

City of Maumee
Committee of the Whole
Monday, July 6, 2020 at 7:00 pm

President PAUKEN called the meeting to order.

Mr. Pauken determined that there would be an addition on the agenda under New Business related to the Refunding of Bonds – Ordinance 100-2020

Mr. Pauken determined that an item on Consent Calendar related to job descriptions and job reclassifications would be moved on the agenda and added as New Business.

MAUMEE CITY COUNCIL
MINUTES
Monday, July 6, 2020 at 7:30pm

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

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

Pledge of Allegiance

Mr. Buehrer moved to move item 7J to new Business as item 9F, add item 9E to New Business and adopt the agenda.

Mr. MacDonald seconded motion.

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

Mrs. Elmore moved to approve the minutes of regular meeting of the June 15, 2020, and June 23, 2020 and June 29, 2020 Special Council Meetings.

Mr. Barrow seconded motion.

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

Public Records Action Plan was read by the City Law Director.

Mr. Noonan moved to accept the Petition and Communications and place on file.

Mr. Wagener seconded the motion.

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

Mrs. Elmore moved to approve the consent calendar.

Mr. Buehrer seconded the motion.

- A. Approve the one (1) year service agreement with Savant Learning Systems, Inc. in the amount of \$3,136.00 and authorize the budget amendment of same from the Law Enforcement Trust Fund.
- B. Approve participation in the Kawasaki Jet Ski 2020 Law Loan Program through Honda East for the Fire Division.

- C. Approve a modified contract with the Auditor of State of Ohio and James G. Zupka, CPA for additional audit work required for the 2019 audit at a cost of \$552.00.
- D. Approve the attached Appropriation and Transfer Ordinance 94-2020 in the amount of \$25,000 to the Municipal Court Fund 226.
- E. Approve the additional cost of \$435.26 for Municipal Court laptops purchased from CDW-G.
- F. Approve Bond Reimbursement Resolution No 04-2020 authorizing reimbursement of prior expense from a portion of the proceeds of, bonds or bond anticipation notes of the City of Maumee, in the estimated principal amount of not to exceed \$6,000,000.0 the 20A intersection Project.
- G. Approve Ordinance 95-2020 loaning \$37,644.00 to the Mingo Drive TIF Fund from the Capital Improvement Fund, and to authorize the Finance Director to appropriate and transfer funds in the same amount.
- H. Approve an Annual Maintenance and Support Coverage Agreement with Sound Communications, Inc. in the amount of \$5,615.32 for the City of Maumee Verint Audiology System.
- I. Ratify, approve and affirm, the Mayor's Recall and Temporary Extension dated July 1, 2020 for two (2) Paramedics whose last day of employment was set for end of shift July 5, 2020.
- J. Approve a contract with Duke's Root Control Inc., of West Syracuse N.Y., in the amount of \$24,874.50 for root control of various main line sanitary sewers as selected by the City Maumee.

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

OTHER BUSINESS:

Mr. Wagener moved to waive third reading and pass as an emergency measure, as we need to become immediately compliant with Ohio law. Vote to waive Third Reading and pass as an emergency. Approve Ordinance No 93-2020 amending, modifying and repealing parts of Sections 1125, 1135, 1136, 1141, and 1145 of the Maumee Zoning Code, and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. Noonan moved to go into executive session for pending litigation at 7:46 PM.

Mr. Barrow seconded the motion.

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

Mrs. Elmore moved to come out of executive session at 8:03 PM.

Mr. Barrow seconded the motion.

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

Mr. MacDonald moved to remove item 8B from the agenda.

Mr. Barrow seconded the motion.

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

NEW BUSINESS:

Mr. MacDonald moved to approve Ordinance 96-2020 Approve Ordinance No 96-2020 an amendment to the Maumee, Monclova and Toledo Joint Economic Development Zone (MMT JEDZ) and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Buehrer moved to approve Ordinance 97-2020 authorizing the City Administrator authority to authorize change orders, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mr. Wagener moved to approve Ordinance 98-2020 approve Ordinance No 98-2020 authorizing the City Administrator, discretionary authority to enter into provisional agreements for Economic and Infrastructure developments, and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. Barrow moved to approve Ordinance 99-2020 authorizing the Mayor, Council President and City Administrator the approval and signing of contracts and approving purchases, change order and budget adjustments necessary for COVID-19/CARES Act requirements, and declaring an emergency.

Mr. Buehrer seconded the motion.

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

Mrs. Elmore moved to approve Ordinance 100-2020 for issuance and sale of various purpose refunding bonds, series 2020, not to exceed \$7,265,000.00, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mrs. Elmore moved Ordinance 100-2020 be placed on its final issuance and passed.

Mr. Noonan seconded the motion.

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

Mr. Buehrer moved to refer job titles, job descriptions and the job reclassification of Matthew Miles to the position of Capital Projects Manager and the job reclassification of Andrew Glenn to the position of Zoning Administrator to the Personnel Committee.

Mr. Wagener seconded the motion.

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

CITIZEN COMMENTS:

Jonathan Fiscus- Community Clean Up is this Saturday, July 11, 2020 at 9am at Elks Parking Lot

Acting mayor Pauken asked for a moment of silence for recognition of Toledo Police Officer Dia's death.

COUNCIL COMMENTS:

Mr. Pauken moved to allow dispensation of the July 20 and Aug 3, 2020 Council meetings.

Mrs. Elmore seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 93 – 2020

AMENDING, MODIFYING AND REPEALING PARTS OF SECTIONS 1125, 1135, 1136, 1141 AND 1145 OF THE MAUMEE ZONING CODE, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 97 – 2020

AUTHORIZING THE CITY ADMINISTRATOR DISCRETIONARY AUTHORITY TO AUTHORIZE CHANGE ORDERS, AND DECLARING AN EMERGENCY.

The Ordinance was read 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, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 98 – 2020

AUTHORIZING THE CITY ADMINISTRATOR DISCRETIONARY AUTHORITY TO ENTER INTO PROVISIONAL AGREEMENTS FOR ECONOMIC AND INFRASTRUCTURE DEVELOPMENT, AND DECLARING AN EMERGENCY.

The Ordinance was read 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, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 99 – 2020

AUTHORIZING THE APPROVAL AND SIGNING OF CONTRACTS, APPROVING PURCHASES NECESSARY FOR COVID-19/CARES ACT REQUIREMENTS. CHANGE ORDERS, AND MAKING ANY BUDGET ADJUSTMENTS NECESSARY TO EFFECT THESE CHANGES, AND DECLARING AN EMERGENCY.

The Ordinance was read 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, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 100 – 2020

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,265,000 FOR THE PURPOSE OF PAYING THE COSTS OF REFUNDING BONDS PREVIOUSLY ISSUED BY THE CITY FOR THE PURPOSE OF PAYING THE COSTS OF (A) ACQUIRING APPROXIMATELY ONE ACRE OF REAL PROPERTY OVERLOOKING THE MAUMEE RIVER FOR USE AS A MUNICIPAL PARK, (B) CONSTRUCTING, EQUIPPING AND FURNISHING A POLICE AND FIRE TRAINING CENTER AND ACQUIRING REAL PROPERTY THEREFOR, (C) CONSTRUCTING, EQUIPPING AND FURNISHING A POLICE STATION AND ACQUIRING REAL PROPERTY THEREFOR, (D) IMPROVING THE MAUMEE INDOOR THEATER, INCLUDING RENOVATING THE THEATER, CONSTRUCTING A PARKING LOT THEREFOR AND CONSTRUCTING AN ADDITION, (E) IMPROVING

WILLIAM AND WAYNE STREETS BETWEEN CERTAIN TERMINI BY PAVING, CURBING AND DRAINING, (F) ACQUIRING REAL PROPERTY FOR THE EXPANSION OF THE CITY'S SERVICE YARD, (G) ACQUIRING, CONSTRUCTING AND INSTALLING IMPROVEMENTS TO PUMP STATIONS FOR THE CITY'S WATER AND SANITARY SEWER SYSTEMS, (H) IMPROVING ROLF PARK AND FORD FIELD BY CONSTRUCTING AND RECONSTRUCTING PRESS BOXES, STORAGE FACILITIES AND RESTROOMS, (I) ACQUIRING APPROXIMATELY 39 ACRES OF REAL PROPERTY FOR USE AS A MUNICIPAL PARK AND THE CONSTRUCTION OF A SWIMMING POOL ON THAT REAL PROPERTY, (J) CONSTRUCTING, EQUIPPING AND FURNISHING A NEW SERVICE BUILDING AND (K) ACQUIRING AND INSTALLING NEW WATER METERS AND APPURTENANT EQUIPMENT, EACH TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY.

The Ordinance was read 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, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Ordinance was passed.

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

Mr. MacDonald moved to adjourn at 8:50 p.m. until the next scheduled meeting on August 17, 2020 at 7:00 pm

Mrs. Elmore seconded the motion.