

**MAUMEE CITY COUNCIL**  
**Special Council Meeting**  
**December 30, 2019 - Minutes**  
**3:00 p.m.**

The Council of the City of Maumee, Ohio, met in special session in Council Chambers at the above time and date with the following members present: John Boellner, Brent Buehrer, Tracey Elmore, Scott Noonan, Timothy Pauken and Thomas Wagener, Jr. (6), Dave Kissinger (1) absent.  
Mayor Richard Carr presiding.

A letter from the Finance Director requesting approval of the 2019 Final Appropriations and the 2020 Temporary Appropriations was read.

Mrs. ELMORE moved to order legislation approving the 2019 Final Appropriations. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. ELMORE moved to order legislation approving the 2020 Temporary Appropriations. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor recommending salary increases for the IT Manager and the Chief Building Official effective Payroll 1, 2020 was read.

Mr. BOELLNER moved to authorize a salary increase for Curt Smith, IT Manager, effective Payroll 1, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BOELLNER moved to authorize a salary increase for Zachary Jenkins, Chief Building Official, effective Payroll 1, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor accepting the retirement of Helen Good, Department Secretary, effective January 5, 2020 was read.

Mr. WAGENER moved to allow consideration of the retirement of Helen Good, Department Secretary and referral of the job description and filling of the position to the Personnel Committee. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to accept the retirement of Helen Good, Department Secretary, effective January 5, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to refer the position of Department Secretary to the Personnel Committee. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director to request approval to repeal and replace Ordinance 77-2010 related to the Utility Billing Discount Program was read.

Mr. BUEHRER moved to order legislation repealing and replacing the existing Utility Billing Discount Program policy with the policy being effective January 1, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director relative to Amendment to Ordinance 118-2014, Yard Waste Agreement with Bauer Lawn/Ohio Compost was read.

Mr. PAUKEN moved Mr. Buehrer be allowed to abstain due to a conflict of interest. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to order emergency legislation amending Ordinance 118-2014, Yard Waste Agreement with Bauer Lawn/Ohio Compost. Roll call: Noonan, Pauken, Wagener, Boellner and Elmore (5) voting yea; Buehrer (1) abstaining. The Chair declared the motion carried.

Legislation was considered at this time.

ORDINANCE NO. 295 – 2019 APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Clerk read the Ordinance by title only.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 296– 2019 AMENDING ORDINANCE 029-2019 AS AMENDED RELATIVE TO 2019 APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES.

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, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 297 – 2019 APPROPRIATING FUNDS FOR CURRENT EXPENSES OF THE CITY OF MAUMEE, OHIO, FOR THE FIRST QUARTER OF FISCAL YEAR 2020.

The Clerk read the Ordinance by title only.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 298 – 2019 REPEALING AND REPLACING THE POLICY AND PROCEDURE FOR THE MAUMEE HOMESTEAD WATER REDUCTION PROGRAM FOR 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, Noonan, Pauken and Wagener (6) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 299 – 2019 AUTHORIZING EXECUTION OF A CONTRACT ADDENDUM WITH BAUER LAWN MAINTENANCE, INC./OHIO COMPOST LLC RELATIVE TO COMPOST/GREEN WASTE DISPOSAL RENEWAL 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, Elmore, Noonan, Pauken and Wagener (5) voting yea; nays, none; Mr. Buehrer (1) abstaining.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Boellner, Buehrer, Elmore, Noonan, Pauken and Wagener (5) voting yea; nays, none; Mr. Buehrer (1) abstaining.

So the Ordinance was passed.

Mr. PAUKEN moved at 3:10 p.m. to adjourn until 7:00 p.m., Monday, January 6, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.