



AGENDA – CITY COUNCIL MEETING

February 15, 2021

7:00 pm Committee of the Whole
Executive Session to 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 February 01, 2021 City Council Meeting.

6. PETITION AND COMMUNICATIONS

A. Communication from Police Chief, Police Division, David H. Tullis, II informing Mayor Carr of his retirement effective May 18, 2021.

7. CONSENT CALENDAR

A. **Recommendation** from the City Administrator:

Authorize the renewal with Lexipol of the annual Law Enforcement Policy Manual & Daily Training Bulletins w/Supplemental Publication Service subscription in an amount not to exceed \$13,587.00.

B. **Recommendation** from the City Administrator:

Authorize the closing of Allen Street between W. Wayne and W. John Street, W. John Street between Allen Street and Ford Street, and Ford Street between W. John Street and W. William Street according to attached letter on May 1, 2021 for the Maumee Little League Parade beginning at 9:30 a.m.

C. **Recommendation** from the City Administrator:

Authorize a one-year (1) year preventive maintenance agreement with Dunbar Mechanical Inc. for 2021, in the amount not to exceed \$7,520.00 for Fire Station #1.

D. Recommendation from the City Administrator:

Authorize the City Administrator to enter into an agreement for professional services for a period of six months, or more relative to Certified Class II Wastewater Collection Operator requirements in an amount not to exceed \$29,500.00, amend the 2021 budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.

8. OTHER BUSINESS (None)

9. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 003-2021 an ordinance to allow and authorize the City Administrator certain powers regarding the City utility billing system and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT