



## AGENDA – CITY COUNCIL MEETING

OCTOBER 5, 2020

7:00 pm Committee of the Whole

Discussion of items on the agenda:

### 7:30PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. APPROVAL OF MEETING MINUTES

Regular minutes of the September 21, 2020 City Council Meeting.

6. PETITION AND COMMUNICATIONS

A. *Notice from the Ohio Division of Liquor of Control on the application by 2554 Parkway Plaza LLC, DBA Jeds Express, 2554 Parkway Plaza, for a TREX permit from Robert Ruiz DBA RDJS Wine & Horderves.*

7. CONSENT CALENDAR

A. **Recommendation from City Administrator:**

*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. **Recommendation from City Administrator:**

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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 \$595.00, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.*

**G. Recommendation** from City Administrator:

*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. Recommendation** from Finance Director:

*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. Recommendation** from Finance Director:

*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. Recommendation** from Finance Director:

*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. Recommendation** from City Administrator:

*Approve first reading of Ordinance 109-2020, which includes recommended changes to Chapters 1133 and 1142 the Maumee Zoning Code.*

**L. Recommendation** from City Administrator:

*Approve first reading of Ordinance 110-2020, amending the zoning ordinance map of the City of Maumee, Ohio.*

**8. OTHER BUSINESS**

**A. Recommendation** from City Administrator:

*Approve final reading of Ordinance 107-2020 amending, modifying and repealing parts of Sections 1125, 1129 and 1141 of the Maumee Zoning Code.*

**9. NEW BUSINESS (None)**

**10. EXECUTIVE SESSION (None)**

**11. CITIZEN COMMENTS (3-Minute Limit)**

**12. COUNCIL COMMENT**

**13. ADJOURNMENT**