

**MAUMEE CITY COUNCIL**

**AGENDA**

Monday, November 6, 2017

400 Conant Street

**7:00 pm**

**Committee of the Whole.**

- Teresa Snyder – Lucas County Port Authority, ESID projects.
- Scott Walsh, Savage & Associates – HSA's.
- Discussion of items on the agenda.

**7:30 pm**

**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 October 16, 2017 meeting and approve the **Minutes Journal.**
4. **Communications.**
  - (A) Letter from the Mayor appointing Cody Corado to the position of Patrolman.
  - (B) Letter from the Administrator requesting referral of the matter of improvements to the Wolcott House Heritage complex to the Buildings & Lands Committee.
  - (C) Letter from the Law Director ratifying the recommendation of the Maumee Planning Commission relative to rezoning of certain parcels on West Sophia Street.
  - (D) Letter from the Law Director requesting approval of a petition enacting an Energy Special Improvement District (ESID).
  - (E) Letter from the Law Director requesting amendments to Chapter 7 of the Maumee Revised Code creating Chapter 741 establishing regulations for medical marijuana facilities.
  - (F) Letter from the Finance Director requesting an amendment to the agreement for daily bank courier services for the Finance Department.
  - (G) Letter from the Finance Director requesting authorization of a maintenance agreement relative to the Courtroom Audio/Visual System.
  - (H) Letter from the Finance Director requesting approval of a contract with the Criminal Justice Coordinating Council for NORIS computer services for the Maumee Municipal Court.
  - (I) Letter from the Finance Director requesting authorization of a contract with Criminal Justice Coordinating Council (CJCC) through the Northwest Ohio Regional Information System (NORIS) for access to Buckeye High-Speed Data Transmission.
  - (J) Letter from the Finance Director requesting approval for the purchase of two desktop scanners for the Division of Police office.
  - (K) Letter from the Finance Director requesting approval of an agreement for a Dell computer for the Police Training A/V System.

- (L) Letter from the Service Director requesting approval of an agreement for critical phase engineering services relating to the Anthony Wayne Trail Water Main Crossing.
- (M) Letter from the Service Director requesting an agreement for the purchase of a portable shoring system.
- (N) Tabulation of bids received by the Service Director relating to the Anthony Wayne Trail Water Line Crossing project.
- (O) Letter from the Service Director requesting approval of an agreement for door replacement at the Maumee Chamber.
- (P) Letter from the Police Chief requesting that miscellaneous equipment be declared as surplus.
- (Q) Letter from the Police Chief requesting approval of a purchase agreement for replacement of the audio / video equipment at the Police Building.
- (R) Letter from the Fire Chief requesting that miscellaneous equipment be declared as surplus.
- (S) Letter from the Fire Chief requesting approval of an agreement for the purchase and installation of dorm room furniture for Fire Station #1.

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

9. **Legislation.** *(Last Ordinance passed: 195 – 2017)*

10. **Adjourn.**