

MAUMEE CITY COUNCIL
AGENDA
7:00 p.m. Monday, July 2, 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:** Pauken, Wagener, Boellner, Buehrer, Elmore, Kissinger and Noonan.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the June 18, 2018 meeting and approve the Minutes Journal.**
4. **Communications.**
 - (A) Notice from the Ohio Division of Liquor Control on a new application from Monnette's Conant LLC.
 - (B) Letter from the Law Director requesting approval of an agreement for credit card payment processing for the Maumee Municipal Court.
 - (C) Letter from the Service Director requesting authorization of a contract for the Heilman Ditch Restoration Project.
 - (D) Letter from the Finance Director requesting approval to amend the Maumee Purchasing Policy and Code to match the Ohio Revised Code relative to competitive bidding amounts.
 - (E) Letters from the Finance Director and Police Chief requesting certain equipment be declared as surplus.
 - (F) Letter from the Fire Chief requesting authorization for renewal of a Memorandum of Understanding (MOU) with Owens Community College relative to public safety training.
 - (G) Letter from the Chief Building Official requesting additional appropriations related to the move of the Building & Zoning Division to 450 West Dussel Drive.
 - (H) Letter from the Commissioner of Human Resources requesting a contract for Workers' Compensation Administration services.
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:** Pauken, Wagener, Boellner, Buehrer, Elmore, Kissinger and Noonan.
9. **Legislation.** (*Last Ordinance passed: 124 - 2018*)
10. **Adjourn.**