

City of Maumee
Committee of the Whole
Monday, October 19, 2020 at 7:00 pm

President Pauken called the meeting to order.

Mr. Buehrer requested stated he would be abstaining from voting on Item 8A due to a business conflict.

Mr. MacDonald gave an overview of the Code Committee Meeting which was held immediately prior to the Committee of the Whole and stated that he would be giving his report during the Petitions and Communications part of the Council Meeting.

MAUMEE CITY COUNCIL
MINUTES
Monday, October 19, 2020 at 7:30 pm

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

Mr. Barrow moved to adopt the agenda.

Mr. Wagener seconded the motion.

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

Mr. Buehrer moved to approve the minutes of regular meeting of the October 5, 2020.

Mrs. Elmore seconded the motion.

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

Mr. MacDonald read the Code Committee report regarding recommended changes to Chapters 1133 and 1142 of the Maumee Zoning Code into the record.

Code Committee Meeting Minutes
October 19, 2020 @ 6 pm

On Monday October 19, 2020 at 6pm the Maumee City Council Code Committee held a meeting at the Maumee Police Training room. Required communication to the public was made relative to date, time, location and agenda. Present was Councilman Macdonald (Committee Chair), Council Member Buehrer (Committee Member), Council Member Wagener (Committee Member), Council Member Barrow, Patrick Burtch (City Administrator), Andy Glenn (Zoning Administrator), and Lorrie Parry (Administrative Assistant/Municipal Clerk).

The topic for the meeting was review and/or recommended changes to Chapters 1142 and 1133 of the Maumee Zoning Code.

Discussion was held on Chapter 1142 relative to fencing regulations for residences specifically chain link fencing. Mr. Glenn and Mr. Burtch clarified the code change prohibits chain link fencing material for residences as well as barbwire and razor wire. Chain link material can be used to replace an existing chain

link fence providing the cost does not exceed 50% of the home value. Acceptable materials would include vinyl and wood.

Discussion was held on Chapter 1133 relative to accessory structures, i.e. sheds and carports. The code change effect the type of material these structures can be constructed. For example, pine type T-111 is prohibited due to the quick rotting and quick degrading quality. Furthermore, the materials used to build accessory structures must be compatible with existing structures.

The purpose of the code changes was to keep properties aesthetically pleasing and property values up.

The committee recommends the administration develop a policy statement and guideline manual so citizens can be advised in a consistent manner now and in the future

Two Code Committee motions for Council to consider:

Motion #1: To accept this report.

Motion #2: Recommend council accept the zoning code change as written.

Adjourned 6:45 pm

James MacDonald, Chair

Brent Buehrer

Tom Wagener, Jr.

Mr. MacDonald moved to accept the Code Committee Report.

Mr. Noonan seconded the motion.

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

Mr. MacDonald moved to accept the Zoning changes to Chapters 1133 and 1142 as written.

Mr. Noonan seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize the purchase of concrete for slabs and footers for twelve (12) dugouts at Rolf Park in an amount of \$31,000.00 and approve a budget amendment to the 2020 Capital IT-B Fund appropriation measure for the same, and approve any additional change orders not to exceed 10% of the total contract amount.
- B. Authorize an agreement with Lake Erie Electric Inc., for Uninterruptable Power Supply (UPS) replacement at the Maumee Police Division at the cost of \$49,600.00, and authorize a budget amendment in the amount of same to Capital Fund IT-B, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.
- C. Approve the one (1) year service agreement with Centracomm in the amount of \$1,045.00 for Juniper Switch Maintenance and approve a budget amendment to the 2020 Operating Budget appropriation measure for the same.
- D. Approve the agreement with Crestline Paving, Inc., in the amount not to exceed \$175,000.00, for the emergency repair of the 16 inch water line at Kingsbury Street and Anthony Wayne Trail, amend the 2020 Water Fund Budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.

- E. Approve second reading of Ordinance 109-2020, which includes recommended changes to Chapters 1133 and 1142 the Maumee Zoning Code.
- F. Approve second reading of Ordinance 110-2020, amending the zoning ordinance map of the City of Maumee, Ohio.

Mr. Wagener moved to approve the Consent calendar.

Mr. Pauken the motion.

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

OTHER BUSINESS:

Mrs. Elmore moved to authorize an agreement with Midwest Contracting, Inc. to paint the block construction portion of twelve (12) dugouts at Rolf Park in an amount of \$9,970.00 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 all change orders not to exceed 10% of the total contract amount.

Mr. Barrow seconded the motion.

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

NEW BUSINESS (None)

CITIZEN COMMENTS

COUNCIL COMMENTS

Mr. Pauken moved to adjourn at 7:55 pm until the next scheduled meeting on November 2, 2020 at 7:00 pm

Mr. Buehrer seconded the motion.

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