

**MAUMEE CITY COUNCIL**  
**AGENDA**  
Monday, October 1, 2018  
400 Conant Street

7:00 pm

**Committee of the Whole.**

- Discussion of items on the agenda.

7:30 pm

**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 September 17, 2018 meeting, and approve the Minutes Journal.**
4. **Communications.**
  - (A) Letter from the Mayor requesting authorization to fill and post the open position of the Police Chief.
  - (B) Letter from the Finance Director requesting spam firewall license and maintenance agreement renewal.
  - (C) Letter from the Finance Director requesting Dell – Veritas Back-Up Exec System Software and Support license 2-year renewal agreement.
  - (D) Letter from the Law and Finance Directors requesting approval of a Law Enforcement Trust Fund Policy.
  - (E) Letter from the Service Director requesting approval of an agreement for upgrades to the Water SCADA system Telemetry Unit at the Dussel Drive Water Tower.
  - (F) Letter from the Service Director requesting approval of an agreement for the purchase of a trailer attenuator.
  - (G) Letter from the Service Director requesting approval of a contract for repairs to the front porch of the Wolcott House.
  - (H) Letter from the Commissioner of Public Service requesting certain equipment be declared as surplus.
  - (I) Letter from the Commissioner of Human Resources requesting approval of a contract to provide EAP services.
  - (J) Letters from the Chief Building Official requesting approval of proposed zoning changes and a text amendment as recommended by the Maumee Planning Commission.
5. **Committee Reports.**
  - (A) Committee of the Whole.
  - (B) Other Committees -- *Parks & Rec (09/20/18)* – one (1) 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:** Noonan, Pauken, Wagener, Boellner, Buehrer, Elmore and Kissinger.
9. **Legislation.** *(Last Ordinance passed: 202 - 2018)*
10. **Adjourn.**