

**COMMITTEE OF THE WHOLE
MINUTES
Tuesday, January 21, 2020 at 7:00 p.m.**

President Pauken introduced Brian Sniegocki of Project iAM. Mr. Sniegocki spoke regarding the Project iAM annual fundraiser, Acoustics for Autism and how the organization helps families in the area.

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

Mrs. Elmore had a question about updates to the Rates and Fees schedule.

President Pauken asked Chief Loboschefski to explain what "Turn-out Gear" is.

Mr. Buehrer stated he would need to abstain on Item J, due to a business relationship with the City of Waterville.

Joseph Camp, Director of Public Service, spoke regarding accomplishments of the Service Department in 2019.

There being no further business to discuss, the meeting adjourned at 7:22 p.m.

**MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 21, 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.

Boy Scout Troop #252 led the Pledge of Allegiance.

Mr. PAUKEN moved to approve the minutes of the January 6, 2020 regular meeting and approve the Minutes Journal. Roll call: All members present voting yea, the Chair declared the motion carried.

The Mayor requested approval of Council Committee Assignments for calendar years 2020-2021.

Mr. NOONAN moved to approve Council Committee Assignments for calendar years 2020-2021. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor accepting the retirement of Jerry Knott as Equipment Operator was read.

Mrs. ELMORE moved to accept the retirement of Jerry Knott, Equipment Operator, effective January 31, 2020.

Mrs.ELMORE moved to authorize filling the position of Equipment Operator, Department of Public Service, in accordance with the rules of Civil Service.

A letter from the Mayor of promotional appointments of Justin Rippke and Zach Thorpe to Firefighter II, effective February 6, 2020, was read.

Mr. BUEHRER moved to confirm the promotional appointments of Justin Rippke and Zach Thorpe to Firefighter II, Division of Fire, Department of Public Safety. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor for confirmation of appointment of an Assistant Tax Commissioner was read.

Mr. WAGENER moved to confirm the appointment of Aaron Hasyn, Maumee, Ohio to the position of Assistant Tax Commissioner, Division of Taxation, Department of Finance, effective February 3, 2020, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor appointing and re-appointing individuals to various boards and commissions was read.

Mr. MACDONALD moved Mr. Buehrer be allowed to abstain due to a conflict of interest. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. MACDONALD moved to confirm the appointments to various boards and commissions, as requested. Roll call: Elmore, MacDonald, Noonan, Pauken, Wagener and Barrow (6) voting yea; Buehrer (1) abstaining; the Chair declared the motion carried by a vote of 6-0.

A request by the Mayor for designation of members of the Volunteer Firefighters' Dependents Fund Board was presented.

Mrs. ELMORE moved to nominate Tom Wagener, Jr. and Timothy Pauken as Council representatives to the Volunteer Firefighters' Dependents Fund Board for 2020, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director presenting a request by Project iAm to hold their annual fundraiser was read.

Mr. BARROW moved to approve the request by Project iAm to hold their annual fundraiser, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director requesting approval of a request from the Maumee Uptown Business Association (MUBA) for approval for two food truck events, was read.

Mr. NOONAN moved to authorize two food truck events and close a portion of the 100 block of West Dudley and a portion of the 300 block of Allen Street on Friday, May 29 and Friday, June 12, 2020 between 5:00 pm and 8:00 pm, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director requesting approval of a contract with Dixon Engineering for contract writing, administration and inspection services relative to the Dussel Drive Exterior Water Tower Painting Project was read.

Mr. WAGENER moved to order emergency legislation authorizing a contract with Dixon Engineering for contract writing, administration and inspection services, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Service Director requesting approval of an agreement with Johnson Controls Fire Protection LP for annual fire alarm testing, was read.

Mr. PAUKEN moved to order emergency legislation authorizing a contract with Johnson Controls Fire Protection LP for annual fire alarm testing, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Public Service requesting approval of a contract with Omnisite for the purchase of one year of cellular and maintenance service was read.

Mr. MACDONALD moved to order emergency legislation authorizing a contract with Omnisite for the purchase of one year of cellular and maintenance services, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting authorizing emergency legislation expressing intent to utilize internet auction to dispose of obsolete property and for the Clerk to ensure that notice is published in accordance with the ORC and placed on the City website was read.

Mr. BARROW moved to authorize emergency legislation expressing intent to utilize internet auction to dispose of obsolete property and for the Clerk to ensure that notice is published in accordance with the ORC and placed on the City website, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director requesting authorization to enter into contracts with Whitehouse and Waterville for public defender services was read.

Mrs. ELMORE moved Mr. Buehrer be allowed to abstain due to a conflict of interest. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. ELMORE moved to order emergency legislation authorizing contracts with the Village of Whitehouse and the City of Waterville for public defender services, as requested. Roll call: Elmore, MacDonald, Noonan, Pauken, Wagener and Barrow (6) voting yea; Buehrer (1) abstaining. The Chair declared the motion carried by a vote of 6-0.

A letter from the Law Director requesting authorization to extend the Combined Health District contract for one year was read.

Mr. BUEHRER moved to order emergency legislation authorizing extension of the Combined Health District for one year, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Chief Building Official regarding rates and fees was read.

Mr. NOONAN moved to order emergency legislation amending the rates and fees. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Chief Building Official declaring a 2004 Dodge Dakota as surplus was read.

Mr. MACDONALD moved to order emergency legislation in order to declare a 2004 Dodge Dakota as surplus and authorize disposal as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting authorization to purchase fire turnout gear was read.

Mr. BUEHRER moved to order emergency legislation authorizing the purchase of fire turnout gear in the amount not to exceed \$9,500 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief to file for and accept the State of Ohio Division of EMS Grant for 2020-2021 was read.

Mr. WAGENER moved to authorize filing for and acceptance of the State of Ohio Division of EMS Grant for 2020-2021 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 reviewed items on the agenda including Brian Sniegocki of Project iAM. Mr. Sniegocki spoke regarding the Project iAM annual fundraiser, Acoustics for Autism and how the organization helps families in the area. Mrs. Elmore had a question about updates to the Rates and Fees schedule. President Pauken asked Chief Loboschefski to explain what "Turn-out Gear" is.

Mr. Buehrer stated he would need to abstain on Item J, due to a business relationship with the City of Waterville. Joseph Camp, Director of Public Service, spoke regarding accomplishments of the Service Department in 2019.

Margo Puffenberger, 318 W. Harrison Street, Maumee, spoke regarding the retirement of Joe Camp, Director of Public Service.

The Mayor spoke regarding his meeting with the new Director of Tarta, asked Council for recommendations for a Master Plan Committee.

The Mayor and Council members thanked Joe Camp for his years of service to the City of Maumee.

Legislation was considered at this time.

ORDINANCE NO. 011 – 2020

AUTHORIZING A CONTRACT WITH DIXON ENGINEERING FOR CONTRACT WRITING, ADMINISTRATION AND INSPECTION SERVICES RELATED TO THE DUSSEL DRIVE EXTERIOR WATER TOWER PAINTING PROJECT IN 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. 012 – 2020

AUTHORIZING ANNUAL CONTRACT WITH JOHNSON CONTROLS FIRE PROTECTION LP RELATIVE TO MAINTENANCE OF FIRE ALARM SYSTEM AT THE MAUMEE POLICE STATION.

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. 013 – 2020

AUTHORIZING CONTRACT WITH OMNISITE RELATIVE TO RADIO BEACONS CELLULAR AND MAINTENANCE SERVICE FOR THE SERVICE 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. 014 – 2020

AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY 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. 015 – 2020

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF MAUMEE AND VILLAGE OF WHITEHOUSE RELATIVE TO FURNISHING OF COUNSEL FOR INDIGENT DEFENDANTS IN THE MAUMEE MUNICIPAL COURT, 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. 016 – 2020

AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE CITY OF MAUMEE AND CITY OF WATERVILLE RELATIVE TO FURNISHING OF COUNSEL FOR INDIGENT DEFENDANTS IN THE MAUMEE MUNICIPAL COURT, 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, Elmore, MacDonald, Noonan, Pauken and Wagener (6) voting yea; Buehrer (1) abstaining; nays, none.

Mr. MACDONALD moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan, Pauken and Wagener (6) voting yea; Buehrer (1) abstaining; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 017 – 2020

AUTHORIZING EXECUTION OF AGREEMENT WITH LUCAS COUNTY COMMISSIONERS FOR EXTENSION OF REGIONAL COMBINED HEALTH DISTRICT WHICH PROVIDES FOR THE ADMINISTRATION OF HEALTH AND ENVIRONMENTAL SERVICES WITHIN THE CITY OF MAUMEE AND LUCAS COUNTY, 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. 018 – 2020

AMENDING SCHEDULE OF RATES AND FEES IN THE CITY OF MAUMEE, OHIO; REPEALING CERTAIN ORDINANCE, 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. 019 – 2020

AUTHORIZING DIVISION OF FIRE AND EMS TO PURCHASE FIRE TURNOUT GEAR FROM FIRE SAFETY 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. 020 – 2020

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO FILE AN APPLICATION OR APPLICATIONS WITH THE STATE OF OHIO DIVISION OF EMS RELATIVE TO MEDICAL EQUIPMENT FUNDING, AUTHORIZING ACCEPTANCE OF GRANTS, 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. 021 – 2020

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS
PURPOSES.

The Clerk read the Ordinance by title only.

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.

Mr. BUEHRER moved to adjourn at 8:30 p.m. until 7:00 p.m. Monday, February 3, 2020. Motion carried v.v.