

City of Maumee
Committee of the Whole
Monday, June 01, 2020 at 7:00 pm

President PAUKEN called the meeting to order.

Mr. Pauken requested that if there were any citizens who would like to submit comments to Facebook that they do so by 7:45 p.m.

Mr. Pauken would like to refer matter of monthly utility billing to the Water & Sewer committee.

Mr. Pauken would like to refer matter of Credit Card Policy to the Finance committee.

Mr. Pauken determined that Mr. Barrow would abstain from the vote on agenda item 8B.

Mrs. Elmore gave an update on the athletic field use from the Parks and Recreation committee.

Mr. Buehrer moved to have an executive session relative to collective bargaining, pending litigation, and attorney-client Memorandum.

Mr. Pauken seconded motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

Mr. Pauken moved to come out of executive session for above items at 7:45 p.m.

Mrs. Elmore seconded motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

MAUMEE CITY COUNCIL
MINUTES
Monday, June 1, 2020 at 7:30pm

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

Mayor Carr presiding.

Roll Call: James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener, Jr, Gabriel Barrow, Brent Buehrer, Tracey Elmore.

Pledge of Allegiance

Mr. Noonan moved to adopt agenda.

Mrs. Elmore seconded motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

Mr. Buehrer moved to approve the minutes of regular meeting of the May 18, 2020.

Mr. Pauken seconded motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

Communication from Dispatcher, Terra Boudreaux, informing Mayor Carr of her resignation, effective June 4, 2020 was read into the record.

Mr. Barrow moved to approve the resignation of Ms. Boudreaux.

Mrs. Elmore seconded the motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve the consent calendar.

Mrs. Elmore seconded the motion.

- A. Approve the annual service maintenance fee with ID Networks Identification Technologies for the City of Maumee's FingerRoll Livescan System.
- B. Approve the purchase of thirteen (13) XPS2-0 Rifle Sights from EOTech for a total of \$3607.50.
- C. Approve a contract with Burkhart & Sons Excavating, Inc. in the amount of \$25,000 to perform the cleaning of the Graham Ditch and Heilman Ditch.
- D. Approve a contract with Burkhart & Sons Excavating, Inc. in the amount not to exceed \$19,000 to perform tree removal work in the Graham Ditch and Heilman Ditch.

Roll call: 7 members voting yea, the Chair declared the motion carried.

OTHER BUSINESS:

Mr. Pauken moved to approve, ratify and endorse all emergency orders issued by the Mayor to date.

Mr. MacDonald seconded the motion.

Roll call: 6 members voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Buehrer moved for Mr. Barrow to abstain from Item 8b due to conflict of interest.

Mr. Pauken seconded the motion.

Roll call: 6 members voting yea, 1 abstained, the Chair declared the motion carried.

Mr. MacDonald moved to approve, ratify and endorse a Memorandum of Understanding with FOP/OLC.

Mrs. Elmore seconded the motion.

Roll call: 5 members voting yea, 1 voting nay, 1 abstained, the Chair declared the motion carried.

Mr. Noonan moved to approve, ratify and endorse a Memorandum of Understanding with AFSCME.

Mr. Barrow seconded the motion.

Roll call: 6 members voting yea, 1 voting nay, the Chair declared the motion carried.

NEW BUSINESS:

Parks and Recreation Committee report was read by Mrs. Elmore.

PARKS & RECREATION COMMITTEE

The Parks & Recreation Committee met on May 21, 2020 at 8:00 am in the Police Training Room with proper notice given to the public. In attendance were Tracey Elmore, Chair; Gabe Barrow, member; Patrick Burtch, City Administrator/Service Director; David Busick, Acting Law Director; Deb Cartledge, Finance Director; Donne Helle, Assistance Finance Director; Donna Helle, HR Director; Karen Brebberman, Abigail O'Hair, Chris Sherman, Brian Zattau, Conrad Kolbow, Josh Harris and Jim MacDonald, member (via teleconferencing).

The city has increasingly been receiving phone calls regarding the availability of the ball parks for tournament play by the local Little League as well as leagues from all over the region. This is a result of the majority of ball parks closing due to the COVID-19 pandemic. **It is the purpose of this meeting to determine if the city will open up the ball parks and waterpark for any activity during the 2020 operational season.**

Mr. Burtch outlined the financial reasons behind the mayor's decision in late March to suspend the operation of the pool until further notice due to the need for making financial cuts to the budget in order to preserve as many city jobs as possible. He also stated that negotiations with AFSCME included assuring them that seasonal help would not be hired and that two operators from the service division would be granted special projects through December, paid for from the Capital Fund (Fund B), to include Rolf Park. These projects might be more difficult should any park operations resume.

Susi Laranga with the Maumee Little League addressed the members stating that there are enough Maumee kids to fill 4 teams and that they would like to have games between themselves for 6-8 weeks at Gateway. These are mostly high school kids that need to hone their baseball skills and taking the summer off would be detrimental to them. I recommended that Susi compile an outline of their proposed regulations to be enforced for this season for this committee to consider before a vote to open up Gateway for scheduling can take place. She will provide this before our next meeting.

Brian Zattau then addressed the committee and questioned whether or not the softball games at Rolf Park field this summer that are currently scheduled on the weekends can proceed. I requested an outline of their proposed regulations addressing the COVID-19 concerns for their players and spectators be submitted before a vote on this subject as well.

Karen Brebberman, Rolf Park Pool Manager, addressed the committee wanting a definitive answer on the opening of the pool for the 2020 season. It was determined that the cost, inadequate time for training and maintenance and staffing issues made it impossible to operate in any manner for the 2020 season.

Ms. Elmore made a motion to cancel the opening of the Rolf Park pool for the 2020 season due to inadequate time for training and staffing as well as the negative financial impact. Motion passed 3-0.

These issues will remain in committee until our next scheduled meeting on June 1st at 5:30 pm.

Meeting adjourned at 9:06 am.

Tracey Elmore, Chair

Mrs. Elmore moved to accept minutes of the Parks & Recreation Committee.

Mr. MacDonald seconded the motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.

CITIZEN COMMENTS:

Ricky – Asked if the City would consider a Black Lives Matter peaceful protest.

Todd - Why are we still under Emergency COVID-19?

Jonathan - Saturday June 6 at 9am is the Uptown Clean-Up Day

Bud – Asked if the members of the Council to please speak up.

COUNCIL COMMENTS:

The Mayor thanks the AFSCME FOP/OLC for the contract negotiations.

Mr. Wagener stated the problem relative to the IAFF negotiations was how it was done, not why it was done.

Mr. Buehrer thanked the Parks and Recreation Committee and supports their recommendations.

Mr. Pauken moved to adjourn at 8:10 p.m. until the next scheduled meeting on June 15, 2020 at 7:00 pm

Mr. Barrow seconded the motion.

Roll call: 7 members voting yea, the Chair declared the motion carried.