

City of Maumee
Committee of the Whole
Monday, November 2, 2020 at 7:00 pm

President Pauken called the meeting to order.

Mrs. Elmore moved to go into Executive Session at 7:00 pm to discuss personnel compensation.

Mr. Barrow seconded the motion.

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

Mr. Noonan moved to come out of Executive Session at 7:31 pm

Mr. Buehrer seconded the motion.

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

Mr. Pauken determined that Item 7N would now become Item 8E and Item 7K would now become Item 8F on the Agenda under Other Business.

MAUMEE CITY COUNCIL
MINUTES
Monday, November 2, 2020 at 7:30 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda.

Mr. Wagener seconded the motion.

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

Mrs. Elmore moved to approve the minutes of regular meeting of the October 19, 2020.

Mr. Buehrer seconded the motion.

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

CONSENT CALENDAR:

- A. Declare Ricoh C3502 copier as surplus, authorize the sale of said surplus equipment, and authorize the City Administrator effectuate the sale or disposal of surplus equipment.
- B. Approve the purchase of a Ricoh IM C4500 replacement copy machine at a cost of \$8,790.00 plus a monthly fee for maintenance package, from Applied Imaging for the Administration Office, amend the 2020 budget, appropriate said funds from IT-B Fund Budget, and authorize the City Administrator to approve any change orders not to exceed 10% of the total contract amount.
- C. Amend the 2019 Fiscal Year Budget and appropriate additional \$7,607.50 in the Sewer Fund to accommodate sewer lining and maintenance performed in the West Carisbrook area last fiscal year.
- D. Authorize an agreement with Trane U.S. Inc., to install a new Chiller Unit: Ultra Violet lighting, Variable Air Volume upgrades, Control Systems upgrades, Air Handler refreshing at 400 Conant Street in an amount of \$369,890.00, furthermore amend the 2020 IT-B Budget, appropriate \$123,296.67 for non-covid related expense, 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.

- E. Approve the replacement of two (2) carbon monoxide and (2) nitrogen dioxide sensors in the Fire Station #1 bay ventilation system and associated labor from Dunbar Mechanical, Inc. at a total cost of \$3,470.00, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- F. Approve the purchase of two (2) MSA Thermal Imaging Camera Kits and five (5) batteries from Fire Safety Services, Inc. at a total cost of \$14,648.16, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- G. Authorize a one year agreement with Barracuda for spam and email filter maintenance, in an amount of \$1,788.96, 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 two (2) compact loaders and accessories in an amount not to exceed \$195,000.00 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.
- I. Authorize the purchase of a Kenworth 800 Jetter Truck from Brown Equipment Co., in an amount not to exceed \$354,600.00 and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- J. Authorize an agreement with Burkhart & Sons Excavating, Inc. for retention pond cleaning and maintenance at Fire Station #1 in an amount not to exceed \$15,000.00 and authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- K. Approve a pay range for the Municipal Court Clerk of \$75,000 - \$90,000 effective November 9, 2020.
- L. Authorize the retaining of David Busick as the full-time City of Maumee Law Director effective November 9, 2020.
- M. Authorize the promotion of Joseph Mikolajczyk to Supervisor in the Sewer Division effective November 9, 2020.
- N. Authorize 5% lump and 1.5% sum payment based on 26 pay periods and based on employee's hourly rate as of May 10, 2020 to be paid in December 2020 to City of Maumee staff members who are actively employed at the time of payment.

Mr. Pauken moved to approve the Consent Calendar Items A-J, Items L and M.

Mr. MacDonald seconded the motion.

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

OTHER BUSINESS:

Mr. Barrow moved to authorize an agreement with Midwest Contracting, Inc. to install new roofing system including: wood framing, soffits and metal roofing on twelve (12) new dugouts at Rolf Park in an amount of \$118,740.00 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. MacDonald seconded the motion.

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

Mr. Noonan moved to authorize an agreement with Midwest Contracting, Inc. to paint the existing four (4) dugouts at Rolf Park in an amount of \$3,310.00 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. Wagener seconded the motion.

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

Mr. MacDonald moved to approve the final reading of Ordinance 109-2020, which included recommended changes to Chapters 1133 and 1142 of the City of Maumee Zoning Code.

Mr. Pauken seconded the motion.

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

Mr. Wagener moved to approve the final reading of Ordinance 110-2020 amending the Zoning Ordinance Map of the City of Maumee.

Mr. Barrow seconded the motion.

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

Mr. MacDonald moved to authorize 5% and 1.5% lump sum payment based on 26 pay periods and based on employee's hourly rate as of May 10, 2020 to be paid in December 2020 to City of Maumee staff members who are actively employed at the time of payment.

Mr. Buehrer seconded the motion.

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

Mr. Barrow moved to approve a pay range for the Municipal Court Clerk of \$75,000 - \$90,000 effective November 9, 2020.

Mr. Buehrer seconded the motion.

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

NEW BUSINESS (None)

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 109 – 2020

AMENDING, MODIFYING AND REPEALING PARTS OF SECTIONS 1133 AND 1142 OF THE MAUMEE ZONING CODE.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 110 – 2020

AMENDING THE ZONING ORDINANCE MAP OF THE CITY OF MAUMEE.

The Ordinance was read by title only.

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

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:08 pm until the next scheduled meeting on November 16, 2020 at 7:00 pm

Mr. Barrow seconded the motion.

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