

City of Maumee  
Committee of the Whole  
Tuesday, September 8, 2020 at 7:00 pm

President Pauken called the meeting to order.

Andrea Shrewsberry, Clerk of Maumee Municipal Court, explained the discrepancy in bookkeeping errors and the need for the transfer to balance the criminal/traffic account.

Mr. Pauken referred the matter of compensation of the Capital Projects Manager and Zoning Administrator to the Personnel Committee.

MAUMEE CITY COUNCIL  
MINUTES  
Tuesday, September 8, 2020 at 7:30 pm

The Council of the City of Maumee, Ohio met on the above date with the following members present: Jr, Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener, Jr (7)  
The meeting was shared on Facebook Live.  
Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda.

Mr. Noonan seconded motion.

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

Mr. Wagener moved to approve the minutes of regular meeting of the August 17, 2020, and August 31, 2020 Special Council Meeting.

Mr. MacDonald seconded motion.

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

Mr. Pauken moved to accept the Petition and Communications and place on file.

Mr. Buehrer seconded the motion.

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

- A. Jason Maunz, resignation
- B. Bruce Mowery, retirement
- C. Fire Division Update

CONSENT CALENDAR:

- A. Approve the second reading of changes to Chapter 1105 and 1345 of City of Maumee Zoning Code.
- B. Approve the first reading of changes to Chapter 1125, 1129 and 1141 of the City of Maumee Zoning Code.
- C. Purchase a replacement copy machine at a cost of \$5,860.00 plus a monthly fee for maintenance package, from Applied Imaging for the Water Division.
- D. Approve the appropriation of emergency funds in the amount of \$34,911.83 for the replacement of a 6 inch waterline at Centerfield and Southfield Drives.

- E. Approve the transfer of \$1,894.26 from the Maumee Municipal Court's Special Projects Fund, 218.108.5339, to cover a discrepancy from previous bookkeeping errors in the Court's criminal/traffic account.
- F. Declare the attached six (6) Mobile Data Terminals as surplus property and donate them to Lucas County Emergency Services to be used in their Life Squads.
- G. Approve the purchase of fully integrated police camera system for body, in-car and interview room cameras as a package deal from WatchGuard in the amount of \$179,625.00, appropriate said funds from IT-B Fund Budget, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- H. Approve the purchase of (1) Tempest Positive Pressure Ventilation battery Powered Blower from Finley Fire Equipment at a total cost of \$4,625.00.
- I. Approve the purchase of (1) Hurst StrongArm Kit from Finley Fire Equipment at a total cost of \$7,150.00.
- J. Authorize emergency sewer repairs by D&K Excavating to the storm sewer on Shelly Ave. in an amount not to exceed \$29,846.62, amend the 2020 budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- K. Authorize an agreement with Accel Fire Systems Inc. for fire protection deficiency improvements and inspections in an amount of \$18,365.00 and amend the 2020 IT-B Budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- L. Authorize an agreement with Storm Water Simplified Ltd. to initiate service and provide (2) annual user accounts for MS4 Storm Water Construction Permit inspection and tracking software in an amount not to exceed \$6,087.00, amend the 2020 budget and appropriations measure, and transfer the appropriate funds.
- M. Authorize the purchase of a RDP8100PDL locator and peripherals from C&S Solutions, Inc. in an amount not to exceed \$8,728.25.
- N. Authorize a change order to the Elizabeth Street Pump Station professional services contract with Feller Finch & Associates, Inc. in an amount of \$15,514.50, amend the 2020 budget and appropriations measure, and transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- O. Re-classify IT Manager from Administrative Support to Management/Supervisory, Range 4, Step E of the current salary chart, effective 9/9/2020 and refer the creation of a GIS/IT Tech position to the Personnel Committee for further review.

Mr. Buehrer moved to separate Item O from the Consent Calendar.

Mr. Noonan seconded the motion.

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

Mr. Buehrer moved to approve Items A-N of the consent calendar.

Mr. MacDonald seconded the motion.

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

Mr. MacDonald moved to approve Item O of the Consent Calendar.

Mr. Pauken seconded the motion.

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

NEW BUSINESS:

Mr. Wagener moved Ordinance 103-2020 authorizing the sale of a KIP 770 wide format stand and upper unit be passed as an emergency measure and suspend the rules.

Mrs. Elmore seconded the motion.

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

Mr. Wagener moved that Ordinance 103-2020 be passed.

Mrs. Elmore seconded the motion.

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

Mr. Pauken moved Ordinance 104-2020 authorizing levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, be passed as an emergency measure and suspend the rules.

Mr. Barrow seconded the motion.

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

Mr. Pauken moved that Ordinance 104-2020 be passed.

Mrs. Elmore seconded the motion.

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

Mr. MacDonald moved Ordinance 105-2020 authorizing assessments for cutting of noxious weeds be passed as an emergency measure and suspend the rules.

Mr. Buehrer seconded the motion.

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

Mr. MacDonald moved that Ordinance 105-2020 be passed.

Mrs. Elmore seconded the motion.

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

CITIZEN COMMENTS – Provided upon request in Clerk's Office

COUNCIL COMMENTS

Mr. Noonan moved to go into Executive Session at 8:19 pm.

Mr. Barrow seconded the motion.

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

Mr. Buehrer moved to come out of Executive Session at 8:33 pm.

Mr. Noonan seconded the motion.

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

Mr. Pauken moved to adjourn at 8:34 pm until the next scheduled meeting on September 21, 2020 at 7:00 pm

Mr. Barrow seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 103 – 2020

AUTHORIZING THE SALE OF A KIP 770 WIDE FORMAT STAND AND UPPER UNIT, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 104 – 2020

LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN THE CITY OF MAUMEE, OHIO, 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, Pauken and Wagener (7) voting yea; nays, none.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 105 – 2020

LEVYING ASSESSMENTS FOR CUTTING OF NOXIOUS WEEDS, AND DECLARING AN EMERGENCY.

The ORDINANCE was read by title only.

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

The Ordinance was read by title only.

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

So the Ordinance was passed.