



AGENDA – CITY COUNCIL MEETING

November 16, 2020

7:00 pm Committee of the Whole

Executive Session: Discuss purchase or sale of property and personnel matters.

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 November 2, 2020 City Council Meeting.

6. **PETITION AND COMMUNICATIONS**

A. Communication from Lieutenant, Police Division, Jeff Siebenaler, informing Mayor Carr of his retirement effective November 20, 2020.

7. **CONSENT CALENDAR**

A. Recommendation from City Administrator:

Authorize a request by the Maumee Uptown Business Association to hold their annual Maumee Summer Fair on August 13 and 14, 2021.

B. Recommendation from City Administrator:

Authorize the 2021 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Police Division at the annual cost of \$21,525.00.

C. Recommendation from Clerk of Court:

Authorize the agreement with the 2021 Criminal Justice Coordinating Council (CJCC) for the annual contract for Northwest Regional Information System (NORIS) software application and maintenance in the amount of \$41,459.50.

D. Recommendation from Clerk of Court:

Authorize the agreement with the 2021 Criminal Justice Coordinating Council (CJCC) to provide access to Buckeye High-Speed Transmission in the amount of \$3,300.00.

E. Recommendation from Clerk of Court:

Authorize the purchase of eight (8) Fujitsu fi-7160 scanners in the amount of \$7,466.32 through the Criminal Justice Coordinating Council (CJCC).

F. Recommendation from City Administrator:

Eliminate two (2) Lieutenant positions, create one (1) Assistant Police Chief position, approve the requisite job description for the Department of Public Safety, Police Division, effective November 23, 2020.

G. Recommendation from Mayor:

Authorize the promotion of Joshua Sprow to Assistant Police Chief, Department of Public Safety, Police Division, effective November 23, 2020.

H. Recommendation from City Administrator:

Authorize the procurement of demolition services up to \$100,000.00 for emergency and summary abatement procedures by the City of Maumee Administrator provided a full report and explanation is made at the City Council Meeting immediately following the demolition.

I. Recommendation from City Administrator:

Approve the first 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.

8. OTHER BUSINESS (None)

9. NEW BUSINESS:

A. Recommendation from Finance Director:

Approve Ordinance 111-2020 for budget appropriations related to the Coronavirus Relief Fund.

B. Recommendation from Law Director:

Approve Ordinance 112-2020 amending Chapter 551 of the City of Maumee Municipal Code to address Chronic Nuisances within the City of Maumee, and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT