

**COMMITTEE OF THE WHOLE
MINUTES
Monday, December 16, 2019 at 7:00 p.m.**

President Pauken stated that there are two add-ins for tonight's agenda.

The Law Director explained her request to be added relative to water and sewer rates stating that due to the changes in rates, they will need to have an update to their software to accommodate those changes.

The Law Director explained her request to be added relative to the new camera system for the Police Division stating that eight (8) bids were received late on Friday for the new camera system for the Police Division.

President Pauken reminded Council members that they will need to suspend Council Rules to add these two items.

President Pauken asked if there were any questions relative to items on the agenda.

Mr. Buehrer explained that the reason for Mr. Bellner's request to reconsider his retirement was due to the fact that Mr. Bellner originally planned to take care of his ill wife, who has since passed away. He stated that he plans to vote for Mr. Bellner's reinstatement due to these circumstances.

The Law Director stated that relative to the Homestead Reduction of water and sewer rates, she will have an ordinance prepared for the Special Council meeting to be held on December 30th.

Mr. Noonan asked about Item D and the request for a new boiler for the Wolcott House complex. The Service Director responded that they were originally told that the company could de-rate the BTU's on the old boiler but then backed out stating they could not do this due to the age of the boiler.

Mr. Noonan asked whether the request for a storage building at 700 Mingo Drive, Item N, was in the budget. The Police Chief responded that it was in the capital budget.

Mrs. Elmore stated that during the regular meeting, she would be requesting that the matter of assigning the Administrator to a special project at the director of the Municipal Court Committee with the focus of conducting an in-depth analysis of the budget as submitted by the Maumee Municipal Court in accordance with provisions of the Administrative code, title V, chapter 123.01, be removed from the Municipal Court Committee.

There being no further business to discuss, the meeting adjourned at 7:15 p.m.

**MAUMEE CITY COUNCIL
MINUTES
Monday, December 16, 2019 at 7:30 p.m.**

The Council of the City of Maumee, Ohio, met on the above date with the following members present: John Boellner, Brent Buehrer, Tracey Elmore, Scott Noonan, Timothy Pauken and Thomas Wagener, Jr. (6); Dave Kissinger, absent.
Mayor Carr presiding.

Mr. PAUKEN moved to approve the minutes of the December 2, 2019 meeting and approve the Minutes Journal. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor appointing individuals to the position of Firefighter Class I was read.

Mr. BUEHRER moved to confirm the appointments of Caroline Hinde, Troy Herring and George Jacques III, to the position of Firefighter Class I, Bureau of Firefighting, Department of Public Safety, effective December 17, 2019. Roll call: All members present voting yea, the Chair declared the motion carried.

The Fire Chief introduced the newly appointed Firefighters and presented them with their badges.

The Mayor congratulated and welcomed them to the City of Maumee.

Mr. Kissinger arrived at 7:35 p.m.

A letter from the Law Director requesting reconsideration of the retirement of Steven Bellner was read.

Mrs. ELMORE moved to rescind the retirement of Steven Bellner, Operator, Division of Water, Department of Public Service. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Administrator presenting a request by the Maumee Uptown Business Association (MUBA) to hold their annual "Maumee Summer Fair" on August 7 and 8, 2020 was read.

Mr. NOONAN moved to approve waivers and closures for the "Maumee Summer Fair," as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director requesting approval of a contract amendment relative to the US-24/Monclova road turn lane project was read.

Mr. BOELLNER moved to order emergency legislation approving a change order relative to the US-4/Monclova road turn lane project. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director requesting repeal of Ordinance No. 205-2019 relative to the Wolcott House boiler replacement was read.

Mr. WAGENER moved to order emergency legislation repealing Ordinance No. 205-2019 and approving a new contract with Cross Heating and Cooling in the amount of \$5,944.00 relative to the Wolcott House boiler replacement. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting extension of the EMS Agreement was read.

Mr. KISSINGER moved to order emergency legislation authorizing a 1-year extension to the EMS Agreement with Lucas County Commissioners. Roll call: Buehrer, Kissinger, Noonan and Pauken (4) voting yea; Boellner, Elmore and Wagener (3) voting nay; the Chair declared the motion carried by a vote of 4-3.

A letter from the Law Director requesting authorization of agreement with the Lucas County Public Defender's Office relative to 2020 Public Defender services for the Maumee Municipal Court was read.

Mr. BOELLNER moved to order emergency legislation authorizing an agreement with the Lucas County Public Defender's Office relative to 2020 Public Defender services for the Maumee Municipal Court. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting approval of updates to the City of Maumee Handbook was read.

Mr. PAUKEN moved to order emergency legislation repealing and replacing the City of Maumee Handbook with the 2019 amendments. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting to adopt a Policy and Procedure for Right-of-Way requests was read.

Mr. NOONAN moved to order emergency legislation approving a Policy and Procedure for Right-of-Way requests. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting authorization of agreements for health and life insurance program providers was read.

Mrs. ELMORE moved to order emergency legislation authorizing agreements relative to 2020 health and life insurance plans for City employees. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting approval of Verizon as the service provider for the Service Department cell phones was read.

Mr. KISSINGER moved to order emergency legislation approving Verizon as the service provider for the fifteen (15) Service Department cell phones. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting certain radios be declared as surplus and permission to sell these radios to another governmental entity was read.

Mr. WAGENER moved to order emergency legislation declaring certain radios as surplus and approve their sale to another governmental entity. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting authorization of an agreement for support and repair of Mobile Data Equipment was read.

Mr. BOELLNER moved to order emergency legislation approving an agreement with P&R Communications Service, Inc. in an amount not to exceed \$7,392.00 relative to Mobile Data Equipment maintenance. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of an agreement relative to training for the Police Division was read.

Mr. KISSINGER moved to order emergency legislation authorizing an agreement with Owens Community College in an amount not to exceed \$950.00 relative to Police training. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of an agreement to build a storage building at 700 Mingo Drive was read.

Mr. BUEHRER moved to order emergency legislation authorizing an agreement with Troy built Building Corp. in an amount not to exceed \$38,000.00 to build a storage building at 700 Mingo Drive, including stamped engineered drawings and contingency. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Operations Lieutenant requesting approval to purchase digital analytics investigation equipment for the Police Division was read.

Mrs. ELMORE moved to order emergency legislation approving a contract with Cellebrite in the amount of \$15,670.00 for digital analytics investigation equipment for the Police Division. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Public Service requesting an addendum to the contract for the 2019 Paving Program was read.

Mr. NOONAN moved to order emergency legislation amending the contract with The Shelly Company relative to the 2019 Paving Program. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from Chief Building & Zoning Official requesting amendment to the Rates & Fees Schedule to address large solar projects was read.

Mr. KISSINGER moved to order emergency legislation amending the Rates & Fees Schedule to address large solar projects. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Chief Supervision Officer submitting the annual report of the Probation Services Fund was read.

Mr. BOELLNER moved to place the annual report of the Probation Services Fund on file. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Civil Service Secretary requesting appropriation to advertise the exams for Patrolman, Division of Police, and Equipment Operator, Department of Public Service was read.

Mr. WAGENER moved to appropriate \$1,000.00 in order to advertise the exams for Patrolman, Division of Police, and Equipment Operator, Department of Public Service. Roll call: All members present voting yea, the Chair declared the motion carried.

President PAUKEN moved to suspend Council Rules to add two items to the agenda including water and sewer billing software program and accepting bids for a new camera system. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting approval of a contract for water and sewer billing software was read. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to order emergency legislation approving a contract with CMI in an amount not to exceed \$5,500.00 relative to water and sewer billing software. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting authorization to accept bids for a new camera system for the Police Division was read.

Mr. PAUKEN moved to order emergency legislation declaring the bid by Red Shift Technology as the lowest and most responsive and approve a contract in an amount not to exceed \$110,000.00 relative to a new camera system for the Police Division. Roll call: All members present voting yea, the Chair declared the motion carried.

President Pauken stated that the Committee of the Whole met and discussed adding two items to the agenda; reviewed items on the agenda including Item D relative to the Wolcott House complex boiler and Item N, a storage building at 700 Mingo Drive; heard from Mr. Buehrer regarding the reinstatement of Mr. Bellner; the Law Director explained about Homestead Exemption water and sewer rates; Mr. Noonan had a question about the boiler replacement at the Wolcott House; and Mrs. Elmore's suggestion to remove an item from the Committee Activity report under the Municipal Court Committee.

Mr. Boellner read the following report from the Water & Sewer Committee meeting:

Water & Sewer Committee Report

On December 3, 2019 at 9:00 a.m., the Water and Sewer Committee met to discuss new rates for 2020 and implementing monthly billing. In attendance were committee members John Boellner, Tracey Elmore and Scott Noonan. The administration was represented by Joseph Camp, Howard Brebbermam, Debra Cartledge, Donna Helle, Beth Tischler, Jim Heckman, Todd Walborn, Lorrie Parry, Linda Bourgeois and Susan Noble. Also attending was Nancy Gagnet of the Mirror and citizens Karla Lewis and Bill Brown.

The first discussion was on the new water rates. Mrs. Cartledge explained that we really need a \$2 million reserve fund to adequately plan for future infrastructure projects. In order to achieve this, we would have to increase the water rates by \$1.96 per 1,000 gallons.

Next, we discussed the new sewer rates. Maumee is charged for our share of the upkeep of the Lucas County Sewage Treatment Plant and that has been increasing due to upgrades to the equipment. Mrs. Cartledge estimates that the new rates would be \$9.60 per 1,000 gallons for water and \$7.64 per 1,000 gallons for sewer. The effect of these new rates, for both water and sewer, will result in the monthly bill of a family of four to increase by \$31.50, based on a usage of 7,500 gallons.

Next, we discussed creating a discount for senior citizens. The committee understands that it is difficult for people on a fixed income to cope with these increases. It was proposed to give anyone 65 years of age or older a 3% reduction on their entire bill for the account of their primary residence.

Last item discussed was implementation of monthly billing to help residents budget these rate increases. In order to accomplish this, we authorized the hiring of one additional employee in the Utility Billing Department for one year only. The committee also instructed the Finance Department to explore creating new ways for residents to receive their bills, including online, and to make payments online. We suggested they contact the City of Perrysburg, since they just went to monthly billing.

Motion was made to increase the water rates by \$1.96 per 1,000 gallons effective January 1, 2020 and also increase the sewer rates by \$2.60 per 1,000 gallons, effective January 1, 2020. Passed 3-0.

Motion was made to give residents over 65 years of age a 3% reduction on their entire utility bill on their primary residence only. Passed 3-0.

Motion was made to hire an additional person in the Utility Billing Department for one year. Passed 3-0.

Meeting adjourned 10:07 a.m.

Respectfully submitted,

Mr. BOELLNER moved to order emergency legislation amending the Schedule of Rates & Fees to increase the water rates by \$1.96 per 1,000 gallons, effective January 1, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BOELLNER moved to order emergency legislation giving residents over 65 years of age a 3% reduction on their entire utility bill on their primary residence only. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BOELLNER moved to order emergency legislation amending the Schedule of Permanent Positions to include an additional person in the Utility Billing Department for one (1) year. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BOELLNER moved to accept the report. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. Boellner explained that anything to do with water and sewer rates needs to be funded out of the Water & Sewer Fund, by state law.

Mrs. Elmore asked about the sewer rates.

The Law Director responded that this should have been included in the first motion.

Mr. BOELLNER moved to order emergency legislation to increase the sewer rates by \$2.60 per 1,000 gallons. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. Boellner read the following report from the Personnel Committee meeting:

Personnel Committee Report

The Personnel Committee met on Tuesday, December 10, 2019 at 10:00 a.m. In attendance were committee members John Boellner, Timothy Pauken and Tracey Elmore. The administration was represented by Joseph Camp, Howard Brebberman, Beth Tischler, Donna Helle and Susan Noble.

The topic was reviewing job descriptions in the Service and Police Departments.

Mrs. Tischler explained that the City received only three applicants for the newly created position of Commissioner of Public Utilities. It was suggested that we change the job description to encourage more applicants to apply in the future.

After a short discussion, a motion was made to amend the Commissioner of Public Utilities job description to read, under "Qualifications": "Bachelor of Science degree in Engineering or related field. Preferably a registered professional engineer. Shall obtain OEPA Class 2 Distribution license, and Class 1 Waste Water license as prescribed by OEPA guidelines. Motion passed 3-0

The committee decided to forgo the job descriptions in the Police Department, because they were not new hires and would be better addressed by the Safety Committee.

Meeting adjourned at 10:09 a.m.

Respectfully submitted,

John Boellner, Chair

Tracey Elmore, Member

Timothy Pauken, Member

Mr. BOELLNER moved to order emergency legislation approving the job description for the Commissioner of Public Utilities. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BOELLNER moved to accept the report. Roll call: All members present voting yea, the Chair declared the motion carried.

The Service Director thanked Mr. Boellner and Mr. Kissinger for their time on Council during each of their terms in office and for their insight and guidance to the Service Department. He stated he appreciated all their efforts with regard to helping the community.

The Mayor addressed the recent vote with regard to the consolidation of 9-1-1 services stating that there was a vote on one issue only, that was to transfer control of the 9-1-1 communications system from the Lucas County Sheriff to a regional council of governments, that does not presently exist. He added that this issue will be a challenge for Council members this coming year and that he would keep everyone updated as things progress.

The Mayor commended the Police Division for organizing their recent Shop with a Hero event.

Mr. Kissinger thanked everyone for the opportunity to serve the City for the past four years and wished the new incoming Council members the best of luck.

Mr. Noonan thanked Mr. Kissinger and Mr. Boellner for their years of service to the community and he also thanked the Fire Division for another wonderful Pancake Breakfast event.

Mr. Boellner thanked the citizens of Maumee for allowing him to serve as a Councilmember these past eight years, as well as the employees of the City, who help make his job easy; and expressed his wish that Council, in the future, not belittle or attack other Council members.

Mr. Buehrer read a lengthy statement he prepared to clear the air on what he perceived as inaccuracies and that he felt were dishonest.

Mr. Kissinger left at 8:35 p.m. during Mr. Buehrer's Communication time and returned after Mr. Buehrer was done at 8:55 p.m.

Mrs. Elmore thanked everyone that helped support the recent Make A Wish event held on Saturday, December 7, 2019 at the Rec Center.

Mrs. ELMORE moved to remove the matter of assigning the Administrator to a special project at the direction of the Municipal Court Committee with the focus of conducting an in-depth analysis of the budget as submitted by the Maumee Municipal Court in accordance with provisions of the Administrative code, title V, chapter 123.01, from the Municipal Court Committee in the Committee Activity Report. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. Elmore stated that she is excited and looking forward to great things to come in the coming year as well as working with the new members on City Council, and wished those leaving Council farewell and Godspeed. Legislation was considered at this time.

ORDINANCE NO. 275 – 2019

AUTHORIZING CHANGE ORDERS TO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RELATIVE TO U.S. 24/MONCLOVA TURN LANE PROJECT IN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. WAGENER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 276 – 2019 REPEALING ORDINANCE NO. 205-2019; AUTHORIZING A CONTRACT WITH CROSS HEATING & COOLING, INC. RELATIVE TO BOILER REPLACEMENT AT THE WOLCOTT HOUSE COMPLEX, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. BOELLNER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. BOELLNER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 277 – 2019 AUTHORIZING EXECUTION OF AGREEMENT WITH LUCAS COUNTY COMMISSIONERS FOR PROVISION OF COUNTY-WIDE EMERGENCY MEDICAL SERVICES FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 278 – 2019 AUTHORIZING EXECUTION OF AGREEMENT WITH THE LUCAS COUNTY PUBLIC DEFENDER'S OFFICE RELATIVE TO 2020 PUBLIC DEFENDER SERVICES FOR THE MAUMEE MUNICIPAL COURT AND CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. PAUKEN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 279 – 2019 REPEALING AND REPLACING THE EMPLOYEE HANDBOOK 2013 WITH 2019 AMENDMENTS FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mrs. ELMORE moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 280 – 2019 APPROVING AND ADOPTING POLICY AND PROCEDURE FOR ENCROACHMENT REQUESTS FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 281 – 2019 AUTHORIZING CONTRACTS RELATIVE TO 2020 HEALTH AND LIFE INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. KISSINGER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. KISSINGER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 282 – 2019 AUTHORIZING CONTRACT WITH VERIZON WIRELESS RELATIVE TO CELLPHONE, AND MOBILE DATA SERVICE, FOR THE DEPARTMENT OF PUBLIC SERVICE FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. WAGENER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 283 – 2019 DECLARNG CERTAIN MOBILE RADIOS FROM THE FIRE DIVISION TO BE SURPLUS; AUTHORIZING SALE OF SAME TO ANOTHER GOVERNMENTAL ENTITY.

The Clerk read the Ordinance by title only.

Mr. BOELLNER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 284 – 2019 AUTHORIZING CONTRACT WITH P & R COMMUNICATIONS SERVICE, INC. RELATIVE TO MAINTENANCE OF MOBILE DATA COMPUTERS FOR THE DIVISION OF FIRE OF THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 285 – 2019 AUTHORIZING EXECUTION OF AGREEMENT WITH THE OWENS COMMUNITY COLLEGE, CENTER FOR EMERGENCY PREPAREDNESS, RELATIVE TO MEMBERSHIP AND PARTICIPATION IN THE CENTER OF LAW ENFORCEMENT AND PROFESSIONAL DEVELOPMENT TRAINING CONSORTIUM BY THE POLICE DIVISION OF THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. PAUKEN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 286 – 2019 ACCEPTING PROPOSAL OF TROY BUILT BUILDING CORP. RELATIVE 700 MINGO DRIVE STORAGE FACILITY PROJECT, AUTHORIZING EXECUTION OF CONTRACT, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mrs. ELMORE moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 287 – 2019 AUTHORIZING CONTRACT WITH CELLEBRITE INC. RELATIVE TO PURCHASE OF DIGITAL ANALYTICS INVESTIGATION EQUIPMENT FOR THE DIVISION OF POLICE, CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 288 – 2019 AUTHORIZING ADDENDUM TO CONTRACT WITH THE SHELLY COMPANY RELATIVE TO THE 2019 PAVING PROGRAM AUTHORIZED IN ORDINANCE NO. 102-2019, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. KISSINGER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. KISSINGER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 289 – 2019 AMENDING SCHEDULE OF RATES AND FEES IN THE CITY OF MAUMEE, OHIO; REPEALING CERTAIN ORDINANCE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. WAGENER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 290 – 2019 AMENDING SCHEDULE OF PERMANENT POSITIONS OF THE CITY OF MAUMEE; REPEALING ORDINANCE NO. 251-2019, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. BOELLNER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. BOELLNER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 291 – 2019 AMENDING CERTAIN JOB DESCRIPTIONS FOR THE DEPARTMENT OF PUBLIC SERVICE FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 292 – 2019 AUTHORIZING CONTRACT WITH CREATIVE MICROSYSTEMS, INC., RELATIVE TO SOFTWARE FEES CONNECTED WITH CHANGE FROM DECLINING BLOCK RATES FOR WATER AND SEWER FEES FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. PAUKEN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 293 – 2019 ACCEPTING BID OF RED SHIFT TECHNOLOGY LLC RELATIVE TO THE VIDEO CAMERA SYSTEM FOR THE CITY OF MAUMEE, DIVISION OF POLICE PROJECT, AUTHORIZING EXECUTION OF CONTRACT, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

Mr. PAUKEN moved the ordinance be passed as an emergency measure. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 294 – 2019 APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Clerk read the Ordinance by title only.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

Mr. BUEHRER moved to adjourn at 9:15 p.m. until the Special Council meeting Monday, December 30, 2019 at 3:00 p.m. Motion carried v.v.