

City of Maumee
Committee of the Whole
Monday, March 29, 2021 at 7:00 pm

President Pauken called the meeting to order.

Mr. MacDonald asked to have Item 9B of New Business the mowing contract referred to Executive Session.

Mrs. Elmore moved to add personnel matters to the Executive Session.

Mr. Barrow seconded the motion.

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

Mr. Buehrer arrived at 7:07 p.m.

Sergeant Andrew Pollauf gave Council a demonstration of the body cameras used by the Police Department.

Mr. Buehrer read the Finance Committee Report on the 2021 Budget. See Attached Exhibit A.

Mr. Buehrer moved to go into executive session at 7:54 p.m. for the purpose of sale of real property, personnel matters and pending litigation.

Mrs. Elmore seconded the motion.

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

Mrs. Elmore moved to go out of executive session at 8:59 p.m.

Mr. Wagener seconded the motion.

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

MAUMEE CITY COUNCIL
MINUTES
Monday, March 29, 2021 at 8:59 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda.

Mr. Noonan 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 March 1, 2021.

Mr. Buehrer seconded the motion.

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

Mayor Carr asked the Council if there were no objections he would like to make a change to the order of the Agenda since we had in attendance Martha Schultes, who was to be confirmed under New Business as the new Municipal Prosecutor, there being no objection by Council;

Mr. Barrow moved to approve the confirmation of the appointment of Martha Schultes as the Municipal Prosecutor at Range 3, Step B of the Management/Supervisor Ordinance minus 5% until May 10, 2021, with 80 hours of vacation.

Mr. Noonan seconded the motion.

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

Assistant Chief of Police Joshua Sprow gave a video presentation of the signalization change on Conant Street.

Mr. Wagener 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. Communication from Utility Billing Supervisor, Linda Bourgeois, informing Mayor Carr of her retirement effective May 16, 2021.
- B. Communication from Deputy Chief of Engineering, Maumee Volunteer Fireman, Thomas Parker III, informing Mayor Carr of his retirement effective March 7, 2021.
- C. Communication from Sergeant, Robert A. York, Maumee Police Division, informing Mayor Carr of his retirement effective April 30, 2021.
- D. Communication from Department of Commerce, Division of Liquor, informing the City of Maumee Council of the cancellation of an application for transfer of a liquor permit.
- E. Toledo Blade News Article regarding Conant Street – March 20, 2021.

CONSENT CALENDAR:

- A. Authorize a one-year renewal agreement with LEADS Online in an amount not to exceed \$3,133.00 for the Police Division.
- B. Authorize an annual service maintenance agreement renewal with Biometric Information Management LLC for fingerprinting services in an amount not to exceed \$800.00.
- C. Authorize the City Administrator to retain the services of two (2) certified teachers for the 2021 Safety City program in the amount of \$3,600.00.
- D. Authorize an agreement with Command Presence Training and the Maumee Police Division to partner together to host five (5) continuing education programs in the subject of law enforcement disciplines.
- E. Declare the attached police vehicle as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City Administrator effectuate the sale.
- F. Authorize an agreement with Lucas County Prosecutor's Office for the services of a full-time victim advocate for the time period of October 1, 2020 through September 30, 2021 in the annual amount of \$15,000.00.
- G. Approve the confirmation of the appointment of Kathy Meeker to the position of Supervisor of Utility Billing, Department of Finance, effective April 12, 2021.
- H. Approve the confirmation of the appointments of the Rolf Park Pool and Rolf Park softball field maintenance summer seasonal employees.
- I. Approve the confirmation of the appointments to the Master Plan Committee by the Mayor.
- J. Approve the confirmation of the appointments to the Master Plan Committee by the City Administrator.
- K. Authorize a three-year renewal agreement with SHI, for Sophos Antivirus software licenses and maintenance, in an amount of \$9,303.60, amend the 2021 Fiscal Year Budget, and appropriate additional \$5,500.00 to the various operating expense accounts listed in attached document to accommodate said purchase.
- L. Authorize the purchase of concession equipment from Vas-Ko Company for Rolf Park and Park Concessions in an amount not to exceed \$3,817.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

- M. Authorize the purchase of concession equipment for Rolf Park Concessions for a refrigerator, freezer and two (2) cash registers in an amount not to exceed \$5,000.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.
- N. Authorize the purchase and installation of a Power-Pro XT Stretcher and MTS Power Load System in the amount of \$48,524.02, for the Fire Division, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

Mr. Pauken moved to approve the Consent Calendar.

Mr. Barrow seconded the motion.

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

NEW BUSINESS:

Mr. MacDonald moved to authorize retaining Maumee Pro Mow LLC, to mow and landscape Dussel Tower, Michigan St. pumping station, for Water Department and mow Turnpike, Crystal, Key St./Guard Shack, Dussel/Island, Cass, Indy, Ottokee, Elizabeth St. pumping stations and 214 Illinois Ave. office for Sewer Department areas of the Water and Sewer Department at a cost of \$16,460.00, and authorize the City Administrator to effectuate the contract agreement, and approve all change orders not to exceed 10% of the total contract amount.

Mr. Buehrer seconded the motion.

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

Mr. Wagener moved to approve Ordinance 010-2021, an ordinance to revise the Codified Ordinances by adopting current replacement pages, suspending the rules and declaring an emergency.

Mr. Pauken seconded the motion.

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

Mr. Buehrer moved to approve Ordinance 011-2021, general appropriations measure ordinance (2021 Fiscal year Budget), suspending the rules and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mrs. Elmore moved to approve Ordinance 012-2021, amending, modifying and repealing parts of Chapter 1101 and the addition of Chapter 1137 to the Maumee Codified Ordinances, suspending the rules and declaring an emergency.

Mr. MacDonald 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. 010 – 2021

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 011– 2021

GENERAL APPROPRIATIONS MEASURE ORDINANCE
(2021 FISCAL YEAR BUDGET) CITY OF MAUMEE

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 012 – 2021

AMENDING, MODIFYING AND REPEALING PARTS OF
CHAPTER 1101 AND THE ADDITION OF CHAPTER 1137
TO THE MAUMEE CODIFIED ORDINANCES, AND
DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 9:53 pm until the next Special Council Meeting April 1, 2021 at 6:00 pm

Mr. Wagener seconded the motion.

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