



AGENDA – CITY COUNCIL MEETING

February 01, 2021

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 January 19, 2021 City Council Meeting.

6. PETITION AND COMMUNICATIONS

A. Letter from the Mayor appointing Jamie Kochensparger to the Tree Commission.

7. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize retaining Northwest Pools Inc., to repair the joints and valves in the filtration system at Rolf Park Pool at a cost of \$49,945.72, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.

B. Recommendation from the City Administrator:

Authorize a three-year phone service maintenance contract with Executone Communications Systems, Inc. for 2/21/2021 through 2/20/2024, in an amount not to exceed \$18,959.00 for the Municipal, Fire and Police Buildings.

C. Recommendation from the City Administrator:

Authorize the annual service agreement in the amount of \$495.00 with Automated Business Machines-Edge One Inc. for the Finance Department folder/sealer machine.

8. OTHER BUSINESS: None

9. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 001-2021 to allow and authorize the Mayor and certain employees of the City of Maumee to execute agreements and documents with the Ohio Department of Transportation, and declaring an emergency.

B. Recommendation from City Administrator:

Approve Ordinance 002-2021 requesting the Ohio Department of Transportation to establish speed limits on U.S. Route 24 within the City of Maumee, and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT