

**MAUMEE CITY COUNCIL
MINUTES
Monday, March 2, 2020 at 7:30 p.m.**

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.

Mayor Carr asked for a moment of silence in honor of Dick Anderson who passed away this week.

Mr. PAUKEN moved to suspend the reading of the minutes of the February 17, 2020 regular meeting and the February 26, 2020 special meeting and approve the Minutes Journal. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the mayor requesting confirmation of the appointments of Patrick Burtch and Jeffrey Day to the MMT JEDZ board was read.

Mr. BUEHRER moved to confirm the appointments of Patrick Burtch and Jeffrey Day to the MMT JEDZ board for two year terms ending December 31, 2021 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor requesting referral of the matter of a 911 Council of Governments to the Safety Committee was read.

Mrs. ELMORE moved to refer the matter of a 911 Council of Governments to the Safety Committee as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Administrator requesting authorization to purchase three office chairs was read.

Due to a conflict of interest for Mayor Carr, Council President Pauken asked for a motion and roll call.

Mr. BARROW moved to order emergency legislation authorizing the purchase of three office chairs from Appliance Center in the amount of \$1,876 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting approval of a one year maintenance and support service agreement with Coban Technologies, Inc., was read.

Mr. WAGENER moved to order emergency legislation authorizing a one year maintenance and support service agreement with Coban Technologies, Inc. for vehicle and interview room cameras in the amount of \$3,905, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from Police Chief requesting approval of the purchase of a webcheck system was read.

Mr. NOONAN moved to order legislation authorizing an agreement with Biometric Information Management for the purchase of a webcheck system including a 12-month warranty in the amount of \$5,950, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Public Service Director requesting authorization to purchase lockers for Rolf Park pool was read.

Mr. MacDonald moved to order emergency legislation authorizing contract with Tanner Supply Company for the purchase of lockers and locks at the Rolf Park pool in the amount of \$22,500 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Public Service Director requesting authorization for the purchase of a swimming pool vacuum was read.

Mr. BUEHRER moved to order emergency legislation authorizing the purchase of a Dolphin Pool Vac from Northwest Pools, Inc., in the amount of \$3,991.35 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Public Service Director requesting authorization for the purchase of a swimming pool liner scrubber was read.

Mr. MacDonald moved to order emergency legislation authorizing the purchase of a SS Floor Cleaner from All Spray, LTD, in the amount of \$1,400 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Public Service Director requesting authorization to enter into a contract for maintenance on three pumps at the turnpike sewer pumping station was read.

Mr. PAUKEN moved to order emergency legislation authorizing an agreement with Craun-Liebing Company for the purchase of three rotating assemblies and additional connection items in an amount not to exceed \$21,539.45 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting approval of an agreement with the Ohio Plan Property and Liability coverage and AIG Cyber insurance was read.

Mr. WAGENER moved to order emergency legislation authorizing an agreement with the Ohio Plan/Hylant Insurance for property and liability insurance in the amount of \$134,463 and with AIG Cyber Insurance in the amount of \$2,967 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting authorization to apply for a State Fire Marshal equipment grant was read.

Mrs. ELMORE moved to order emergency legislation authorizing application of an Ohio Department of Commerce, Division of State Fire Marshal Department Equipment Grant 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 a presentation from the Finance Director regarding 2019 accomplishments and 2020 goals.

President Pauken read the Personnel Committee report.

Personnel Committee
Monday, March 2, 2020
6:30 PM

The Personnel Committee met on Monday, March 2, 2020 at 6:30 pm. Present were Tim Pauken, Scott Noonan and Gabe Barrow of the Committee. Patrick Burtch, Howard Brebberman, Susan Noble, Donna Helle and Dave Busick from the Administration and Tracey Elmore from Council.

Susan Noble discussed the reasons behind an increase in wages from \$9.00 - \$11.00 per hour to \$10.00 - \$12.00 per hour for Admissions/Concessions is to attract more interest in the position.

Motion was made to increase the range from \$9.00 - \$11.00 per hour to \$10.00 - \$12.00 per hour for the Admissions/Concessions personnel at Rolf Park pool.

Motion passed 3-0.

Respectfully submitted,
Timothy Pauken, Chair
Gabriel Barrow
Scott Noonan

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

Steve Emerine, 502 Sackett Street, spoke regarding several planned road construction projects including roundabouts at Key Street / Anthony Wayne Trail and River Road / Key Street, no parking on Sackett Street and the former Holiday Plaza property. Legislation was considered at this time.

ORDINANCE NO. 049 – 2020 AUTHORIZING CONTRACT WITH APPLIANCE CENTER RELATIVE TO OFFICE CHAIRS 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: 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. 050 – 2020 AUTHORIZING AGREEMENT WITH COBAN TECHNOLOGIES, INC., FOR POLICE VIDEO CAMERA MAINTENANCE AND SUPPORT SERVICES, 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: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

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. 051 – 2020 AUTHORIZING PURCHASE OF WEBCHECK FINGERPRINT COMPUTER AND ANNUAL WARRANTY SUPPORT FOR THE POLICE DEPARTMENT 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: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

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. 052 – 2020 AUTHORIZING CONTRACT WITH TANNER SUPPLY COMPANY RELATIVE TO POOL LOCKERS AND LOCKS FOR THE CITY OF MAUMEE, OHIO, 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. 053 – 2020 AUTHORIZING CONTRACT WITH NORTHWEST POOLS INC., RELATIVE TO SWIMMING POOL VACUUM 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: 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. 054 – 2020 AUTHORIZING CONTRACT WITH ALL SPRAY, LTD., RELATIVE TO SWIMMING POOL LINER SCRUBBER FOR THE CITY OF MAUMEE, OHIO, 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. 055 – 2020 AUTHORIZING CONTRACT WITH THTE CRAUN-LIEBING COMPANY RELATIVE TO THREE PUMP ROTATING ASSEMBLIES AND CONNECTION ITEMS 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: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener (7) voting yea; nays, none.

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.

ORDINANCE NO. 056 – 2020 AUTHORIZING A CONTRACT RELATIVE TO PROPERTY AND LIABILITY AND CYBER INSURANCE COVERAGE FOR THE CITY OF MAUMEE 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.

RESOLUTION NO. 057 – 2020 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO FILE AN APPLICATION OR APPLICATIONS WITH THE OHIO DEPARTMENT OF COMMERCE DIVISION OF STATE FIRE MARSHAL RELATIVE TO FIREFIGHTING EQUIPMENT FUNDING, AUTHORIZING ACCEPTANCE OF GRANTS, AND DECLARING AN EMERGENCY.

The Clerk read the Resolution by title only.

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

Mr. WAGENER moved the resolution 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 Resolution was passed.

ORDINANCE NO. 058 – 2020 APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

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.

Mr. PAUKEN moved to adjourn at 8:10 p.m. until 7:00 p.m. Monday, March 16, 2020. Motion carried v.v.