

City of Maumee  
Committee of the Whole  
Monday, February 1, 2021 at 7:00 pm

President Pauken called the meeting to order.

Discussion on the speed limits on U.S. 24 within the City of Maumee was held.

There being no further items for discussion, the meeting was adjourned at 7:19 pm.

MAUMEE CITY COUNCIL  
MINUTES  
Monday, February 1, 2021 at 7:30 pm

The Council of the City of Maumee, Ohio met on the above date via Zoom with the following members present: James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener, Jr, Gabriel Barrow, Brent Buehrer and Tracey Elmore (7).

The Councilmembers attended via Zoom and the meeting was shared on Facebook Live.

Mayor Carr presiding.

Roll Call:, James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener Jr, Gabriel Barrow, Brent Buehrer, Tracey Elmore

Pledge of Allegiance

Officer Wendy Newsome addressed the Council regarding her retirement February 6, 2021.

Mr. Barrow moved to adopt the agenda.

Mr. MacDonald seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Wagener moved to approve the minutes of the regular meeting of January 19, 2021.

Mr. Noonan seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Buehrer moved to accept the Petitions and Communications and place on file.

Mrs. Elmore seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

A. Letter from the Mayor appointing Jamie Kochensparger to the Tree Commission .

CONSENT CALENDAR:

A. Authorize retaining Northwest Pools Inc. to repair the joints and valves in the filtration system at Rolf Park Pool at a cost of \$49,945.72, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.

B. Authorize a three-year phone service maintenance contract with Executone Communications Systems, Inc. for 2/21/2021 to 2/20/2024, in an amount not to exceed \$18,959.00 for the Municipal, Fire and Police Buildings.

C. Authorize the annual service agreement in the amount of \$495.00 with Automated Business Machines-Edge One Inc. for the Finance Department folder/sealer machine.

Mr. MacDonald moved to approve the Consent Calendar.

Mrs. Elmore seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

NEW BUSINESS:

Mr. Pauken moved to pass Ordinance 001-2021 to suspend the rules and declare an emergency.

Mr. Barrow seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Pauken moved that Ordinance 001-2021 to allow and authorize the Mayor and certain employees of the City of Maumee to execute agreements and documents with the Ohio Department of Transportation be passed.

Mr. Noonan seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Buehrer moved to pass Ordinance 002-2021 to suspend the rules and declare an emergency.

Mr. MacDonald seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Pauken moved that Ordinance 002-2021 requesting the Ohio Department of Transportation to establish speed limits on U.S. Route 24 within the City of Maumee be passed.

Mr. Wagener seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 001 – 2021

AN ORDINANCE TO ALLOW AND AUTHORIZE THE MAYOR AND CERTAIN EMPLOYEES OF THE CITY OF MAUMEE TO EXECUTE AGREEMENTS AND DOCUMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. PAUKEN moved the ordinance be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 002 – 2021

AN ORDINANCE REQUESTING THE OHIO DEPARTMENT OF TRANSPORTATION TO ESTABLISH SPEED LIMITS ON U.S. ROUTE 24 WITHIN THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:02 pm until the next scheduled meeting February 15, 2021 at 7:00 pm

Mrs. Elmore seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.