



AGENDA – CITY COUNCIL MEETING

OCTOBER 19, 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 October 5, 2020 City Council Meeting.
6. **PETITION AND COMMUNICATIONS**
7. **CONSENT CALENDAR**
 - A. **Recommendation** from City Administrator:
Authorize the purchase of concrete for slabs and footers for twelve (12) dugouts at Rolf Park in an amount of \$31,000.00 and approve a budget amendment to the 2020 Capital IT-B Fund appropriation measure for the same, and approve any additional change orders not to exceed 10% of the total contract amount.
 - B. **Recommendation** from City Administrator:
Authorize an agreement with Lake Erie Electric Inc., for Uninterruptable Power Supply (UPS) replacement at the Maumee Police Division at the cost of \$49,600.00, 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 any additional change orders not to exceed 10% of the total contract amount.
 - C. **Recommendation** from City Administrator:
Approve the one (1) year service agreement with Centracomm in the amount of \$1,045.00 for Juniper Switch Maintenance and approve a budget amendment to the 2020 Operating Budget appropriations measure for the same.

D. Recommendation from City Administrator:

Approve the agreement with Crestline in the amount not to exceed \$175,000.00, for the emergency repair of the 16 inch water line at Kingsbury Street and Anthony Wayne Trail, amend the 2020 Water Fund 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.

E. Recommendation from City Administrator:

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

F. Recommendation from City Administrator:

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

8. OTHER BUSINESS

A. Recommendation from City Administrator:

Authorize an agreement with Midwest Contracting, Inc. to paint the block construction portion of twelve (12) dugouts at Rolf Park in an amount of \$9,970.00 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.

9. NEW BUSINESS

10. EXECUTIVE SESSION

11. CITIZEN COMMENTS

12. COUNCIL COMMENT

13. ADJOURNMENT