

**MAUMEE CITY COUNCIL
AGENDA**

Monday, February 5, 2018
400 Conant Street

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

- Presentation by Mike Pniewski, Chief Deputy Engineer, Lucas County Engineers relative to support of a new license plate fee for county roads.
- Discussion of items on the agenda.
- Executive Session for the sale of real estate and threatened litigation.

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

1. **Roll call:** Elmore, Kissinger, Noonan, Pauken, Wagener, Boellner and Buehrer.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the January 16, 2018 regular meeting and the January 30, 2018 special meeting and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Letter from the Mayor reappointing Shelly Kennedy to the City's Audit Committee.
 - (B) Letter from Councilman Kissinger requesting the referral of the matter of First Energy Line Inspection to the Public Utilities Committee.
 - (C) Letter from Councilman Kissinger requesting the referral of the matter of OhioCheckbook.com to the Finance & Economic Development Committee to review and to recommend a timeline for implementation.
 - (D) Letter from the Administrator presenting a request by Project iAm to hold their annual fundraiser.
 - (E) Letter from the Law Director recommending cancellation of the state audit relative to court theft.
 - (F) Letter from the Municipal Clerk requesting adoption of updates to the Municipal Code for 2017 legislation and changes in the Ohio Revised Code.
 - (G) Letter from the Service Director requesting approval of a new provider for electrical maintenance and fee schedule.
 - (H) Letter from the Service Director requesting approval of an agreement for material testing at the Cass Road Pump Station.
 - (I) Letter from the Police Chief requesting approval of an agreement for radio equipment maintenance.
 - (J) Letter from the Fire Chief requesting approval of an agreement for the emergency replacement of sump pumps at Fire Station #1.
 - (K) Annual Report -- Division of Building & Zoning
 - (L) Notice from the Ohio Division of Liquor Control on the application by Taco Maumee LLC, 1470 Ford Street, #A, Maumee, for a TRES permit from Wonton LLC, 108 E. Main Street, Lagrange, Ohio.
 - (M) Executive Session for the sale of real estate and threatened litigation.

5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees: Streets (1/24/18) – one motion, accept the report.
Finance (1/26 & 1/30/18) – remains in committee.
Safety (1/30/18) – one motion, accept the report.

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, Kissinger, Noonan, Pauken, Wagener, Boellner and Buehrer.

9. **Legislation.** (*Last Ordinance passed: 011 - 2018*)

10. **Adjourn.**