

MAUMEE CITY COUNCIL

AGENDA

Monday, February 4, 2019

400 Conant Street

6:30 p.m. - Committee-of-the-Whole.

- Discussion of items on the agenda.
- Executive Session to discuss pending and threatened litigation and consult with the Law Director.

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 January 22, 2019 meeting and approve the Minutes Journal.**
4. **Communications.**
 - (A) Letter from the Mayor amending the appointment of Katherine Stark to the City's Design Review Board.
 - (B) Letter from Councilman Kissinger requesting approval to restore the Secretary to the Administrative Support ordinance as well as repeal of the Adjunct ordinance.
 - (C) Letter from the Law Director requesting approval of an agreement relative to right of first refusal to purchase certain parcels of property along US-20.
 - (D) Letter from the Law Director requesting amendment to Ordinance No. 283-2018 to insert the Range 4 position of "Assistant Chief Building and Zoning Official" back into the list of covered positions.
 - (E) Letter from the Law Director requesting authorization to execute the necessary documents to negotiate a new lease relative to the East Mews property.
 - (F) Letter from the Finance Director requesting Then & Now relative to refuse services from Republic Services.
 - (G) Letter from the Finance Director requesting authorization of an agreement with Infintech relative to Paytrace Credit Card Virtual Terminal services for the Utility Billing Department.
 - (H) Letter from the Municipal Clerk requesting adoption of updates to the Municipal Code for 2018 legislation and changes in the Ohio Revised Code.
 - (I) Letter from the Service Director requesting approval of an agreement for annual fire alarm testing at the Police Building.
 - (J) Letter from the Interim Police Chief requesting authorization to fill the vacant full time Dispatcher position.
 - (K) Letter from the Interim Police Chief requesting authorization of an agreement relative to training for the Police Division.
 - (L) Executive Session to discuss pending and threatened litigation and consult with the Law Director.

5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees: Public Information (02/01/19) – one motion, accept the report.
Finance Committee (Budgets) – one 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:** 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: 018 - 2019*)
10. **Adjourn.**