



## AGENDA – CITY COUNCIL MEETING

November 2, 2020

7:00 pm Committee of the Whole

Executive Session: Discuss personnel compensation

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 19, 2020 City Council Meeting.

6. PETITION AND COMMUNICATIONS

7. CONSENT CALENDAR

**A. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*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. Recommendation** from City Administrator:

*Approve a pay range for the Municipal Court Clerk of \$75,000 - \$90,000 effective November 9, 2020.*

**L. Recommendation** from Mayor:

*Authorize the retaining of David Busick as the full-time City of Maumee Law Director effective November 9, 2020.*

**M. Recommendation** from City Administrator:

*Authorize the promotion of Joseph Mikolajczyk to Supervisor in the Sewer Division effective November 9, 2020.*

**N. Recommendation** from Mayor:

*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.*

**8. OTHER BUSINESS**

**A. Recommendation** from City Administrator:

*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 any additional change orders not to exceed 10% of the total contract amount.*

**B. Recommendation** from City Administrator:

*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 any additional change orders not to exceed 10% of the total contract amount.*

**C. Recommendation** from City Administrator:

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

**D. Recommendation** from City Administrator:

*Approve final reading of Ordinance 110-2020 amending the Zoning Ordinance Map of the City of Maumee, Ohio.*

**9. NEW BUSINESS**

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**