

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, April 17, 2017

400 Conant Street

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

- Joseph Hartle, Attorney - Lafferty, Gallagher and Scott, LLC, Job Creation Mini Grant Applicant
- Discussion of items on the agenda.

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

1. **Roll call:** Boellner, Buehrer, Hazard, Kissinger, Pauken, Rubini and Wagener.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the April 3, 2017 meeting and approve the **Minutes Journal.**
4. **Communications.**
 - (A) **Appointments / Retirement by the Mayor.**
 1. Appointment of Amanda Stidham to the position of full time Radio / Telephone Operator.
 2. Appointment of Kelly Baranowski to the position of part time Radio / Telephone Operator.
 3. Retirement of Michael Suydam, Operator, Division of Natural Resources.
 4. Appointment of Lifeguards at Rolf Park Pool for the 2017 season.
 - (B) Letter from the Administrator requesting approval of recommendations of the Lucas County Tax Incentive Review Council (TIRC) relative to the City of Maumee tax abatement agreements.
 - (C) Letter from the Administrator requesting authorization of a Job Creation Mini Grant for Lafferty, Gallagher and Scott, LLC.
 - (D) Letter from the Service Director requesting authorization of a contract for annual ditch cleaning services.
 - (E) Letter from the Service Director requesting approval of a contract for annual sewer root control and treatment.
 - (F) Letter from the Service Director requesting approval of a change order from AT&T relative to the relocation of the utility box in the 200 block of Conant Street.
 - (G) Letter from the Finance Director requesting approval of a contract for a new folder/sealer machine for the Finance Department.
 - (H) Letter from the Police Chief requesting approval of contracts for the purchase of four (4) new Police vehicles utilizing state bid pricing, with installation of equipment.
 - (I) Letter from the Commissioner of Human Resources requesting a contract for workers' compensation administration services.
 - (J) Annual Report – Municipal Court.

5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees – Water & Sewer (4/12/17).
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:** Boellner, Buehrer, Hazard, Kissinger, Pauken, Rubini and Wagener.
9. **Legislation.** (*Last Ordinance passed: 056 - 2017*)
10. **Adjourn.**