

City of Maumee  
Committee of the Whole  
Monday, February 15, 2021 at 7:00 pm

President Pauken called the meeting to order.

President Pauken announced that the March 15 Council Meeting will be moved to March 29 and a Special Council Meeting is scheduled for April 1 for the public hearing regarding the DORA.

A discussion regarding late fees on water bills was held; Mrs. Elmore will be making a motion for an amendment to Ordinance 003-2021 in the Council meeting.

Mr. MacDonald moved to go into executive session at 7:34 p.m. for the purpose of personnel compensation.

Mr. Barrow seconded the motion.

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

Mr. Wagener moved to go out of executive session at 7:58 p.m.

Mr. Barrow seconded the motion.

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

President Pauken stated garbage collection for the City will be delayed one day until Wednesday due to the weather.

There being no further items for discussion, the meeting was adjourned at 8:00 pm.

MAUMEE CITY COUNCIL  
MINUTES  
Monday, February 15, 2021 at 8:00 pm

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

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

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda.

Mr. Barrow 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 February 1, 2021.

Mr. MacDonald seconded the motion.

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

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

Mr. Buehrer seconded the motion.

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

A. David H. Tullis III, retirement.

CONSENT CALENDAR:

- A. Authorize the renewal with Lexipol of the annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service in an amount not to exceed \$13,587.00.
- B. Authorize the closing of Allen Street between W. Wayne and W. John Street, W. John Street between Allen Street and Ford Street, and Ford Street between W. William Street according to attached letter on May 1, 2021 for the Maumee Little League Parade beginning at 9:30 a.m.
- C. Authorize a one-year (1) preventative maintenance agreement with Dunbar Mechanical Inc. for 2021, in the amount not to exceed \$7,520.00 for Fire Station #1.
- D. Authorize the City Administrator to enter into an agreement for professional services for a period of six months or more, relative to Certified Class II Wastewater Collection Operator requirements in an amount not to exceed \$29,500.00, amend the 2021 budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.

Mr. Buehrer moved to approve the Consent Calendar.

Mr. Noonan seconded the motion.

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

NEW BUSINESS:

Mrs. Elmore moved to amend Ordinance 003-2021 to include 0-2 late payments.

Mr. MacDonald seconded the motion.

Roll call: 6 voting yea, Buehrer voting nay, the Chair declared the motion carried.

Mrs. Elmore moved to pass Ordinance 003-2021 to suspend the rules and declare an emergency.

Mr. Barrow seconded the motion.

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

Mrs. Elmore moved that Ordinance 003-2021 to allow and authorize the City Administrator certain powers regarding the City utility billing system 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. 003 – 2021

AN ORDINANCE TO ALLOW AND AUTHORIZE THE CITY ADMINISTRATOR CERTAIN POWERS REGARDING THE CITY UTILITY BILLING SYSTEM, AND DECLARING AN EMERGENCY.

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The Ordinance was read by title only.

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

Mrs. ELMORE 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 8:30 pm until the next scheduled meeting March 1, 2021 at 7:00 pm

Mr. Buehrer seconded the motion.

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