



****REVISED****

AGENDA . CITY COUNCIL MEETING

March 29, 2021

7:00 pm Committee of the Whole

Report of the Finance and Economic Development Committee regarding the 2021 Budget

Executive Session - Sale of Real Property & 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 March 01, 2021 City Council Meeting.

6. PETITION AND COMMUNICATIONS

- A. Communication from Utility Billing Supervisor, Linda Bourgeois, informing Mayor Carr of her retirement effective May 16, 2021.
- B. Communication from Deputy Chief of Engineering, Maumee Volunteer Firefighter, Thomas Parker II, informing Mayor Carr of his retirement effective March 7, 2021.
- C. Communication from Sergeant, Maumee Police Division, Robert A. York, informing Mayor Carr of his retirement effective April 30, 2021.
- D. Communication from Department of Commerce, Division of Liquor Control, informing the City of Maumee of the cancellation of an application for transfer of a liquor permit.
- E. Toledo Blade News Article regarding Conant Street - March 20, 2021.

7. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize a one-year renewal agreement with LEADS Online in an amount not to exceed \$3,133.00 for the Police Division.

B. Recommendation from the City Administrator:

Authorize an annual service maintenance agreement renewal with Biometric Information Management LLC for fingerprinting services in an amount not to exceed \$800.00.

C. Recommendation from the City Administrator:

Authorize the City Administrator to retain the services of two (2) certified teachers for the 2021 Safety City program in the amount of \$1,800.00 each for a total of \$3,600.00.

D. Recommendation from the City Administrator:

Authorize an agreement with Command Presence Training and the Maumee Police Division to partner together to host five (5) continuing education programs in the subject of law enforcement disciplines.

E. Recommendation from the City Administrator:

Declare the attached police vehicle as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City administrator effectuate the sale.

F. Recommendation from the City Administrator:

Authorize an agreement with Lucas County Prosecutor's Office for the services of a full-time victim advocate for the time period of October 1, 2020 through September 30, 2021 in the annual amount of \$15,000.00.

G. Recommendation from the City Council President:

Approve the confirmation of the appointment of Kathy Meeker to the position of Supervisor of Utility Billing, Department of Finance, effective April 12, 2021.

H. Recommendation from the Mayor:

Approve the confirmation of the appointment of Rolf Park Pool and Rolf Park softball field maintenance summer seasonal employees.

I. Recommendation from the Mayor:

Approve the confirmation of the appointments of the Master Plan Committee.

J. Recommendation from the City Administrator:

Approve the confirmation of the appointments of the Master Plan Committee.

K. Recommendation from the City Administrator:

Authorize a three-year renewal agreement with SHI, for Sophos Antivirus software licenses and maintenance, in the amount of \$9,303.60, amend the 2021 Fiscal Year Budget, and appropriate additional \$5,500.00 to the various operating expense accounts listed in attached document to accommodate said purchase.

L. Recommendation from the City Administrator:

Authorize the purchase of concession equipment from Vasko Company for Rolf Park and Park Concessions in an amount not to exceed \$3,817.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

M. Recommendation from the City Administrator:

Authorize the purchase of concession equipment for Rolf Park Concessions for a refrigerator, freezer and two (2) cash registers in an amount not to exceed \$5,000.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

N. Recommendation from the City Administrator:

Authorize the purchase and installation of a Power-Pro XT Stretcher and MTS Power Load System in the amount of \$48,524.02, for the Fire Division, and appropriate said funds from the IT-B Budget and authorize the City Administrator to approve any orders not to exceed 10% of the total amount.

8. OTHER BUSINESS (None)

9. NEW BUSINESS

A. Recommendation from the Mayor:

Approve appointment of Martha Schultes as the Municipal Prosecutor at Range 3, Step B of the Management/Supervisor Ordinance minus 5% until May 10, 2021 with 80 hours vacation.

B. Recommendation from the City Administrator:

Authorize retaining Maumee Pro Mow LLC, to mow and landscape Dussel Tower, Michigan St. pumping station for Water Department; and mow Turnpike, Crystal, Key St./Guard Shack, Dussel/Island, Cass, Indy, Ottokee, Elizabeth St. pumping stations and 214 Illinois Ave. office for Sewer Department areas of the Water and Sewer Department at a cost of \$16,460.00, and authorize the City Administrator to effectuate the contract agreement, and approve all change orders not to exceed 10% of the total contract amount.

C. Recommendation from the City Administrator:

Approve Ordinance 010-2021, an ordinance revising the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

D. Recommendation from the City Administrator:

Approve Ordinance 011-2021, general appropriations measure ordinance (2021 Fiscal Year Budget), and declaring an emergency.

E. Recommendation from the Finance Director:

Approve Ordinance 012-2021, amending, modifying and repealing parts of Chapter 1101 and the addition of Chapter 1137 to the Maumee Codified Ordinances (Maumee Zoning Code), and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT