



AGENDA – CITY COUNCIL MEETING

April 05, 2021

7:00 pm Committee of the Whole
Kim Dunham – TARTA Presentation
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 29, 2021 City Council Meeting and April 1, 2021 Special Council Meeting.
6. **PETITION AND COMMUNICATIONS**
7. **CONSENT CALENDAR**

A. Recommendation from the City Administrator:

Authorize an annual service agreement renewal with Agency 360 to provide an agency-wide license in an amount not to exceed \$1,197.00 for the Maumee Police Division.

B. Recommendation from the City Administrator:

Authorize the quote from Best Equipment to repair the 2019 Leaf Vacuum truck for the Service Department at the cost of \$13,716.00 and amend the 2021 IT-B Budget and appropriations measure, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.

C. Recommendation from the City Administrator:

Authorize a contract renewal with ABCO Fire, LLC/Protegis Fire & Safety to perform the semi-annual maintenance on (4) Halon FM200 systems in the amount not to exceed \$2,004.00 for the Police Division.

D. Recommendation from the City Administrator:

Approve an annual renewal contract with Sedgwick for workers' compensation Third Party Administration services, in an amount not to exceed \$4,110.00.

- E. Recommendation** from the City Administrator:
Authorize the City Administrator to retain the services of Northwest Pools, Inc. to open and balance Rolf Park pool in an amount of \$5,852.83, and amend the 2021 IT-B Budget and appropriations measure, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- F. Recommendation** from the City Administrator:
Authorize the City Administrator to retain the services of Waterville Irrigation to provide basic irrigation start-up services for Rolf Park Pool in an amount of \$400.00 plus repairs (time and material), and authorize the City Administrator to effectuate the agreement, and approve any additional change orders.
- G. Recommendation** from the City Administrator:
Authorize a contract with L & T Painting for repairs and painting of the Dussel drive water tower in an amount not to exceed \$408,580.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- H. Recommendation** from the City Administrator:
Authorize a contract with TD Engineering, LLC for engineering services relative to the Maumee Uptown Sanitary Sewer Rehabilitation – Phase I OPWC grant in an amount not to exceed \$41,400.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- I. Recommendation** from the City Administrator:
Authorize a contract with Ohio Cat Power Systems to perform preventative maintenance testing on the standby generators at various City facilities in an amount not to exceed \$21,947.00.
- J. Recommendation** from the City Administrator:
Authorize the purchase of five Apple iPad mini 5 tablets and peripherals in an amount facilities in an amount not to exceed \$3,700.00 and authorize adding the devices to the City’s current cellular data plan.
- K. Recommendation** from the City Administrator:
Authorize the purchase of a Lenova L15 laptop computer for the Sewer Superintendent in an amount not to exceed \$954.08.
- L. Recommendation** from the Mayor:
Approve the confirmation of Clint Tolbert to the Master Plan Committee.
- M. Recommendation** from the City Administrator:
Authorize the purchase of digital meter heads from Mueller Systems in an amount of \$157,968.00, amend the 2021 Fiscal Year Budget, and appropriate additional 57,968.00 to the Water and Sewer Fund accounts listed in attached document to accommodate said purchase.
- N. Recommendation** from the City Administrator:
Authorize emergency sewer repairs by D & K Excavating to the sanitary sewer on Crystal Ave. in an amount not to exceed \$16,135.00, amend the 2021 budget and appropriation measure.

8. OTHER BUSINESS

9. NEW BUSINESS

A. Recommendation from the Mayor:

Approve confirmation of the appointment of George Jacques to the position of Paramedic, Department of Public Safety, Division of Fire, effective April 12, 2021.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT