

City of Maumee
Committee of the Whole
Monday, December 7, 2020 at 7:30 pm

President Pauken called the meeting to order.

Mr. Pauken stated that under Other Business on the original Agenda, postponement of December 21, 2020 regular Council Meeting would be removed. Also, on the original Agenda the item on the Consent Agenda involving Midwest Contracting would be moved to Other Business and that Mr. Buehrer would be abstaining from the vote.

MAUMEE CITY COUNCIL
MINUTES
Monday, December 7, 2020 at 7:35 pm

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

The Councilmembers attended via Zoom and the meeting was shared on Facebook Live.
Mayor Carr presiding.

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

Pledge of Allegiance

Mr. MacDonald moved to adopt the agenda as stated on the revised agenda.

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 November 16, 2020 and special meeting of December 2, 2020.

Mr. Noonan seconded the motion.

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

CONSENT CALENDAR:

- A. Declare the Maumee Police Division's LTI 20/20 Speed Counting Laser/Radar Unit as surplus and authorize the City Administrator to destroy surplus equipment.
- B. Authorize the Finance Director after review by the Law Director to enter into an agreement with CMI for 2021 annual Software renewal in the amount of \$63,911.79 which includes the licenses for Finance, Payroll, Tax, Utility, Court, Fire and Database Network.
- C. Authorize the 2021 Annual Health Insurance quotes for the employee health insurance coverage provided by Mutual Health Service, Medical Mutual Insurance, McLaren St. Luke's Hospital, National Script, VSP Vision, Teledoc, Dentemax, AFLAC/Maestro, Unum Life Insurance, Pension Innovations and Consultants, and Savage and Associates.
- D. Approve the second reading 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.
- E. Approve Resolution 010-2020 strongly opposing Senate Bill 352 and House Bill 754, legislation proposing the repeal of section 29 of 197, which will result in a myriad of unintended consequences through Ohio's entire Municipal income tax system.

- F. Approve Resolution 011-2020 authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

Mr. Wagener moved to approve the Consent Calendar.

Mr. Buehrer seconded the motion.

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

OTHER BUSINESS:

Mr. Pauken moved to authorize an agreement with Midwest Contracting, Inc. to paint the two (2) dugouts at Rolf Park in an amount of \$2,539.00 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.

Mr. Noonan seconded the motion.

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

NEW BUSINESS

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 010 – 2020

STRONGLY OPPOSING SENATE BILL 352 AND HOUSE BILL 754, LEGISLATION PROPOSING THE REPEAL OF SECTION 29 OF 197, WHICH WILL RESULT IN A MYRIAD OF UNINTENDED CONSEQUENCES THROUGH OHIO'S ENTIRE MUNICIPAL INCOME TAX SYSTEM, CAUSE A SUBSTANTIAL LOSS OF REVENUE THAT WILL IMPEDE THE ABILITY OF MUNICIPALITIES TO PROVIDE FOR THE HEALTH, SAFETY AND WELFARE OF MUNICIPAL RESIDENTS AND BUSINESSES AND THEREBY JEOPARDIZE THE FUTURE ECONOMIC GROWTH OF THE STATE OF OHIO.

The Resolution was read by title only.

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

So the Resolution was passed.

RESOLUTION NO. 011 – 2020

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MAUMEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

The Resolution was read by title only.

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

So the Resolution was passed.

Mr. Pauken moved to adjourn at 7:49 pm until the next scheduled meeting on December 7, 2020 at 7:00 pm

Mr. MacDonald seconded the motion.

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