

**COMMITTEE OF THE WHOLE
MINUTES
Monday, January 6, 2020 at 7:00 p.m.**

President introduced David Burgler, Intelliteach, Inc. who spoke regarding Intelliteach moving into 480 Dussel Drive. The business will have 130 employees and have been offered a Job Creation grant from the City of Maumee.

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

Mrs. Elmore asked about Item C. The Police Chief stated that Maumee City Schools has offered to sell an International school bus to the City for \$1.00. The bus will be stationary at the training center on Mingo Drive and will be used for Special Response Unit training.

Mr. Buehrer asked for clarification on Item H. The Finance Director stated that the original request to Council for an agreement with Marathas Barrow Weatherhead Lent LLP for consultation regarding employee health insurance was in the amount of \$1,000. The actual invoice was in the amount of \$1,230. Therefore, the request for an additional \$230 is necessary in order to pay the invoice.

Mr. BUEHRER moved to enter into executive session to discuss employment of a City Administrator. He stated that Councilman Elect Barrow should be included in the executive session. Roll call: Buehrer, Elmore, Noonan, Pauken, Wagener (5) voting yea; nays none. The Chair declared the motion carried.

Councilman Elect MacDonald asked to be allowed to abstain from discussion regarding the hiring of a City Administrator due to his participation in the interview process for that position.

Mr. BUEHRER moved to return from executive session. Roll call: Buehrer, Elmore, Noonan, Pauken, Wagener (5) voting yea; nays none. The Chair declared the motion carried.

There being no further business to discuss, the meeting adjourned at 7:26 p.m.

**MAUMEE CITY COUNCIL
MINUTES
Monday, January 6, 2020 at 7:30 p.m.**

An Oath of Office was administered to Mayor Richard H. Carr and Council Members Gabriel Barrow, James MacDonald and Scott Noonan by Judge Daniel Hazard. The above Mayor and Council were elected to terms ending December 31, 2023.

The Council of the City of Maumee, Ohio, met on the above date with the following members present: Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken and Thomas Wagener, Jr. (7).

Mayor Carr presiding.

Boy Scout Troop #9103 lead the Pledge of Allegiance.

Reverend J. Paul Board, St. Paul's Episcopal Church, and Chaplain for the Division of Fire as well as a Firefighter, led everyone in a prayer for the community.

The Mayor and Police Chief recognized Sgt. Stephen Crowe for 33 years of service as a police officer for the City of Maumee.

A letter from the Mayor of promotional appointment of Andrew Pollauf to Sergeant, Division of Police, Department of Public Safety was read.

Mr. PAUKEN moved to confirm the appointment of Andrew Pollauf as Sergeant, Division of Police, Department of Public Safety. Roll call: All members present voting yea, the Chair declared the motion carried.

The Mayor asked for nominatons for President of Council.

Mr. WAGENER nominated Mr. Pauken.

The Mayor asked each Councilman to vote by naming his or her choice for Council President. Barrow; Mr. Pauken, Buehrer; Mr. Pauken, Elmore; Mr. Pauken, MacDonald; Mr. Pauken, Noonan; Mr. Pauken, Pauken; Mr. Pauken, Wagener; Mr. Pauken.

The Mayor stated that the vote was unanimous for Mr. Pauken and declared Mr. Pauken elected President of Council.

Mr. WAGENER moved to suspend Council Rules and to adopt the seating arrangement as members were seated. Roll call: Wagener (1) voting yea; Barrow, Buehrer, Elmore, MacDonald, Noonan and Pauken (6) voting nay. The Chair declared the motion failed by a vote of 1-6.

Mrs. ELMORE moved that the Law Director be seated to the right of the Mayor and the Clerk of Council be seated to the left of the Mayor.

Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan and Pauken (6) voting yea; Wagener (1) voting nay. The Chair declared the motion carried by a vote of 6-1.

Arrangement of seating was done by drawing of lots.

Mr. PAUKEN moved to approve the minutes of the December 16, 2019 regular meeting and the December 30, 2019 special meeting and approve the Minutes Journal. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BUEHRER moved to table the Council Committee assignments to the January 21, 2020 Council meeting. Roll call: All members present voting yea, the Chair declared the motion carried.

The Mayor requested approval of appointment of Tracey Elmore as Council representative on the MMT/JEDZ Board.

Mr. PAUKEN moved to confirm the appointment of Tracey Elmore as Maumee City Council representative on the MMT/JEDZ Board. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting authorization of a Job Creation & Retention Grant for Intelliteach, Inc. was read.

Mrs. ELMORE moved to order legislation authorizing a Job Creation & Retention Grant to Intelliteach, Inc., in an amount of up to \$20,000 annually for up to seven and a half (7.5) years, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting authorization to purchase surplus bus from Maumee School Board was read.

Mr. NOONAN moved to order emergency legislation authorizing the purchase of International bus for \$1.00 from Maumee City Schools Board of Educaton as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of an agreement for renewal of LEADS Online electronic reporting and criminal investigation system was read.

Mr. BARROW moved to order legislation authorizing an agreement with LEADS Online in the amount of \$3,133 relative to electronic reporting and criminal investigation system for the Police Division as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Public Service requesting extension of the agreement for data base development and support relative to sanitary and storm sewer data was read.

Mr. MACDONALD moved to order emergency legislation extending the agreement with Stantec Consulting Services in the amount of \$7,650 for data base development and support relative to sanitary and storm sewer data as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting an agreement for motor vehicle registration audit services was read.

Mr. BUEHRER moved to order emergency legislation authorizing an agreement with Darlene Pride for audit services as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the IT Manager requesting authorization for the purchase of a server to consolidate multiple servers into a virtual server environment in the amount of \$24,637.07 was read. He stated the Cost of the server is included in the 2019 budget.

Mr. WAGENER moved to order emergency legislation authorizing the purchase of a server from Dell in the amount of \$24,637.07 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Human Resources requesting approval of amendment to the agreement with Marathas Barrow Weatherhead Lent LLP in the amount of \$230 was read.

Mr. NOONAN moved to order emergency legislation amending the agreement with Marathas Barrow Weatherhead Lent LLP in the amount of \$230 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

President Pauken stated that the Committee of the Whole met and heard from David Burgler, Intelliteach, Inc., discussed items on the agenda and adjourned to Executive Session to discuss employment of a City Administrator.

Legislation was considered at this time.

ORDINANCE NO. 001 – 2020

AUTHORIZING AWARD OF JOB CREATION AND RETENTION PROGRAM GRANT TO INTELLITEACH INC.

The Clerk read the Ordinance by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 002 – 2020

AUTHORIZING PURCHASE OF SURPLUS SCHOOL BUS FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF POLICE, 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: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

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

So the Ordinance was passed.

ORDINANCE NO. 003 – 2020

AUTHORIZING CONTRACT WITH LEADS ONLINE, FOR ONLINE ACCESS TO LEADS FOR THE DIVISION OF POLICE, DEPARTMENT OF PUBLIC SAFETY.

The Clerk read the Ordinance by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 004 – 2020

AUTHORIZING AN EXPANDED CONTRACT WITH STANTEC CONSULTING SERVICES, INC., RELATIVE TO GIS AND ASSET MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 005 – 2020

AUTHORIZING RENEWAL CONTRACT WITH DARLENE PRIDE, GOVERNMENT AFFAIRS CONSULTANT, RELATIVE TO AUDIT SERVICES RELATED TO MOTOR VEHICLE REGISTRATION FOR 2019 AND 2020 IN 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: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

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

So the Ordinance was passed.

ORDINANCE NO. 006 – 2020

AUTHORIZING CONTRACT WITH DELL RELATIVE TO PURCHASE OF DELL SERVER FOR THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Clerk read the Ordinance by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 007 – 2020

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Clerk read the Ordinance by title only.

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

So the Ordinance was passed.

Mr. PAUKEN moved to adjourn at 8:28 p.m. until 7:00 p.m. Tuesday, January 21, 2020. Motion carried v.v.