

**MAUMEE CITY COUNCIL**  
**AGENDA**  
Monday, March 4, 2019  
400 Conant Street

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

- Council Presentations – 2018 Highlights / 2019 Goals (Finance and Service)
- Discussion of items on the agenda.

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

1. **Roll call:** Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the February 18, 2019 meeting and approve the **Minutes Journal**.
4. **Communications.**
  - (A) Annual report: Building & Zoning.
  - (B) Promotion / Appointment by the Mayor:
    1. Promotion of Joshua Sprow to the position of Support Lieutenant in the Division of Police, Department of Public Safety, effective March 4, 2019.
    2. Appointment of Rolf Park seasonal maintenance employees.
  - (C) Letter from the Acting Administrator presenting a request by the First Presbyterian Church to hold their 200<sup>th</sup> Anniversary Celebration on Wednesday, June 19, 2019.
  - (D) Letter from the Law Director requesting approval of an agreement relative to gas aggregation services for the City of Maumee.
  - (E) Letter from the Law Director requesting referral of various items to the Personnel Committee for discussion.
  - (F) Letter from the Service Director requesting approval of a contract for generator preventative maintenance testing on the standby power generators at various facilities.
  - (G) Letter from the Commissioner of Public Service requesting referral of miscellaneous matters to committee(s).
  - (H) Letter from the Finance Director requesting approval of a contract for property and liability and cyber insurance coverage.
  - (I) Letter from the Fire Chief requesting authorization to apply for the Ohio Division of EMS Grant for the years 2019-2020.
  - (J) Letter from the Chief Building Official requesting approval of proposed Side Cut Crossings and Codified Ordinances changes, as recommended by the Municipal Planning Commission.
5. **Committee Reports.**
  - (A) Committee of the Whole.
  - (B) Other Committees – Personnel (2/26/19).

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:** Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener.
9. **Legislation.** (*Last Ordinance passed: 030 - 2019*)
10. **Adjourn.**