



****REVISED****

AGENDA

April 19, 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 April 05, 2021 City Council Meeting.

6. EXECUTIVE SESSION: Personnel matters, purchase of real property and pending litigation.

7. PETITION AND COMMUNICATIONS

A. 2020 Annual Report of Maumee Municipal Court

B. Notice from the Ohio Division of Liquor Control on the application by Bennett Enterprises LLC, DBA Hampton Inn, 1409 Reynolds Road, for a new Class D5A license.

C. Letter to Mayor from Joseph Taylor informing him of his resignation from the Board of Zoning and Appeals, effective April 14, 2021.

8. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize a contract with BS&A Software in the amount of \$60,965.00 to replace the computer software system, and allow for online plan submittal and online plan review used in the Inspection & Zoning Division, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the contract amount.

- B. Recommendation** from the City Administrator:
Authorize a contract with E-merge in the amount of \$15,600.00 to scan and store 10,400 pages of construction drawings in the Inspection Division, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the contract amount.
- C. Recommendation** from the Mayor:
Approve the confirmation of the appointment of Joshua Harris to the Master Plan Committee.
- D. Recommendation** from the City Administrator:
Approve contract with International Association of Chiefs of Police to provide Sergeant Promotional testing services in an amount not to exceed \$1,200.00.
- E. Recommendation** from the City Administrator:
Approval to purchase property located on Conant Street.
- F. Recommendation** from the City Administrator:
Authorize the five-year renewal of a Clinical Affiliation Agreement between the Maumee Fire Division and Owens Community College for the purpose of student clinicals.
- G. Recommendation** from the City Administrator:
Authorize the purchase from Perrysburg Pipe of pipe and related materials for use in the Uptown Waterlines Project in an amount not to exceed \$288,423.14.
- H. Recommendation** from the City Administrator:
Authorize Buckeye Pumps, Inc. to perform pump repairs at the Key Street Pumping Station in an amount not to exceed \$6,495.00.
- I. Recommendation** from the City Administrator:
Authorize an agreement with Dixon Engineering to perform cleaning and inspection services on the 1,000,000 gallon elevated tank located on Illinois Avenue for an amount not to exceed \$4,290.00, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 20% of the agreement amount.
- J. Recommendation** from the City Administrator:
Authorize an agreement with Dixon Engineering to perform inspection services on the 1,000,000 gallon concrete reservoir at the Michigan Avenue Pumping Station for an amount not to exceed \$3,500.00.
- K. Recommendation** from the City Administrator:
Authorize an agreement with Dixon Engineering to perform inspection services on three primary meter pits for an amount not to exceed \$3,600.00.
- L. Recommendation** from the City Administrator:
Authorize the promotion of Michael Love to Assistant Police Chief, Department of Public Safety, Police Division, effective May 19, 2021.
- M. Recommendation** from the City Administrator:
Create one (1) Victim Advocate position and approve the requisite job description for Victim Advocate, Department of Public Safety, effective April 26, 2021.

N. Recommendation from the Mayor:

Confirm the appointment of Erica Capito to the position of Victim Advocate, Step A, Administrative Support Ordinance, less 5% until May 10, 2021, effective April 26, 2021.

O. Recommendation from the Mayor:

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

P. Recommendation from the City Administrator:

Approve Resolution 005-2021, authorizing the Municipal Clerk to expend funds to cover the costs of professional design services ordered by City Council.

Q. Recommendation from the Law Director:

Approve first reading of Ordinance 013-2021, repealing the Emergency Powers granted the Mayor to deal with the COVID-19 crisis of 2020.

9. OTHER BUSINESS

10. NEW BUSINESS

11. CITIZEN COMMENTS

12. COUNCIL COMMENT

13. ADJOURNMENT