



****REVISED****

AGENDA – CITY COUNCIL MEETING

December 7, 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 November 16, 2020 City Council Meeting and December 2, 2020 Special Council Meeting.

6. PETITION AND COMMUNICATIONS

7. CONSENT CALENDAR

A. Recommendation from City Administrator:

Declare the Maumee Police Division's LTI 20/20 Speed Counting Laser/Radar Unit as surplus, and authorize the City Administrator to destroy surplus equipment.

B. Recommendation from Finance Director:

Authorize the Finance Director after review by the Law Director to enter into an agreement with CMI for 2021 annual Software renewal in the amount of \$63,911.79 which includes the licenses for Finance, Payroll, Tax, Utility, Court, Fire and Database Network.

C. Recommendation from Finance Director:

Authorize the 2021 annual Health Insurance quotes for the employee health insurance coverage provided by Mutual Health Service, Medical Mutual Insurance, McLaren St.

Luke's Hospital, National Script, VSP Vision, Teledoc, Dentemax, AFLAC/Maestro, Unum Life Insurance, Pension Innovations and Consultants, and Savage and Associates.

D. Recommendation from City Administrator:

Approve the second 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.

E. Recommendation from Law Director:

Approve Resolution 010-2020 strongly opposing Senate Bill 352 and House Bill 754, legislation proposing the repeal of section 29 of 197, which will result in a myriad of unintended consequences through Ohio's entire Municipal income tax system.

F. Recommendation from Law Director:

Approve Resolution 011-2020 authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

8. OTHER BUSINESS

A. Recommendation from City Administrator:

Authorize an agreement with Midwest Contracting, Inc. to paint the two (2) dugouts at Rolf Park in an amount of \$2,539.00 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. EXECUTIVE SESSION:

10. CITIZEN COMMENTS (3-Minute Limit)

11. COUNCIL COMMENT

12. ADJOURNMENT