

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, April 16, 2018
400 Conant Street

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

- James Gee, TARTA presentation.
- Discussion of items on the agenda.

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

1. **Roll call:** Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the April 2, 2018 meeting and approve the **Minutes Journal.**
4. **Communications.**
 - (A) Appointments by the Mayor.
 1. Appointment of Paul Wesley Shepard as a Building & Zoning Inspector.
 2. Appointment of David Powell as a part time Radio-Telephone Operator.
 3. Appointment of Bradford Perry as an Operator.
 4. Appointment of Alicia Allenbaugh as Paralegal/Legal Secretary.
 5. Appointment of Haley Arena as a Lifeguard at Rolf Park Pool.
 - (B) Annual Report – Maumee Municipal Court
 - (C) Letter from the Administrator requesting authorization of a contract for the 2018 fireworks display.
 - (D) Letter from the Law Director requesting authorization of a facility use agreement related to fire training.
 - (E) Letter from the Finance Director requesting approval of a contract for new postage meter equipment, utilizing state term pricing, for the Finance Department.
 - (F) Letter from the Finance Director requesting approval of an amendment to the Firefighter Deferred Compensation agreement.
 - (G) Letter from the Finance Director requesting amendment to the agreement with Fifth Third Bank relative to adding “Positive Pay” feature for the Municipal Court.
 - (H) Letter from the Service Director requesting authorization for an archaeological investigation at Klewer Towpath Park.
 - (I) Letter from the Service Director requesting approval of a contract for the Dussel Drive Water Tower interior inspection.
 - (J) Letter from the Service Director requesting approval of a contract for the purchase of a stump cutter.
 - (K) Letter from the Service Director requesting approval of a contract for the purchase of a Truckster Utility Vehicle.

- (L) Letter from the Service Director requesting approval of a contract for the purchase of replacement chairs for the Council Conference Room, Council Chambers and the Service Department Conference Room.
 - (M) Letter from the Acting Police Chief requesting authorization of agreements for Safety City teachers.
 - (N) Letter from the Acting Police Chief requesting certain equipment be declared as surplus.
 - (O) Letter from the Fire Chief requesting approval of changes adopting the new 2017 Ohio Fire Code and Appendices.
 - (P) Letter from the Fire Chief requesting approval of a contract for a new ambulance.
5. **Committee Reports.**
- (A) Committee of the Whole.
 - (B) Other Committees – Municipal Court (4/06/18)
 - Public Utilities (4/06/18)
 - Streets (4/09/18)
 - Buildings & Lands (4/11/18)
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: Boellner, Buehrer, Hazard, Kissinger, Pauken, Rubini and Wagener.
9. **Legislation.** (*Last Ordinance passed: 057 - 2018*)
10. **Adjourn.**