

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, May 6, 2019
400 Conant Street

7:00 p.m. - **Committee-of-the-Whole.**

- Presentation by Municipal Court Clerk relative to eTickets.
- Discussion of items on the agenda.

7:30 p.m. - **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 April 15, 2019 meeting and approve the **Minutes Journal.**
4. **Communications.**
 - (A) Appointments by the Mayor.
 1. Appointment of Terry MacDonald to the position of Radio Telephone Operator.
 2. Appointment of 2019 Rolf Park Pool seasonal employees.
 - (B) Letter from the Mayor requesting authorization to fill an anticipated Patrolman vacancy for the Division of Police.
 - (C) Notice from the Ohio Division of Liquor Control on the application by Rayokas Japanese Grill LLC, 465 West Dussel Drive, Maumee, for a new permit.
 - (D) Notice from the Ohio Division of Liquor Control on the application by Levi & Lilacs LTD & Patio, 301 River Road, for a TREX permit from RWRB, LLC.
 - (E) Letter from the Council President requesting to follow the summer City Council meeting schedule.
 - (F) Letter from the Acting Administrator requesting authorization of a contract for the 2019 fireworks display.
 - (G) Letter from the Law Director requesting approval of recommendations of the Lucas County Tax Incentive Review Council (TIRC) relative to the City of Maumee tax abatement agreements.
 - (H) Letter from the Finance Director requesting authorization to enter into a contract renewal with Chubb Accident & Health Insurance.
 - (I) Letter from the Finance Director referring the matter of a City website design upgrade to the Public Information Committee.
 - (J) Letter from the Finance Director requesting authorization of an amendment to the original Memorandum of Agreement relative to the provision of audit services.
 - (K) Letter from the Service Director requesting approval of an agreement for contract administration and limited construction phase engineering services related to the Loch Haven area water main replacement project.
 - (L) Letter from the Service Director requesting referral of encroachments into the City right-of-way in the "uptown" business district to the Land Use & Zoning Committee.

- (M) Letter from the Service Director requesting authorization to accept a cash donation to be used for repairs at Riverside Cemetery.
 - (N) Letter from the Commissioner of Public Service requesting approval of bids received through the cooperative National IPA relative to a new roof at the Municipal Building, 400 Conant Street.
 - (O) Letter from the Commissioner of Public Service requesting approval of a contract for cellular service for the Sewer Pumping Stations.
 - (P) Letter from the Police Chief requesting authorization of an agreement for the purchase of gun mount lights.
 - (Q) Letter from the Police Chief requesting certain forfeiture vehicle be declared as surplus.
 - (R) Letter from the Police Chief requesting approval of an agreement for the purchase of undercover emergency lights.
 - (S) Letter from the Police Chief requesting approval of an agreement with NORIS relative to eCitation software.
 - (T) Letter from the Police Chief requesting appropriation from the Law Enforcement Trust Fund 214 to pay Lucas County their 30% share from the sale on GovDeals of a forfeiture vehicle and purchase of ballistic vests.
 - (U) Letter from the Fire Chief requesting authorization to continue participation in the Kawasaki Jet Ski 2019 Law Loan Program.
 - (V) Letter from the Chief Building Official requesting to fill the previously approved new position of Assistant Chief Building Official.
 - (W) Letter from the Zoning & Community Improvement Assistant requesting approval of suggested amendments to the Maumee Codified Ordinances, as recommended by the Municipal Planning Commission.
 - (X) Letter from the Municipal Court Clerk requesting approval of a contract for professional services relative to referrals of alcohol and drug abuse (RAD) related clients.
 - (Y) Letter from the Municipal Court Clerk requesting acceptance of Technology Grant Fund Award and approval of a contract for NORIS CLIP.
5. **Committee Reports.**
- (A) Committee of the Whole.
 - (B) Other Committees: Safety (4/23/19); Water & Sewer (4/23/19).
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:** Noonan, Pauken, Wagener, Boellner, Buehrer, Elmore and Kissinger.
9. **Legislation.** (*Last Ordinance passed: 074 - 2019*)
10. **Adjourn.**