

City of Maumee
Committee of the Whole
Monday, April 19, 2021 at 7:00 pm

President Pauken called the meeting to order.

Discussion on whether Councilmembers would need to abstain on various items was had; it was determined that it was not necessary.

Mrs. Elmore moved to change the Executive Session from the regular meeting and into the Committee of the Whole for the purpose of personnel matters, purchase of real property, and pending litigation. They entered Executive Session at 7:05 pm.

Mr. Buehrer seconded the motion.

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

Mr. Wagener moved to come out of Executive Session at 7:40 pm.

Mr. Noonan seconded the motion.

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

MAUMEE CITY COUNCIL
MINUTES
Monday, April 19, 2021 at 7:40 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. MacDonald moved to add item 7R to the Consent Agenda, authorizing the Law Director to settle tax foreclosure at 619 W. Wayne Street in an amount not to exceed \$12,000.00.

Mrs. Elmore seconded the motion.

Roll call: 6 voting yea, Barrow abstaining, the Chair declared the motion carried.

Mr. MacDonald moved to adopt the agenda as amended.

Mr. Pauken seconded the motion.

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

Mr. Barrow moved to approve the minutes of the regular meeting of April 5, 2021.

Mr. Wagener seconded the motion.

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

Mr. Buehrer moved to accept the 2020 Annual report of Maumee Municipal Court and place on file.

Mr. Noonan seconded the motion.

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

Mr. MacDonald moved to accept the notice from the Ohio Division of Liquor Control of the application by Bennett Enterprises LLC, DBA Hampton Inn, 1409 Reynolds Road, for a new Class D5A license and place on file.

Mr. Noonan seconded the motion.

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

Mr. Wagener moved to accept a letter to the Mayor from Joseph Taylor informing him of his resignation from the Board of Zoning and Appeals, effective April 14, 2021 and place on file.

Mr. Buehrer seconded the motion.

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

Mr. Pauken moved to move 7R from the Consent Agenda, authorizing the Law Director to settle tax foreclosure at 619 W. Wayne Street in an amount not to exceed \$12,000.00 to Other Business.

Mrs. Elmore seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize a contract with BS&A Software in the amount of \$60,965.00 to replace the computer software system, and allow for online plan submittal and online plan review used in the Inspection & Zoning Division, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the contract amount.
- B. Authorize a contract with E-merge in the amount of \$15,600.00 to scan and store 10,400 pages of construction drawings in the Inspection Division, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- C. Approve the confirmation of the appointment of Joshua Harris to the Master Plan Committee.
- D. Approve contract with International Association of Chiefs of Police to provide Sergeant promotional testing services in an amount not to exceed \$1,200.00.
- E. Approval to purchase property located at 721 Conant Street.
- F. Authorize Clinical Affiliation Agreement between Owens Community College and Maumee Fire Department.
- G. Authorize the purchase from Perrysburg Pipe of pipe and related materials for use in the Uptown Waterlines Project in an amount not to exceed \$288,423.14.
- H. Authorize Buckeye Pumps, Inc. to perform pump repairs at the Key Street Pumping Station in an amount not to exceed \$6,495.00.
- I. Authorize an agreement with Dixon Engineering to perform cleaning and inspection services on the 1,000,000-gallon elevated tank located on Illinois Avenue for an amount not to exceed \$4,290.00, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 20% of the agreement amount.
- J. Authorize an agreement with Dixon Engineering to perform inspection services on the 1,000,000-gallon concrete reservoir at the Michigan Avenue pumping Station for an amount not to exceed \$3,500.00.
- K. Authorize an agreement with Dixon Engineering to perform inspection services on three primary meter pits for an amount not to exceed \$3,600.00.
- L. Authorize the promotion of Michael Love to Assistant Police Chief, Department of Public Safety, Police Division, effective May 19, 2021.
- M. Create one (1) Victim Advocate position and approve the requisite job description for Victim Advocate, effective April 26, 2021.
- N. Confirm the appointment of Erica Capito to the position of Victim Advocate, Step A, Administrative Support Ordinance, less 5% until May 10, 2021, effective April 26, 2021.
- O. Approve the confirmation of the appointment of Rolf Park Pool and Rolf Park softball field summer maintenance seasonal employees.
- P. Approve Resolution 005-2021, authorizing the Municipal Clerk to expend funds to cover the costs of professional design services ordered by City Council.
- Q. Approve first reading of Ordinance 013-2021, repealing the Emergency Powers granted the Mayor to deal with the COVID-19 crisis of 2020.

Mr. Barrow moved to approve the Consent Calendar as amended.

Mr. Pauken seconded the motion.

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

OTHER BUSINESS:

Mrs. Elmore moved to authorize the Law Director to settle tax foreclosure at 619 W. Wayne Street in an amount not to exceed \$12,000.00.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, Barrow abstaining, the Chair declared the motion carried.

CITIZEN COMMENTS
COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 005 – 2021

AUTHORIZING THE MUNICIPAL CLERK TO EXPEND FUNDS TO COVER THE COSTS OF PROFESSIONAL DESIGN SERVICES ORDERED BY CITY COUNCIL.

The Resolution was read by title only.

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

So the Resolution was passed.

Mr. Pauken moved to adjourn at 8:10 pm until the next Council Meeting May 3, 2021 at 7:00 pm

Mr. Wagener seconded the motion.

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