

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

MR. BUEHRER stated he will abstain on items item 8B and 8C.

Mr. MACDONALD raised a question on agenda item 7B regarding tree contract, if trees were ordered. The order had already been placed.

Add a Motion to Agenda (8D) for authority for project design: to allow City Administrator to authority to pursue federal and state funding, secure said funds, provided he provides a report to council within 60 days and has made Mayor and council president aware of such attempts. Emergency authority will expire when federal government indicates no more emergency funding regarding the COVID-19 pandemic.

Facebook Live will be paused for executive session.

Meeting was adjourned at 7:21 pm.

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

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

Mayor Carr presiding.

Pledge of Allegiance.

Mr. NOONAN moved to adopt the agenda. Roll call: All members voting yea, the Chair declared the motion carried.

Mr. MACDONALD moved to suspend the reading of the minutes of the March 16, 2020 regular meeting and The March 30, 2020 Special Meeting. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. BARROW moved to accept and place on file 2 retirements and 1 resignation, with no immediate plans to fill those positions. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. ELMORE moved to approve the consent agenda as essentially approving every item at once as one motion.

- A. Authorizing a letter to Ohio Dept. of Liquor Control indicating no objections from the City of Maumee regarding the current permit holders within City Limits.
- B. Request Council to certify the Municipal Court 2019 fiscal year deficit.
- C. Approve meeting minutes from March 16 regular meeting.

Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to add to agenda as item 7A – Tree Ordinance Repealed. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to repeal Tree Ordinance 73-2020 and declare emergency. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to Accept Resolution 2020-1 (agenda item now 7B) approve a contract with Malczewski Lawn Care, LLC. For tree planting in the amount of \$27,571.45 and authorize the City Administrator to approve all change orders not to exceed 10% of contract amount. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. MACDONALD moved to Approve ordinance 085-2020 authorizing the Mayor and Clerk to enter into agreement with Lucas County and City of Oregon to file a combined application under Community Housing Impact & Preservation (CHIP) to address local housing needs, and declaring emergency. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to Authorize a letter to Bricker & Eckler to retain as bond counsel for the 20-A Interchange Project. Roll call: (6) members present voting yea, (1) member Buehrer abstaining. The Chair declared the motion carried.

Mr. NOONAN moved to Authorize appointment of Cynthia Smith as a Civil Hearing Officer to deal with Civil Code Enforcement citations at \$100/hour on an as needed basis. Roll call: (6) members present voting yea, (1) member, Buehrer abstaining. the Chair declared the motion carried.

Mr. PAUKEN moved to add to agenda as item 8D. Emergency Authority for City Administrator to pursue federal and state funding. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to take advantage of applying and pursuing federal and state funding grants, with Mayor, Council President, and Council members being notified. Will expire with end of COVID-19. Roll call: All members present voting yea, the Chair declared the motion carried.

There were no comments from citizens.

Mrs. ELMORE moved to enter into executive session to discuss personal and collective bargaining at 7:50 pm. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. WAGENER moved to come out of Executive Session at 8:12 pm. Roll call: All members present voting yea, the Chair declared the motion carried.

Mayor and Council comments:

Mayor: Explained decisions were made for various closures due to COVID-19, effective immediately, including playgrounds, softball diamonds, soccer fields, baseball fields, tennis, etc., as well as river access.

Council members encouraged citizens and city staff to continue with patience and understanding during this time.

Mr. MACDONALD congratulated Mr. Noonan for being a Top 10 Jefferson Award Finalist.

MAYOR CARR stated Maumee Rotary Service Foundation will give \$8000 for meals to senior center and for every \$1 raised, they will match.

Mr. PAUKEN moved to adjourn at 8:26 p.m. until 7:00 p.m. Monday April 20, 2020, Council Meeting. Roll call: All members present voting yea, the Chair declared the motion carried.