

**MAUMEE CITY COUNCIL**  
**AGENDA**  
7:00 p.m. Monday, June 4, 2018  
400 Conant Street

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

- Lucas County Health Department Tobacco 21 presentation.
- Discussion of items on the agenda.

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

1. **Roll call:** Kissinger, Noonan, Pauken, Wagener, Boellner, Buehrer and Elmore (excused).
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the May 21, 2018 meeting and approve the **Minutes Journal.**
4. **Communications.**
  - (A) Retirement / Appointments by the Mayor:
    1. Retirement of Jeffery Medere as Patrolman.
    2. Appointments of Austin McDermott, Jerry Robinson, Jr. and Christopher Rutledge as Patrolmen.
  - (B) Letter from the Administrator requesting an extension for Monnette's Glendale, Inc. concerning the purchase of the City property at 200 Conant Street.
  - (C) Letter from the Law Director requesting approval of an agreement for on-line legal research.
  - (D) Letter from the Service Director requesting authorization for the purchase of a truck, utilizing House Bill 204, for the Operations Division.
  - (E) Letter from the Service Director requesting approval of the Participatory Preliminary legislation with ODOT for the intersection improvements to US-24 project.
  - (F) Letter from the Service Director requesting approval of the LPA Federal ODOT Let Project agreement relative to the US-24 Intersection project.
  - (G) Letter from the Service Director requesting approval of a TMACOG Surface Transportation Block Grant using the US-20A Diverging Diamond Interchange project.
  - (H) Tabulation of bids received by the Commissioner of Public Service relative to the 2018 Paving Program.
  - (I) Tabulation of bids received by the Commissioner of Public Service relative to the 2018 Crack Sealing Program.
  - (J) Letter from the Commissioner of Public Service requesting referral of the matter of uptown sidewalk maintenance to the Land, Use & Zoning Committee.
  - (K) Letter from the Fire Chief requesting authorization of an agreement for the purchase of two (2) LifePaks with trade-in.
  - (L) Letter from the Fire Chief requesting approval of a service agreement for fire incident and inspection reporting software.
  - (M) Letter from the Chief Building Official requesting approval of an amendment to the existing PUD under Section 1127.17 for Riverside Commons, specifically the 1.84 acre parcel located at 0 River Road, also identified as Lot 28.

(N) Letter from the Chief Building Official requesting approval to move the Building & Zoning office to Fire Station #2.

5. **Committee Reports.**
  - (A) Committee of the Whole.
  - (B) Other Committees – Public Information (5/21/18).
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: Kissinger, Noonan, Pauken, Wagener, Boellner, Buehrer and Elmore.
9. **Legislation.** *(Last Ordinance passed: 098 - 2018)*
10. **Adjourn.**