

**MAUMEE CITY COUNCIL**  
**AGENDA**  
Monday, March 5, 2018  
400 Conant Street

**6:30 p.m. - Committee-of-the-Whole.**

- Council Presentations – 2017 Highlights / 2018 Goals (Finance/Fire/Police/Service)
- Discussion of items on the agenda.
- Executive Session to discuss contract negotiations.

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

1. **Roll call:** Noonan, Pauken, Wagener, Boellner, Buehrer, Elmore and Kissinger.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the February 19, 2018 regular meeting and the February 21, 2018 and February 26, 2018 special meetings and approve the **Minutes Journal**.
4. **Communications.**
  - (A) Letter from the Mayor appointing Rolf Park seasonal maintenance employees.
  - (B) Annual report from the Service Department.
  - (C) Letter from the Administrator presenting a request by the Maumee Uptown Business Association to hold their annual “Maumee Summer Fair” on August 10 and 11, 2018.
  - (D) Letter from the Administrator requesting approval of a Development Agreement with Ford & AWT, LLC.
  - (E) Letter from the Administrator requesting authorization of a Job Creation & Retention Grant for Hopebridge.
  - (F) Letter from the Administrator requesting authorization of a Job Creation & Retention Grant for Ruoff Home Mortgage.
  - (G) Letter from the Law Director requesting approval of a contract with the Lucas County Sheriff’s Office for prisoner transport.
  - (H) Letter from the Law Director requesting approval of a petition enacting an Energy Special Improvement District (ESID).
  - (I) Letter from the Law Director requesting the matter of staffing in the Law / Prosecutor office be referred to the Personnel Committee.
  - (J) Letter from the Finance Director requesting approval of a contract for property and liability and cyber insurance coverage.
  - (K) Letter from the Service Director requesting the matter of safety improvements to Gibbs and Indiana be referred to the Streets Committee.
  - (L) Letter from the Police Chief requesting approval of an application for a “drug take-back box” from Rite Aid and authorizing acceptance of same.

(M) Letter from the Chief Building Official requesting approval of a zoning change for 2425 Detroit Avenue, as recommended by the Maumee Planning Commission.

(N) Executive Session to discuss contract negotiations.

5. **Committee Reports.**

(A) Committee of the Whole.

(B) Other Committees:

(1) Personnel (February 27, 2018)

(2) Finance (February 27, 2018)

(3) Parks & Recreation (February 27, 2018)

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

9. **Legislation.** (*Last Ordinance passed: 026 - 2018*)

10. **Adjourn.**