

**MAUMEE CITY COUNCIL**  
**AGENDA**  
Tuesday, January 16, 2018  
400 Conant Street

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

- Discussion of items on the agenda.

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

1. Roll call: Buehrer, Elmore, Kissinger, Noonan, Pauken, Wagener and Boellner.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the January 2, 2018 meeting and approve the Minutes Journal.**
4. **Communications.**
  - (A) Council Committee Assignments for calendar years 2018-2019.
  - (B) Retirement / Appointments / Resignation by the Mayor:
    1. Retirement of Ken Phillips as Operator in the Division of Construction.
    2. Appointment of Tracey Elmore as Council Representative on the Maumee Indoor Theater Board.
    3. Appointment of Lou Thomson to the Civil Service Commission.
    4. Resignation of Zachary Jenkins, Building & Zoning Inspector in the Division of Building & Zoning.
  - (C) Letter from the Law Director declaring GovDeals as the method of disposal of obsolete City property for 2018.
  - (D) Letter from the Finance Director requesting approval of an agreement with Key Bank relative to establishing a new checking account.
  - (E) Letter from the Service Director requesting authorization of a service agreement for annual fire alarm testing services at the Police Building.
  - (F) Letter from the Police Chief requesting authorization of an agreement relative to training for the Police Division.
  - (G) Letter from the Fire Chief requesting authorization of an agreement for support and repair of Mobile Data Equipment.
  - (H) Letter from the Fire Chief requesting authorization to apply for the 2018-2019 State of Ohio EMS Grant.
  - (I) Letter from the Fire Chief requesting authorization to apply for the fiscal year 2018 State Fire Marshal Firefighting Training Grant.
  - (J) Letter from the Fire Chief requesting approval of an annual maintenance agreement for medical cots and stair chairs and Power-Load Systems.
  - (K) Letter from the Fire Chief requesting authorization of a formalized mutual aid agreement with Toledo Fire Rescue Department.
  - (L) Letter from the Fire Chief requesting referral of the matter of Emergency Notification System to the Safety Committee.

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:** Buehrer, Elmore, Kissinger, Noonan, Pauken, Wagener and Boellner.
9. **Legislation.** (Last Ordinance passed: 002 - 2018)
10. **Adjourn.**