



**\*\*REVISED\*\***

## **AGENDA – CITY COUNCIL MEETING**

**December 21, 2020**

7:00 pm Committee of the Whole  
Executive Session –personnel compensation and pending litigation  
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 December 7, 2020 City Council Meeting.

**6. PETITION AND COMMUNICATIONS**

A. Report of 2020 Probation Services Fund Nov. 1, 2019 through Oct. 31, 2020

**7. CONSENT CALENDAR**

**A. Recommendation** from the Finance Director:

Authorize Resolution 012-2020 approving the installation of a turn-around on Askin Street by Geddis Paving in an amount not to exceed \$23,567.75, amend the 2020 budget and appropriations measure, and transfer the appropriate funds and authorize the expense of said funds to cover the costs.

**B. Recommendation** from the Finance Director:

Authorize Resolution 013-2020 authorizing the installation of an automatic door entrance to the Municipal Building in an amount not to exceed \$4,374.84 by Nabco Entrances, Inc and authorize the expense of said funds to cover the costs.

- C. Recommendation** from the City Administrator:  
Authorize a one-year agreement with Owens Community College Center for Law Enforcement and Professional Development Training Consortium for 2021 in an amount of \$665.00 for the Police Division.
- D. Recommendation** from the City Administrator:  
Approve the purchase of a 2020 Dodge Grand Caravan SE Plus for the Police Division in the amount of \$23,970 from Charlie's Dodge, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- E. Recommendation** from the City Administrator:  
Declare the attached six (6) police vehicles as surplus, authorize the sale of said vehicles on Govdeals, and authorize the City Administrator effectuate the sale.
- F. Recommendation** from the City Administrator:  
Authorize Continuity Pay for those employees of the City of Maumee who comply with the policy attached herein as Item #1 of 2020.
- G. Recommendation** from the City Administrator:  
Approve Resolution 014-2020 authorizing the provision of 100% tax abatement for a fifteen-year period commencing with the 2021 tax year, to Spartan Chemical Company, Inc., for the purpose of encouraging economic development within the area; authorizing the execution of the related community reinvestment area agreement and an income tax agreement.
- H. Recommendation** from the City Administrator:  
Authorize retaining FET Construction to install new light bulbs and ballasts at Ford and Gateway ball fields to illuminate the Little League ball fields more appropriately in the amount of \$8,094.00 and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.
- I. Recommendation** from the City Administrator:  
Authorize retaining of U.S. Utility to install new polymer heads and LED lights at Key and Sackett/Seventh Streets traffic light to make the intersection more energy efficient, in an amount not to exceed \$8,478.00 and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

## **8. OTHER BUSINESS**

- A. Recommendation from City Administrator:**  
Authorize the City Administrator to enter into an agreement with the Ohio Department of Transportation (ODOT) that they supply the City with brine for snow and ice control within the City in an amount not to exceed \$0.072 per gallon for the 2020/2021 winter season.

**B. Recommendation** from City Administrator:

Approve the final 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.

**9. NEW BUSINESS**

**A. Recommendation** from City Administrator:

Approve Ordinance 114-2020 repealing Ordinance 314-2004, and declaring an emergency.

**B. Recommendation** from Law Director:

Approve Ordinance 115-2020 approving a contract with the Toledo Legal Aid Society for Indigent Defense, and declaring an emergency.

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**