

**MAUMEE CITY COUNCIL**

**AGENDA**

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

400 Conant Street

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

- Discussion of items on the agenda.
- Executive Session to discuss purchase of real estate.

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

1. **Roll call:** Wagener, Boellner, Buehrer, Elmore, Hazard, Kissinger and Pauken.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the June 19, 2017 regular meeting and the June 29, 2017 special meeting and approve the **Minutes Journal**.
4. **Communications.**
  - (A) Retirement / Appointments / Promotions / Resignation by the Mayor:
    1. Retirement of David Powell as Radio / Telephone Operator.
    2. Appointment of Molly Durst to the Maumee Indoor Theater Advisory Board.
    3. Appointment of individuals to the position of Firefighter Class I.
    4. Promotion of Ross Echler and Sean Mouch to the position of Lieutenant of Heavy Squad and Matt Oehlers to the position of Lieutenant of Firefighting.
    5. Resignation of John Farina as Firefighter.
  - (B) Letter from the Mayor requesting approval of a resolution regarding a proposed TARTA sales tax initiative be placed on the ballot.
  - (C) Notice from the Ohio Division of Liquor Control on a request for a new permit by Beer Barrel, Inc. (dba Beer Barrel Pizza and Grill), 2200 Maple St., Suite 315, Maumee, Ohio.
  - (D) Letter from the Administrator requesting authorization to close the 100 block of West Broadway Street and waive the noise ordinance for the St. Joseph's Parish Family Fair.
  - (E) Letter from the Municipal Clerk requesting legislation to initiate the annual assessment for street lighting throughout the City.
  - (F) Letter from the Law Director requesting authorization of an agreement with the best and lowest bidder for the City's street lighting / outdoor private lighting and traffic lighting electricity supply.
  - (G) Letter from the Law Director requesting Code amendments as approved by the Maumee Municipal Planning Commission.
  - (H) Letter from the Service Director requesting to ratify the purchase of a replacement A/C unit at the Maumee Senior Center.
  - (I) Letter from the Service Director requesting approval of a purchase agreement for a Grasshopper Lawnmower utilizing H.B. 204.
  - (J) Letter from the Commissioner of Public Service requesting approval of a contract for replacement of traffic signal conflict monitors.

- (K) Letter from the Commissioner of Public Service requesting approval of a contract for Estimator Software.
  - (L) Letter from the Chief Building Official requesting referral of the matter of reclassification of the Division Secretary to the Personnel Committee.
  - (M) Letter from the Acting Fire Chief requesting renewal of a service agreement for bi-annual air compressor maintenance and quarterly air sample testing.
  - (N) Letter from the Police Chief requesting renewal of an agreement for software services related to the Police Division Cover track GPS Mapping device.
  - (O) Letter from the Commissioner of Human Resources regarding receipt of funds from the Ohio Bureau of Workers Compensation.
  - (P) Letter from the Commissioner of Human Resources relative to the vacancy within the Radio / Telephone Operator.
  - (Q) Executive Session to discuss purchase of real estate.
5. **Committee Reports.**
    - (A) Committee of the Whole
    - (B) Other Committees: Land Use (6/27/17)  
Public Information (6/29/17 & 7/13/17)  
Streets (7/13/17)
  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:** Wagener, Boellner, Buehrer, Elmore, Hazard, Kissinger and Pauken.
  9. **Legislation.** (*Last Ordinance passed: 117 - 2017*)
  10. **Adjourn.**