

MAUMEE CITY COUNCIL
AGENDA
7:00 p.m. Monday, April 15, 2019
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:** Kissinger, Noonan, Pauken, Wagener, Boellner, Buehrer and Elmore.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the April 1, 2019 regular meeting and the April 4, 2019 and April 5, 2019 special meetings and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Promotion / Appointments / Post Position by the Mayor.
 1. Promotion of Paul LaPlante to the position of Sergeant.
 2. Appointments of 2019 Seasonal Summer Laborers.
 3. Authorization to fill the Administrator / Safety Director position in accordance with the Hiring Policy.
 - (B) Annual Report – Maumee Municipal Court.
 - (C) Letter from the Mayor requesting referral of the matter of traffic in the alley between Conant and Gibbs Street to the Streets Committee.
 - (D) Letter from the Service Director requesting approval of a purchase agreement for a Grasshopper Lawnmower utilizing H.B. 204.
 - (E) Letter from the Service Director requesting referral of the matter of an Uptown Traffic Study to the Streets Committee.
 - (F) Letter from the Commissioner of Public Service requesting emergency River Road repairs.
 - (G) Letter from the Law Director requesting approval of an escrow agreement for Side Cut Crossing.
 - (H) Letter from the Law Director requesting approval of an alley vacation and granting of utility easement to Conant Street Investments LLC (dba Monnette's Market).
 - (I) Letter from the Finance Director requesting approval of a renewal agreement for Right Stuff Timesheet software.
 - (J) Letter from the Police Chief requesting certain exercise equipment be declared as surplus.
 - (K) Letter from the Police Chief requesting approval of contracts related to the purchase of four (4) new Police vehicles utilizing state bid pricing and preparation of old vehicles for disposal utilizing state bid pricing.

5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees: Land Use (4/5/19)
Parks & Rec (4/5/19)
Streets (4/8/19)
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:** Kissinger, Noonan, Pauken, Wagener, Boellner, Buehrer and Elmore.
9. **Legislation.** (*Last Ordinance passed: 061 - 2019*)
10. **Adjourn.**