

MAUMEE CITY COUNCIL
AGENDA
7:00 p.m. Monday, June 3, 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: Wagener, Boellner, Buehrer, Elmore, Kissinger, Noonan and Pauken.
2. Pledge of Allegiance.
3. Motion to suspend reading the minutes of the May 20, 2019 meeting and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Letter from the Mayor appointing an Operator in the Division of Sewer.
 - (B) Letter from the Mayor requesting referral of a request from Maumee City Schools for changes to the Zoning Code relative to illuminated signs in a residential district to the Municipal Planning Commission for review.
 - (C) Letter from the Service Director requesting approval of a contract for geotechnical investigation at the Elizabeth Street Pump Station.
 - (D) Tabulation of bids received by the Service Director relative to the Loch Haven Water Main Replacement project.
 - (E) Letter from the Service Director requesting approval of a contract for floor replacement in the basement at the Senior Center.
 - (F) Letter from the Commissioner of Public Service requesting certain vehicles be declared surplus.
 - (G) Letter from the Finance Director requesting approval of a system upgrade to the City's current phone system.
 - (H) Letter from the Finance Director requesting approval of a server support and maintenance agreement with CMI.
 - (I) Letter from the Law Director requesting referral of the matter of HB 62 Permissive Fee to the Finance Committee for review and consideration.
 - (J) Letter from the Zoning & Community Improvement Assistant requesting approval of recommendations by the Municipal Planning Commission at their May 28, 2019 meeting.
 - (K) Letter from the Police Chief requesting approval of a contract for the purchase of a new unmarked Police vehicle.
 - (L) Letter from the Police Chief requesting authorization of a support service agreement for the radio and telephone recording system at the Maumee Police/Fire Communications Center.
 - (M) Letter from the Commissioner of Human Resources requesting a contract for Workers' Compensation Administration services.

- (N) Notice from the Ohio Division of Liquor Control on an application by Qusra of Ohio LLC, for transfer of a permit from S and G DT LTD (dba S&G #16), 732 Conant Street, Maumee, Ohio.

- 5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees – Land Use & Zoning (5/30/19)
Public Information (5/31/19)

- 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: Wagener, Boellner, Buehrer, Elmore, Kissinger, Noonan and Pauken.

- 9. **Legislation.** (*Last Ordinance passed: 107 - 2019*)

- 10. **Adjourn.**