

City of Maumee
Committee of the Whole
Monday, October 5, 2020 at 7:00 pm

President Pauken called the meeting to order.

Mr. Pauken stated that Councilman James MacDonald would not be in attendance tonight.

Mr. Buehrer requested to have Item 7C on the Consent Agenda moved to Other Business as Item 8B and be allowed to abstain from voting.

Mr. Buehrer asked for a discussion of Item 7G, so Council could have an idea of the expectations of the architectural illustrations.

Mrs. Elmore requested a correction to the Agenda on item 7F to reflect the price of \$565.00.

Mrs. Elmore requested clarification on the proposed Zoning Code changes in regard to fencing.

MAUMEE CITY COUNCIL
MINUTES
Monday, October 5, 2020 at 7:30 pm

The Council of the City of Maumee, Ohio met on the above date with the following members present: Tracey Elmore, Scott Noonan, Timothy Pauken, Tom Wagener, Jr, Gabriel Barrow, Brent Buehrer (6), James MacDonald had an excused absence.

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda.

Mr. Buehrer seconded the motion.

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

Mr. Noonan moved to approve the minutes of regular meeting of the September 8, 2020.

Mr. Wagener seconded the motion.

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

Mrs. Elmore moved to accept the Petition and Communications and place on file.

Mr. Pauken seconded the motion.

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

- A. Notice from the Ohio Division of Liquor Control on the application by 2554 Parkway Plaza LLC, dba Jed's Express, 2554 Parkway Plaza, for a TREX permit from Robert Ruiz dba RDJS Wine and Horderves.

Mr. Barrow moved to remove Item 7C from the Consent Agenda and Move it to Other Business as Item 8B as per Mr. Buehrer's request.

Mr. Noonan seconded the motion.

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

CONSENT CALENDAR:

- A. Approve an annual contract renewal with Stresscare Behavioral Health to provide Employee Assistance Program (EAP) services from October 1, 2020 to September 30, 2021 in an amount not to exceed \$3,503.04.
- B. Approve the purchase of an ERT Ballistic Shield/24x36/STD with United Shield LED light from Galls for a total of \$2,566.00, amend the 2020 fiscal year budget, and appropriate additional \$366.00 in the B Fund to accommodate said purchase.
- C. Approve a contract retaining Midwest Contracting to prep and paint all of the locker rooms and bathrooms at Rolf Park Pool at the cost of \$10,000.00, 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.
- D. Approve the purchase of a VAC-TRON-LP573SDT-HEAVY Hydro Excavation Trailer from Vermeer in the amount of \$90,000.00, 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 the contract with Penn Care, Inc. for a 2021 Braun Chief XL Type 1 Ambulance on a Ford F-550 4x2 diesel chassis (STS Package) in the amount of \$221,000.00, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.
- F. Approve the contract with P&R Communications Services, Inc. for removal and installation of radio and mobile data equipment in the 2021 Braun Chief XL Type I Ambulance in the amount of \$565.00, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.
- G. Authorize City Administrator to retain the services of Robin R. Frye, ASL, ASAI to create up to ten (10) architectural illustrations of uptown Maumee depicting proposed uptown master plan for a price not to exceed \$32,000.00 and amend the IT-B Budget and appropriate the same amount.
- H. Approve Resolution 006-2020 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- I. Approve Resolution 007-2020 providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio.
- J. Approve Resolution 008-2020 requesting the Auditor of Lucas County, Ohio, for advance payments of the 2020 collection of taxes due the City of Maumee, Ohio.
- K. Approve first reading of Ordinance 109-2020, which includes recommended changes to Chapters 1133 and 1142 the Maumee Zoning Code.
- L. Approve first reading of Ordinance 110-2020, amending the zoning ordinance map of the City of Maumee, Ohio.

Mr. Buehrer moved to approve Items A,B,D-L of the Consent calendar.

Mr. Noonan seconded the motion.

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

OTHER BUSINESS:

Mr. Wagener moved that Ordinance 107-2020 amending, modifying and repealing parts of Sections 1125, 1129 and 1141 of the Maumee Zoning Code be approved.

Mr. Barrow seconded the motion.

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

Mrs. Elmore moved to approve a contract retaining Midwest Contracting to prep and paint all of the locker rooms and bathrooms at Rolf Park Pool at the cost of \$10,000.00, 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.

Mr. Pauken seconded the motion.

Roll call: 5 voting yea, Buehrer abstained, the Chair declared the motion carried.

NEW BUSINESS (None)

CITIZEN COMMENTS

COUNCIL COMMENTS:

Mrs. Elmore moved to send to the Code Committee any new Zoning Code requests that are passed by the Municipal Planning Committee for an informative discussion.

Mr. Wagener seconded the motion.

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

Mr. Wagener moved to rescind the emergency order from the Mayor declaring the City in a State of Emergency on March 24, 2020.

Mr. Noonan seconded the motion.

Roll call: Noonan, Wagener voting yea, Elmore, Pauken, Barrow, Buehrer voting nay, the Chair declared the motion failed by a vote of 2-4.

Legislation was considered at this time.

RESOLUTION NO. 006 – 2020

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

The Resolution was read by title only.

Mr. BUEHRER moved the resolution be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Resolution was passed.

RESOLUTION NO. 007 – 2020

PROVIDING FOR A TAX LEVY IN ACCORDANCE THE PROVISIONS OF SECTION 2 ARTICLE X OF THE CHARTER OF THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

Mr. BUEHRER moved the resolution be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Resolution was passed.

RESOLUTION NO. 008 – 2020

REQUESTING THE AUDITOR OF LUCAS COUNTY, OHIO FOR ADVANCE PAYMENTS OF THE 2020 COLLECTION OF TAXES DUE THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

Mr. BUEHRER moved the resolution be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Resolution was passed.

ORDINANCE NO. 107 – 2020

AMENDING, MODIFYING AND REPEALING PARTS OF
SECTIONS 1125, 1129 AND 1141 OF THE MAUMEE
ZONING CODE.

The Ordinance was read by title only.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:02 pm until the next scheduled meeting on October 19, 2020 at 7:00 pm

Mr. Barrow seconded the motion.

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