

City of Maumee
Committee of the Whole
Monday, December 21, 2020 at 7:00 pm

President Pauken called the meeting to order.

Mr. Buehrer moved to go into Executive Session at 7:13 pm to discuss personnel compensation and pending litigation.

Mr. MacDonald seconded the motion.

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

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

Mrs. Elmore seconded the motion.

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

Mr. Pauken determined that Item 7F on the Consent Calendar will be removed and postponed until the January 4, 2021 meeting; Item 7G will be removed from the Consent Calendar and placed onto New Business and Item 7H will also be removed from the Consent Calendar and placed onto New Business.

MAUMEE CITY COUNCIL
MINUTES
Monday, December 21, 2020 at 7:37 pm

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

The Councilmembers attended via Zoom and 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. Pauken moved to adopt the agenda as amended.

Mr. Barrow seconded the motion.

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

Mrs. Elmore moved to approve the minutes of the regular meeting of December 7, 2020 with a correction of the start time for Committee of the Whole as 7:30 pm and Council as 7:35 pm.

Mr. Noonan seconded the motion.

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

Mr. Wagener moved to accept the Petitions and Communications and place on file.

Mrs. Elmore seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize Resolution 012-2020 approving the installation of a turn-around on Askin Street by Geddis Paving in an amount not to exceed \$23,567.75, amend the 2020 budget and appropriations measure, and transfer the appropriate funds and authorize the expense of said funds to cover the costs.
- B. Authorize Resolution 013-2020 authorizing the installation of an automatic door entrance to the Municipal Building in an amount not to exceed \$4,374.84 by Nabco Entrances, Inc and authorize the expense of said funds to cover the costs.
- C. Authorize a one-year agreement with Owens Community College Center for Law Enforcement and Professional Development Training Consortium for 2021 in an amount of \$665.00 for the Police Division.
- D. Approve the purchase of a 2020 Dodge Grand Caravan SE Plus for the Police Division in the amount of \$23,970 from Charlie's Dodge, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- E. Declare the attached six (6) police vehicles as surplus, authorize the sale of said vehicles on Govdeals, and authorize the City Administrator effectuate the sale.
- F. Authorize Continuity Pay for those employees of the City of Maumee who comply with the policy attached herein as Item #1 of 2020.
- G. Approve Resolution 014-2020 authorizing the provision of 100% tax abatement for a fifteen-year period commencing with the 2021 tax year, to Spartan Chemical Company, Inc., for the purpose of encouraging economic development within the area; authorizing the execution of the related community reinvestment area agreement and an income tax agreement.
- H. Authorize retaining FET Construction to install new light bulbs and ballasts at Ford and Gateway ball fields to illuminate the Little League ball fields more appropriately in the amount of \$8,094.00 and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.
- I. Authorize retaining of U.S. Utility to install new polymer heads and LED lights at Key and Sackett/Seventh Streets traffic light to make the intersection more energy efficient, in an amount not to exceed \$8,478.00 and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

Mr. Buehrer moved to approve the Consent Calendar items A-E and Item I as amended.

Mr. MacDonald seconded the motion.

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

OTHER BUSINESS:

Mr. Noonan moved to authorize the City Administrator to enter into an agreement with the Ohio Department of Transportation (ODOT) that they supply the City with brine for snow and ice control within the City in an amount not to exceed \$0.072 per gallon for the 2020/2021 winter season.

Mr. Buehrer seconded the motion.

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

Mr. Pauken moved to approve the final 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 City of Maumee Zoning Code.

Mr. Noonan seconded the motion.

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

NEW BUSINESS:

Mr. Barrow moved to pass Ordinance 114-2020 repealing Ordinance 314-2004 and be passed as an emergency measure and suspend the rules.

Mr. Wagener seconded the motion.

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

Mr. Barrow moved that Ordinance 114-2020 be passed.

Mrs. Elmore seconded the motion.

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

Mrs. Elmore moved to approve Ordinance 115-2020 approving a contract with the Toledo Legal Aid Society for Indigent Defense, and declaring an emergency.

Mr. Buehrer seconded the motion.

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

Mr. Pauken moved to pass Resolution 014-2020 authorizing the provision of certain tax exemptions within the community reinvestment area 095-2535-01, Spartan Chemical Company, Inc., for the purpose of encouraging economic development within the area; authorizing the execution of the related community reinvestment area agreement and an income tax agreement.

Mr. MacDonald seconded the motion.

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

Mr. Buehrer moved to authorize retaining FET Construction to install new light bulbs and ballasts at Ford and Gateway ball fields to illuminate the Little League ball fields more appropriately in the amount of \$8,094.00 and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

Mr. Wagener seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 012 – 2020

AUTHORIZING THE EXPENDITURE OF FUNDS TO COVER THE COSTS OF ASKIN STREET INSTALLATION ORDERED BY CITY COUNCIL.

The Resolution was read by title only.

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

So the Resolution was passed.

RESOLUTION NO. 013 – 2020

AUTHORIZING THE EXPENDITURE OF FUNDS TO COVER THE COSTS OF AUTOMATIC DOOR ENTRANCE INSTALLATION ORDERED BY CITY COUNCIL.

The Resolution was read by title only.

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

ORDINANCE NO. 113 – 2020 AMENDING, MODIFYING AND REPEALING PARTS OF THE MAUMEE ZONING CODE.

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, Noonan, Pauken and Wagener (7) voting yea; nays, none.
So the Ordinance was passed.

ORDINANCE NO. 114 – 2020 AN ORDINANCE REPEALING ORDINANCE NO. 314-2004, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mr. BARROW moved the ordinance be passed as an emergency measure.
Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.
Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.
So the Ordinance was passed.

ORDINANCE NO. 115 – 2020 AN ORDINANCE TO APPROVE A CONTRACT WITH THE TOLEDO LEGAL AID SOCIETY FOR INDIGENT DEFENSE AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mrs. ELMORE moved the ordinance be passed as an emergency measure.
Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.
Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.
So the Ordinance was passed.

RESOLUTION NO. 014 – 2020 TO AUTHORIZE THE PROVISION OF CERTAIN TAX EXEMPTIONS WITHIN THE COMMUNITY REINVESTMENT AREA NO. 095-2535-01, SPARTAN CHEMICAL COMPANY, INC., FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THE AREA; AUTHORIZING THE EXECUTION OF THE RELATED COMMUNITY REINVESTMENT AREA AGREEMENT AND AN INCOME TAX AGREEMENT.

The Resolution was read by title only.
Mr. PAUKEN moved the resolution be placed on its final passage and passed. Roll call: Barrow, Buehrer Abstaining, Elmore, MacDonald, Noonan, Pauken and Wagener (6) voting yea; nays, none.
So the Resolution was passed.

Mr. Pauken moved to adjourn at 7:50 pm until Special Council Meeting on December 30, 2020 at 6:00 pm
Mr. MacDonald seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.