

City of Maumee  
Committee of the Whole  
Monday, November 16, 2020 at 7:00 pm

President Pauken called the meeting to order.

Mr. MacDonald moved to go into Executive Session at 7:00 pm to discuss purchase or sale of property and personnel compensation.

Mr. Noonan seconded the motion.

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

Mr. MacDonald moved to come out of Executive Session at 7:34 pm

Mr. Wagener seconded the motion.

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

MAUMEE CITY COUNCIL  
MINUTES  
Monday, November 16, 2020 at 7:30 pm

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

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda with the addition of Item 9C under New Business, Sale of Property.

Mr. Barrow seconded the motion.

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

Mr. Buehrer moved to approve the minutes of the regular meeting of November 2, 2020.

Mr. Wagener seconded the motion.

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

Mrs. Elmore 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.

CONSENT CALENDAR:

- A. Authorize a request by the MUBA to hold their annual Summer Fair on August 13 & 14, 2021.
- B. Authorize the 2021 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Police Division at the annual cost of \$21,525.00.
- C. Authorize the agreement with the 2021 Criminal Justice Coordinating Council (CJCC) for the annual contract for Northwest Ohio Regional Information System (NORIS) software application and maintenance in the amount of \$41,459.50.
- D. Authorize the agreement 2021 Criminal Justice Coordinating Council (CJCC) to provide access to Buckeye High-Speed Transmission in the amount of \$3,300.00.
- E. Authorize the purchase of eight (8) Fujitsu fi-7160 scanners in the amount of \$7,466.32 through the Criminal Justice Coordinating Council (CJCC).

- F. Eliminate two (2) Lieutenant positions, create one (1) Assistant Police Chief position, approve the requisite job description for the Department of Public Safety, Police Division, effective November 23, 2020.
- G. Authorize the promotion of Joshua Sprow to Assistant Police Chief, Department of Public Safety, Police Division, effective November 23, 2020.
- H. Authorize the procurement of demolition services up to \$100,000.00 for emergency and summary abatement procedures by the City of Maumee Administrator provided a full report and explanation is made at the City Council meeting immediately following the demolition.
- I. Approve the first reading of Ordinance 113-2020, which includes recommended changes to Sections 1101.02 (224), 1125.08, 1125.10, 1125.11, 1125.12 and Chapter 1130 of the Maumee Zoning Code.

Mr. MacDonald moved to approve the Consent Calendar.

Mr. Pauken seconded the motion.

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

OTHER BUSINESS: (None)

#### NEW BUSINESS

Mr. Wagener moved to approve Ordinance 111-2020 for budget appropriations related to the Coronavirus Relief Fund.

Mr. Noonan seconded the motion.

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

Mrs. Elmore moved to pass Ordinance 112-2020 amending Chapter 551 of the City of Maumee Municipal Code to address Chronic Nuisances within the City of Maumee 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.

Mrs. Elmore moved that Ordinance 112-2020 be passed.

Mr. Barrow seconded the motion.

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

Mr. Wagener moved to authorize the sale of 450 W. Dussel Drive to Calverley Heating and Cooling in the amount of \$375,000.00 and accept the transfer of the property at 402 W. John Street to the City of Maumee, and authorize the City Administrator and Law Director to take any and all appropriate measures to effectuate said sale and transfers.

Mr. Noonan 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. 111 – 2020

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 112 – 2020

AMENDING CHAPTER 551 (CHRONIC NUISANCE ABATEMENT) OF THE 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: Pauken, Wagener, Barrow, Buehrer, Elmore, MacDonald and Noonan (7) voting yea; nays, none.

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

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:03 pm until the next scheduled meeting on December 7, 2020 at 7:00 pm

Mr. Noonan seconded the motion.

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