

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

7:00 pm

**Committee of the Whole.**

- Tim Schneider, Manager, Local Government Advocacy, regarding Small Business Saturday.
- Mike McCullough, UBS Financial Services, Investment Manager.
- Discussion of items on the agenda.
- Executive Session to discuss collective bargaining and sale of real estate.

7:30 pm

**Regular Meeting.**

1. Roll call: Wagener, Boellner, Buehrer, Elmore, Kissinger, Noonan and Pauken.
2. **Pledge of Allegiance** by Webelos II Den, Cub Scout Pack 252, St. Patrick of Heatherdowns.
3. Motion to suspend reading the minutes of the October 15, 2018 regular meeting and the November 1, 2018 Special Meeting and approve the **Minutes Journal**.
4. **Proclamation.** Small Business Saturday – Tim Schneider, Mgr., Local Government Advocacy.
5. **Communications.**
  - (A) Letter from the Finance Director requesting approval of a Letter of Understanding between Aflac and the City of Maumee relative to offering Aflac products to employees and Flexible Spending Account (FSA) administration services, facilitated by Maestro Health at no charge to the City.
  - (B) Letter from the Law Director requesting a Code amendment relative to Medical Marijuana entities.
  - (C) Letter from the Law Director relative to amendments to Council Rules.
  - (D) Letter from the Law Director requesting approval of an agreement with the Maumee City School Board relative to providing School Resource Officer services.
  - (E) Letter from the Law Director requesting approval of an extension agreement for fact-finding with the F.O.P.
  - (F) Letter from the Finance Director requesting approval to change the City's investment company from Morgan Stanley to UBS Financial Services.
  - (G) Letter from the Finance Director requesting revisions to the City's Investment Policy and establishment of an Investment Advisory Board.
  - (H) Letter from the Service Director requesting repeal of Ordinance No. 219-2018 and approval of an agreement for the purchase of uptown decorative street lights.
  - (I) Letter from the Service Director requesting approval of a request for an encroachment into the right-of-way at 2117 River Road for the installation of a vinyl picket fence.

- (J) Letter from the Service Director requesting approval of a contract for professional design services relative to a Waterline Replacement project.
  - (K) Letter from the Service Director requesting approval of a contract for design services relating to the Anthony Wayne Trail Safety Upgrade project.
  - (L) Letter from the Police Chief requesting approval of a contract with the Criminal Justice Coordinating Council for NORIS computer services.
  - (M) Letter from the Police Chief requesting approval of an agreement for replacement of bullet proof glass at the Police Building lobby.
  - (N) Letter from the Police Chief requesting certain Police vehicles be declared surplus.
  - (O) Letter from the Police Chief requesting approval of a contract with the Lucas County Sheriff's Office for participation in the 2019 Countywide OVI Task Force.
  - (P) Executive Session to discuss collective bargaining and sale of real estate.
6. **Committee Reports.**
- (A) Committee of the Whole.
  - (B) Other Committees: Personnel (10/23/18)  
Finance (10/31/18)
7. **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.)*
8. **Communications** from Administrator/Safety Director, Finance Director, Law Director, Service Director, and Mayor.
9. **Communications** from Council Members: Wagener, Boellner, Buehrer, Elmore, Kissinger, Noonan and Pauken.
10. **Legislation.** *(Last Ordinance passed: 227 – 2018)*
11. **Adjourn.**