

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, August 7, 2017
400 Conant Street

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

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

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

1. **Roll call:** Boellner, Buehrer, Elmore, Hazard, Kissinger, Pauken and Wagener.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the July 17, 2017 meeting and approve the Minutes Journal.**
4. **Communications.**
 - (A) **Appointments / Resignation by the Mayor:**
 1. Appointment of Nicholas Robinson as Firefighter Class I.
 2. Appointment of Operators in the Service Department.
 3. Appointment of Beth Tischler as the City's representative on the Energy Special Improvement District Board.
 4. Resignation of Thomas Hunyor, Jr. as Firefighter.
 - (B) **Notice from the Ohio Division of Liquor Control on an application by Jerry Chris Eric LLC (dba Sidelines Maumee & Patio), 1430 Holland Road, Maumee.**
 - (C) **Notice from the Ohio Division of Liquor Control on an application by Jeds Maumee LLC (dba Jeds), 1566 Reynolds Road, Maumee.**
 - (D) **Letter from the Mayor requesting approval of a cooperative agreement and authorization of funds towards a Regional Athletic Complex Facility.**
 - (E) **Letter from the Finance Director requesting approval of a contract for the purchase of new Dell computers.**
 - (F) **Letter from the Service Director requesting authorization of Participatory Preliminary Legislation with the Ohio Department of Transportation (ODOT) for the improvements to US 24 and Monclova Road.**
 - (G) **Letter from the Service Director requesting approval of a contract for the purchase of a replacement groomer for Rolf Park softball diamonds.**
 - (H) **Letter from the Service Director requesting approval of a contract for the Police Station HVAC Control Upgrade project.**
 - (I) **Letter from the Service Director requesting approval of an agreement for engineering services related to the development of a Stormwater Utility.**
 - (J) **Letter from the Commissioner of Public Service requesting declaration of necessity of reconstructing certain sidewalks and beginning the assessment process.**
 - (K) **Letter from the Commissioner of Public Service requesting approval of a contract for design services for the Anthony Wayne Trail Water Main Crossing project.**

- (L) Letter from the Police Chief requesting approval of an agreement to outfit four (4) unmarked Police vehicles with emergency light packages.
 - (M) Letter from the Police Chief requesting certain Police vehicles be declared surplus.
 - (N) Letter from the Fire Chief requesting approval of a Memorandum of Understanding (MOU) with Owens Community College relative to public safety training.
 - (O) Letter from the Building & Zoning Official requesting amendment to the zoning map.
 - (P) Executive Session to discuss sale of real estate.
5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees.
 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, Elmore, Hazard, Kissinger, Pauken and Wagener.
 9. **Legislation.** (*Last Ordinance passed: 129 - 2017*)
 10. **Adjourn.**