



****REVISED****

AGENDA – CITY COUNCIL MEETING

March 01, 2021

7:00 pm Committee of the Whole
Executive Session: Purchase of property.
Discussion of items on the agenda:

7:30PM COUNCIL MEETING

Special Council Meeting 2/25/2021

Due to technical difficulties the recording of the return from Executive Session did not post. Executive Session ended at 9:41 and the meeting adjourned at 9:42 pm.

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 15, 2021 City Council Meeting and February 25, 2021 Special Council Meeting.

6. PETITION AND COMMUNICATIONS

A. Letters of Support regarding Uptown Project

- Maumee Chamber of Commerce
- Maumee Uptown Business Association
- Susan Heywood
- Margo Puffenberger
- Eric Puffenberger
- Todd and Jamie Deye
- Kristine and Kenneth Ludwig
- The Toledo Blade Editorial Board 2/20/2021
- John and Nikki Schafer – Village Idiot
- Sgt. Rob York, Maumee Police Division
- Jonathan Fiscus

7. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize an agreement with The Holt Roofing Co. Inc., to replace the shingle roof and vinyl soffit on the existing two (2) dugouts with new metal roofing and soffits in an amount of \$8,221 and amend the 2021-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.

B. Recommendation from the City Administrator:

Authorize the City Administrator/Public Safety Director to approve a Memorandum of Understanding with the Oregon Fire and Rescue Department to apply for a Regional FEMA Grant.

C. Recommendation from the City Administrator:

Authorize the annual property and liability insurance coverage with Hylant Insurance Agency-Ohio Plan along with AIG Cyber Security Insurance Coverage for the period 3/10/2021 to 3/10/2022.

D. Recommendation from the City Administrator:

Authorize the City Administrator to effectuate a lease and installation of a Triton + A/V Flow monitoring kit from ADS Environmental Services in an amount not to exceed \$9,150.00, to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount, and transfer the appropriate funds.

E. Recommendation from the City Administrator:

Allow the City Administrator authority to update the wallcoverings, floorings and furniture in the Prosecutor Suite including carpet replacement in the Court .

F. Recommendation from the City Administrator:

Authorize the City Administrator to apply for a Federal Emergency Management Agency (FEMA) SAFER grant on behalf of the City of Maumee, and further authorize City Administrator to accept said grant if approved by FEMA with condition that any position created or retained with SAFER funds be considered contractual and each employee covered must sign a waiver that the position is temporary in nature. .

8. OTHER BUSINESS: None

9. NEW BUSINESS

A. Recommendation from the Mayor:

Approve the confirmation of the appointment of Assistant Police Chief Joshua Spro to the position of Police Chief, Division of Police, Department of Public Safety, effective May 19, 2021.

B. Recommendation from City Administrator:

Authorize a professional services agreement with Beckett & Raeder, Inc., based on the recommendation of Matt Miles, Capital Projects Manager, to design and provide construction

bidding and award services for the Maumee Uptown Streetscape program in an amount not to exceed \$496,839.31, to authorize the City Administrator, Mayor and Council President to approve all change orders not to exceed 20% of the total contract amount, and transfer the appropriate funds.

C. Recommendation from City Administrator:

Approve Ordinance 004-2021, an ordinance to repealing Ordinance 290-2019, and declaring an emergency.

D. Recommendation from City Administrator:

Approve Ordinance 005-2021, an ordinance to repealing Ordinance 039-2020, replacing it with Ordinance 005-2021, and declaring an emergency.

E. Recommendation from City Administrator:

Approve Ordinance 006-2021, an ordinance to repealing Ordinance 038-2020, replacing it with Ordinance 006-2021, and declaring an emergency.

F. Recommendation from City Administrator:

Approve Ordinance 007-2021, an ordinance to repealing Ordinance 010-2020, replacing it with Ordinance 007-2021, and declaring an emergency.

G. Recommendation from City Administrator:

Approve Ordinance 008-2021, an ordinance to repealing Ordinance 279-2019, replacing it with Ordinance 008-2021, and declaring an emergency.

H. Recommendation from City Administrator:

Approve Ordinance 009-2021, an ordinance to repealing Ordinance 179-2017, replacing it with Ordinance 009-2021, and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT