**
  - (A) Committee of the Whole.
  - (B) Other Committees: Streets (04/24/18) – one motion, accept the report.

6. **Hearing of the Public.** (*Up to three minutes per person.*) The mayor, members of council and administrators will not respond to comments or questions at this time.
7. **Communications** from: Administrator-Safety Director, Finance Director, Law Director, Service Director, and Mayor.
8. **Communications** from Council Members: Buehrer, Elmore, Kissinger, Noonan, Pauken, Wagener and Boellner.
9. **Legislation.** (*Last Ordinance passed: 074 - 2018*)
10. **Adjourn.**