

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, May 15, 2017

400 Conant Street

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

- Discussion of items on the agenda.
- Brian Cooper, H. J. Umbaugh & Associates and Allison Binkley, Bond Counsel.
- Executive Session to discuss purchase of real estate.

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

1. **Roll call:** Hazard, Kissinger, Pauken, Wagener, Boellner and Buehrer.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the May 1, 2017 meeting and approve the **Minutes Journal.**
4. **Communications.**
 - (A) Letter from the Council President regarding process for filling the open Council position.
 - (B) Appointments / Retirements by the Mayor:
 1. Appointment of Bryan Fritz to the position of Patrol Officer.
 2. Appointment of 2017 Seasonal Employment at Rolf Park Pool and Summer Laborers for the Service Department.
 3. Appointment of Shelly Kennedy to the Maumee Audit Committee.
 4. Retirement of Mark Coburn, Operator, Division of Water, Department of Public Service.
 5. Retirement of Matthew Mathias, EMS Chief, Division of Fire, Department of Public Safety.
 - (C) Letter from the Mayor requesting acceptance of a donation of property from the Maumee Little League.
 - (D) Notice from the Ohio Division of Liquor Control on the application by Blue Collar Pub LLC (dba U & I Lounge), 720 Illinois Avenue, Maumee, on a transfer of permit.
 - (E) Letter from the Finance Director requesting a Letter of Engagement with Squire Patton and Boggs for services to act as bond counsel relative to refinancing of the 2008 Fallen Timbers bonds.
 - (F) Letter from the Finance Director requesting authorization for the sale of bonds, authorize actions related to the issuance of bonds, and to place on file with City Council the Fiscal Officer's Certificates, the Bond Purchase Agreement and the Escrow Agreement.
 - (G) Letter from the Service Director requesting additional appropriation relative to the Conant Street resurfacing project.
 - (H) Letter from the Service Director requesting approval of a contract for a replacement fence at Ford Field Park.

- (I) Letter from the Service Director requesting approval of an agreement for Rolf Park Pool LED deck lighting improvements.
 - (J) Letter from the Service Director requesting approval for the purchase of Hydra Stop Water Valves for the Division of Water.
 - (K) Letter from the Service Director requesting replacement of a utility truck for the Division of Water.
 - (L) Letter from the Service Director requesting approval of an agreement for Anderson Park lighting.
 - (M) Letter from the Service Director requesting authorization to apply for the TMACOG, CMAQ Project grant.
 - (N) Letter from the Police Chief requesting approval of a maintenance agreement for FTO software.
 - (O) Letter from the Police Chief requesting authorization of a support service agreement for the radio and telephone recording system.
 - (P) Letter from the Police Chief requesting authorization to apply for the Ohio Community-Police Relations Grant Program.
 - (Q) Letter from the Fire Chief requesting authorization of an agreement for participation in the Wave Runner 2017 Law Loan Program.
 - (R) Letter from the Fire Chief requesting authorization of an agreement EMS reporting software.
 - (S) Executive Session to discuss purchase of real estate.
5. **Committee Reports.**
- (A) Committee of the Whole.
 - (B) Other Committees:
 - 1) Buildings & Lands (5/09/17)
 - 2) Code (5/04/17)
 - 3) Personnel (5/10/17)
 - 4) Streets (5/11/17)
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:** Hazard, Kissinger, Pauken, Wagener, Boellner and Buehrer.
9. **Legislation.** (*Last Ordinance passed: 079 - 2017*)
10. **Adjourn.**