

**MAUMEE CITY COUNCIL**  
**AGENDA**  
7:00 p.m. Monday, March 20, 2017  
400 Conant Street

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

- Presentation by Matt Sutter, Lucas County Economic Development regarding CHIP Application.
- Discussion of items on the agenda.

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

1. **Roll call:** Rubini, Wagener, Boellner, Buehrer, Hazard, Kissinger and Pauken.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the March 6, 2017 meeting and approve the Minutes Journal.**
4. **Communications.**
  - (A) Letter from the Mayor appointing Assistant Pool Managers, Lifeguards and Concession / Admissions at Rolf Park Pool for the 2017 season.
  - (B) Letter from the Administrator requesting authorization of a partnership agreement to participate in the Community Housing Improvement Program (CHIP) for housing repair funds.
  - (C) Letter from the Administrator requesting approval for the use city-owned land in the 200 block of Conant Street for Food Truck Fridays and during the 2017 Perrysburg/Maumee Walleye Festival.
  - (D) Letter from the Law Director requesting approval of an agreement for Suburban Court Services relative to the Victim-Witness Advocate Program.
  - (E) Letter from the Law Director requesting amendment to consulting agreement with Michael Angelo.
  - (F) Letter from the Law Director requesting authorization of an agreement with MidAmerican for municipal facility electricity.
  - (G) Letter from the Finance Director requesting approval of a Letter of Engagement from the Auditor of State relative to 2016 audit fees.
  - (H) Tabulation of bids received by the Service Director relative to the 2017 Tree Planting Program.
  - (I) Letter from the Police Chief requesting authorization to apply for the 2017-2018 Drug Use Prevention Program Grant.
  - (J) Letter from the Commissioner of Human Resources requesting approval of a contract for EAP services.
5. **Committee Reports.**
  - (A) Committee of the Whole.
  - (B) Other Committees – Finance (3/08 and 3/09/17)

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:** Rubini, Wagener, Boellner, Buehrer, Hazard, Kissinger and Pauken.
9. **Legislation.** (*Last Ordinance passed: 043 - 2017*)
10. **Adjourn.**