

MAUMEE CITY COUNCIL
AGENDA
Tuesday, September 3, 2019
400 Conant Street

7:00 pm

Committee of the Whole.

- Thomas Winston, Toledo Port Authority regarding Residential PACE Program.
- AT&T First Net presentation by the Finance Director.
- OML presentation by the Finance Director.
- Traffic signal components by the Service Director.
- Discussion of items on the agenda.

7:30 pm

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 August 5, 2019 regular meeting and the August 20, 2019 special meeting and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Appointments / Re-Appointments / Resignations by the Mayor:
 1. Re-Appointment of Katherine Stark and appointment of Andrea Ankenbrandt to the Design Review Board.
 2. Appointment of Adam J. Motycka to the Municipal Planning Commission for a 6-year term ending December 31, 2024.
 3. Resignation of Dispatchers.
 - (B) Notices from the Ohio Division of Liquor Control:
 1. Application by 1560 Timbers LLC (dba JEDS), 1560 Main Street, Maumee, Ohio, for a new permit.
 2. Application by Maumee Bowling Alleys Inc. (dba Timbers), 1246 Conant Street, Maumee, Ohio, for a new permit.
 3. Application by Monnette's Conant Inc. (dba Monnette's Market), 200 Conant Street, Maumee, Ohio, for a new permit.
 - (C) Letter from the Law Director requesting approval to participate in the Residential PACE Program in cooperation with Northwest Ohio Advanced Energy Improvement District (ESID) and the Toledo-Lucas County Port Authority.
 - (D) Letter from the Law Director requesting approval of a 2-year agreement for Suburban Court Services relative to the Victim-Witness Advocate Program.
 - (E) Letter from the Law Director requesting authorization for commercial PACE funding for Maumee Pointe, LLC.

- (F) Letter from the Finance Director requesting support of the OML Amicus brief on HB49.
- (G) Letter from the Finance Director requesting various copy machines be declared as surplus.
- (H) Letter from the Finance Director requesting approval of an agreement for new cell phones with trade-in.
- (I) Letter from the Finance Director requesting approval of a maintenance agreement for the City's copy machines.
- (J) Letter from the Service Director requesting approval of a maintenance agreement for sanitary sewer master meter maintenance.
- (K) Letter from the Service Director requesting authorization of a contract for annual ditch cleaning services.
- (L) Letter from the Service Director requesting amendment to the Codified Ordinances relative to Schedule IV, Limited Access Roadway Modification.
- (M) Letter from the Service Director requesting approval of Ford Street Signal Easements.
- (N) Letter from the Service Director requesting approval of a contract for tree removal project.
- (O) Letter from the Commissioner of Public Service requesting approval of a contract for the purchase of traffic signal components.
- (P) Letter from the Commissioner of Public Service requesting referral of the matter of the Sidewalk Program to the Streets Committee for review.
- (Q) Letter from the Police Chief requesting amendment to the maintenance agreement for vehicle fleet and detective bureau interview room cameras.
- (R) Letter from the Police Chief requesting appropriations to support the DARE Program.
- (S) Letter from the Police Line Lieutenant requesting expenditure of funds from the Law Enforcement Trust Fund 214 for the purchase of enhancements to the body armor systems.
- (T) Letter from the Fire Chief requesting approval of a MOU to formalize an automatic aid agreement between neighboring fire departments for river rescue responses.
- (U) Letter from the Chief Building Official requesting approval of a request for a zoning change from C-M to R-4, lot splits and preliminary plat approval on the southern 24.155 (+/-) acres of property located at 5525 Black Road, per the recommendation by the Municipal Planning Commission.
- (V) Letter from the Council President requesting the matter of golf carts on City streets be referred to the Safety Committee.

5. **Committee Reports.**
 - a. Committee of the Whole.
 - b. Other Committees – Public Information (August 16 and 27)
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: 177 - 2019)*
10. **Adjourn.**