

MAUMEE CITY COUNCIL
AGENDA
Tuesday, September 5, 2017
400 Conant Street

7:00 pm

Committee of the Whole.

- Guest – Tina Denker, Ovarian Cancer Connection – “Turn the Town Teal”
- Discussion of items on the agenda.

7:30 pm

Regular Meeting.

1. **Roll call:** Elmore, Hazard, Kissinger, Pauken, Wagener, Boellner and Buehrer.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the August 21, 2017 regular meeting and approve the Minutes Journal.**
4. **Communications.**
 - (A) **Resignation / Appointment by the Mayor:**
 1. Letter from the Mayor accepting the resignation of Kelly Baranowski as part time Radio / Telephone Operator.
 2. Appointment of Marisa Morrin to the position of full time Radio / Telephone Operator.
 - (B) Letter from the Administrator requesting changes to the Rates & Fee Schedule.
 - (C) Letter from the Finance Director requesting approval of audit services related to motor vehicle registration.
 - (D) Letter from the Finance Director requesting referral of the matter of job reclassification for the Income Tax Department AFSCME personnel to the Personnel Committee.
 - (E) Letter from the Law Director requesting appropriations for additional funds for economic development related legal fees.
 - (F) Tabulation of bids received by the Service Director relative to the 2017 Pavement Marking and Street Striping Program.
 - (G) Letter from the Service Director requesting approval of an agreement for completion of the preliminary engineering, environmental work and detailed design for the 20A and I-475 Interchange project, and appropriating \$129,159 as Maumee’s share of engineering for the project.
 - (H) Letter from the Service Director requesting approval of a contract for critical phase construction engineering services for the improvements to the Cass Road Pumping Station.
 - (I) Letter from the Commissioner of Public Service requesting approval of a contract for the purchase of a Caterpillar backhoe utilizing State Term Schedule.

- (J) Letter from the Commissioner of Public Service requesting approval of a contract for the paving of the Askin Street extension.
- (K) Letter from the Police Chief requesting authorization of an agreement for carpet replacement in the Police Building.
- (L) Letter from the Police Chief requesting authorization of a purchase agreement for eight (8) portable radios utilizing state bid pricing.
- (M) Letter from the Police Chief requesting that miscellaneous equipment be declared as surplus.
- (N) Letter from the Police Chief requesting referral of the matter of job reclassification for the Police Division AFSCME personnel to the Personnel Committee.
- (O) Letter from the Building & Zoning Official requesting a zoning change for 901 & 917 Hubbel Street as recommended by the Maumee Planning Commission.

5. **Committee Reports.**

- a. Committee of the Whole.
- b. Other Committees: Personnel (8/31/17)

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:** Elmore, Hazard, Kissinger, Pauken, Wagener, Boellner and Buehrer.

9. **Legislation.** *(Last Ordinance passed: 154 - 2017)*

10. **Adjourn.**