

**COMMITTEE OF THE WHOLE
MINUTES
Monday, February 3, 2020 at 6:30 p.m.**

Sgt. Josh Sprow gave a presentation regarding Lexipol for an annual Law Enforcement Policy Manual and Daily Training Bulletins with Supplemental Publication Service subscription.

Presentations of 2019 highlights/2020 goals were given by: Police Chief David Tullis, Fire Chief Brandon Loboschefski and Law Director Beth Tischler.

President Pauken asked if there were any questions relative to items on the agenda. The Toledo Edison street light design and the Fifth/Third Bank lock box service were discussed.

There being no further business to discuss, the meeting adjourned at 7:36 p.m.

**MAUMEE CITY COUNCIL
MINUTES
Monday, February 3, 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 #199 led the Pledge of Allegiance.

Mr. PAUKEN moved to approve the minutes of the January 16, 2020 special meeting and the January 21, 2020 regular 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 appointment of Joshua Harris, 640 Bennington, to the Parks and Recreation Advisory Commission was read.

Mr. BUEHRER moved to confirm the appointment of Joshua Harris, 640 Bennington, to the Parks and Recreation Advisory Commission to a three (3) year term ending, December 31, 2022. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Mayor of confirmation of acceptance of the resignation of Sean Chambers as a Volunteer Firefighter was read.

Mr. WAGENER moved to confirm the resignation of Sean Chambers as Volunteer Firefighter, Division of Fire, Department of Public Safety. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Acting Mayor requesting to rescind the appointment made by the Mayor of Dan Calverley to the Board of Control and to re-appoint Dan Calverley to the Board of Control was read.

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

Mr. MACDONALD moved to rescind the appointment of Dan Calverley to the board of Control, 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.

Mr. MACDONALD moved to confirm the appointment of Dan Calverley to the Board of Control 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 Commissioner of Public Service requesting payment be made to Toledo Edison for the design of new street lights for Grand Valley Drive was read.

Mrs. ELMORE moved to order emergency legislation authorizing agreement with Toledo Edison Company in the amount of \$13,781.20 for the design of four (4) new street lights for Grand Valley Drive, 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 Ohio Cat for generator preventative maintenance for 2020 was read.

Mr. BARROW moved to order legislation authorizing a contract with Ohio Cat in the amount of \$22,073 for generator preventative maintenance for 2020 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting approval of an agreement with Jeff's Professional Painting was read.

Mr. NOONAN moved to order emergency legislation authorizing an agreement with Jeff's Professional Painting for painting services in the interior of the police division building in the amount not to exceed \$2,000 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorizing a one-year agreement with P&R Communications Services, Inc. was read.

Mr. BUEHRER moved to order emergency legislation authorizing a one-year service/maintenance agreement in the amount of \$3,600 for police division radio equipment with P&R Communications Services, Inc. for 2020, 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 contract with ABCO Fire, LLC/Protegis Fire & Safety was read.

Mr. WAGENER moved to order emergency legislation authorizing a contract with ABCO Fire, LLC/Protegis Fire & Safety for semi-annual maintenance on four (4) Hallon FM200 systems in the amount of \$2,004, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of agreements for Safety City teachers was read.

Mrs. ELMORE moved to order legislation authorizing an agreement with Leanne Stevens in the amount of \$1,800 for Safety City teaching services. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. ELMORE moved to order legislation authorizing an agreement with Jennifer Ripmaster in the amount of \$1,800 for Safety City teaching services. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization to enter into an agreement with Lexipol for an annual Law Enforcement Policy Manual and Daily Training Bulletins with Supplemental Publication Service subscription was read.

Mr. PAUKEN moved to order emergency legislation authorizing an agreement with Lexipol for an annual Law Enforcement Policy Manual and Daily Training Bulletins with Supplemental Publication Service subscription and a one-time implementation fee in the amount of \$31,891, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Operations Lieutenant requesting authorizing funds from the Law Enforcement Trust Fund for training was read.

Mr. NOONAN moved to order emergency legislation authorizing allocating funds from the Law Enforcement Trust Fund (214) for training of one patrolman at the F.B.I. Hazardous Devices School at Redstone Arsenal in Huntsville, Alabama in the amount not to exceed \$5,900, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Operations Lieutenant requesting authorizing funds from the Law Enforcement Trust Fund for the purchase of tactical holsters was read.

Mr. MACDONALD moved to order emergency legislation authorizing allocation of funds from the Law Enforcement Trust Fund (214) for the purchase of twelve (12) tactical holsters for the Special Response Unit in the amount of \$2,596.20 in accordance with the O.R.C. and City policy, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting referral of the 2020 Budget to the finance Committee was read.

Mr. BUEHRER moved to refer the matter of the 2020 Budget to the Finance Committee. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Finance Director requesting authorization to enter into an agreement with Fifth/Third Bank for Lockbox Service was read.

Mr. WAGENER moved to refer the matter of an agreement with Fifth/Third Bank for Lockbox Service to the Finance Committee. Roll call: Noonan, Pauken, Wagener, Barrow and Buehrer (5) voting yea; Elmore and MacDonald (2) voting nay; the Chair declared the motion carried by a vote of 5-2.

A letter from the IT Manager requesting authorization to purchase computer software from PDQ.com was read.

Mr. BARROW moved to order legislation authorizing the purchase of computer software from PDQ.com in the amount of \$1,000 as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Chief Building Official requesting approval of a conditional use of property located at 118 W. William Street, as recommended by the Municipal Planning Commission was read.

Mr. PAUKEN moved to order legislation approving conditional use for the property located at 118 W. William Street, as recommended by the Municipal Planning Commission. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director/Acting Safety Director requesting to amend the hours of operation for the Division of Building Inspection and Zoning was read.

Mr. MACDONALD moved to authorize amending the hours of operation for the Division of Building Inspection and Zoning as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Law Director/Acting Safety Director requesting authorization to engage outside legal for employment matters was read.

Mr. NOONAN moved to order emergency legislation authorizing engagement of Spangler Nathanson P.L.L. effective January 30, 2020 for employment law matters in an initial appropriated amount of \$25,000, 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 and accept a grant from the Anderson Foundation was read.

Mr. WAGENER moved to order emergency legislation to authorize application and acceptance of a grant from the Anderson Foundation to purchase the firefighting agent, F-500, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting authorization to accept a donation from Furniture Palace was read.

Mr. BARROW moved to order emergency legislation to authorize acceptance of a donation from Furniture Palace of five (5) recliners for the Fire Division, Division of Public Safety, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Fire Chief requesting to place the 2019 Fire Division Annual Report on file was read.

Mrs. ELMORE moved to place the 2019 Fire Division Annual Report on file, 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 presentations by Lt. Josh Sprow regarding Lexipol, Police Chief, Fire Chief and Law Director regarding 2019 accomplishments and 2020 goals and items on the agenda.

Public Information Committee

The Public Information Committee met on Wednesday 24, 2020 at 8:00am. In Council Chambers with proper notice given to the public. In attendance were the full committee; Gabriel Barrow, Chairman; Tracey Elmore member and Tom Wagener member. Also, in attendance were Deb Cartledge (Finance Director) Donna Helle (Municipal Clerk) Tami Snell (Municipal Court) Leslie Lipper (Service Department) Amy Clocksin (Police Department) Curt Smith (IT) Bud Thomson (Citizen)

Topic: Finalization for City website design

Gabe reviewed the minutes from the last 3 previous meetings and asked for clarification on topics such as photos from the Police dept, videography and ADA compliance and cost of this project.

There will be many new amenities included in this new layout and will now include Drone footage. The committee and all present felt that this is an amenity that will be a plus for our website and for the citizens of Maumee.

Revize will make the platform cell phone friendly and have training available for Leslie Lipper, Amy Clocksin, Laura Banas, Tami Snell, Curt Smith and the Administrators secretary once the position is filled. Curt will arrange an application to enable the public to download the new site to their smart phones.

Tracey Elmore moved to have Revize go live on the proposal which will include Drone Videography. The \$10,000 allocated from council prior will be used towards the expense of Videography in \$2,000.00 increments. We will be working with Revize and Curt during the year to direct them towards the new and upcoming projects underway in Maumee. Motion passed 3-0.

Tracey Elmore moved to adjourn. Motion passed 3-0

Respectfully submitted,
Gabriel W. Barrow, Chair
Tom Wagener, Member
Tracey Elmore, Member

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

Personnel Committee Report

The Personnel Committee met on Wednesday, January 29, 2020 at 11:11 a.m. In attendance were committee members Timothy Pauken, Gabe Barrow and Scott Noonan. The administration was represented by Debra Cartledge, Beth Tischler, Donna Helle, Zach Jenkins, Linda Bourgeois, Leslie Lipper and Susan Noble.

The topic was reviewing job descriptions in the Inspection Division and the Finance Department.

Mr. Jenkins stated the changes to the Building and Zoning Inspector and Zoning and Community Improvement Assistant were to include duties that are assigned and being done by the individuals in those positions.

After a short discussion, a motion was made to accept the recommended changes to the Building and Zoning Inspector and Zoning and Community Improvement Assistant job descriptions. Motion passed 3-0

Mrs. Noble stated the position of Municipal Clerk/Administrative Assistant would replace the Department Secretary position and take the duties of Municipal Clerk from the Assistant Finance Director. After discussion a motion was made to accept the recommendation to create position of Municipal Clerk/Administrative Assistant and authorize filling said position. Motion was passed 3-0.

The job descriptions of Finance Director and Assistant Finance Director were discussed. The titles need to be changed from "Finance Director/Assistant Municipal Clerk/Commissioner of Taxation" to "Finance Director/Assistant Municipal Clerk" and from "Assistant Finance Director/Municipal Clerk" to "Assistant Finance Director/Commissioner of Taxation". A motion was made to accept changes to job descriptions of Finance Director/Assistant Municipal Clerk and Assistant Finance Director/Commissioner of Taxation pending filling of the position of Municipal Clerk/Administration Assistant. Motion was passed 3-0.

Council previously approved the hiring of a third employee for the Utility Billing Division. The Supervisor-Utility Billing plans to retire in the near future. In order to help with the transition a request is made to create the position of Assistant Supervisor-Utility Billing. After discussion, a motion was made to recommend creation of Assistant Supervisor-Utility Billing. Motion passed 3-0.

The Supervisor-Utility Billing job description needs to be updated to reflect the job duties being performed by that position. A motion was made to accept the recommended changes in the job description for Supervisor-Utility Billing. Motion passed 3-0.

Meeting adjourned at 11:48 a.m.

Respectfully submitted,
Timothy Pauken, Chairman
Gabriel Barrow, Member
Scott Noonan, Member

Mr. PAUKEN moved to order legislation creating the job descriptions of Municipal Clerk/Administrative Assistant and Assistant Supervisor-Utility Billing. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to order legislation amending the job descriptions of Building and Zoning Inspector, Zoning and Community Improvement Assistant and Supervisor-Utility Billing. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to order legislation amending the Administrative Support ordinance and the Management/Supervisory ordinance. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. PAUKEN moved to order legislation amending the Schedule of Permanent Positions. Roll call: All members present voting yea, the Chair declared the motion carried.

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

Legislation was considered at this time.

ORDINANCE NO. 022 – 2020 DECLARING CERTAIN BUILDING AND ZONING DIVISION VEHICLE TO BE SURPLUS; AUTHORIZING DISPOSAL OF SAME 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. 023 – 2020 APPROVING AN AGREEMENT WITH TOLEDO EDISON FOR GRAND VALLEY DRIVE STREET LIGHTS 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. 024 – 2020 AUTHORIZING AGREEMENT WITH OHIO CAT POWER SYSTEMS RELATIVE TO PROVISION OF REGULAR PREVENTATIVE MAINTENANCE SERVICES FOR STANDBY GENERATORS IN THE CITY OF MAUMEE.

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.

ORDINANCE NO. 025 – 2020 AUTHORIZING A CONTRACT WITH JEFF’S PROFESSIONAL PAINTING FOR THE PAINTING SERVICES FOR THE DIVISION OF POLICE OF THE DEPARTEMENT OF PUBLIC SAFETY, 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. 026 – 2020 AUTHORIZING AGREEMENT WITH P&R COMMUNICATIONS SERVICES, INC. RELATIVE TO RADIO EQUIPMENT MAINTENANCE FOR THE DIVISION OF POLICE OF 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. 027 – 2020 AUTHORIZING CONTRACT WITH ABCO FIRE, LLC RELATIVE TO MAINTENANCE OF FIRE SUPPRESSION SYSTEM AT THE MAUMEE POLICE STATION, 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. 028 – 2020 AUTHORIZING CONTRACTS RENDERING TEACHING SERVICES FOR THE DIVISION OF POLICE, SAFETY CITY PROGRAM, IN THE CITY OF MAUMEE.

The Clerk read the Ordinance by title only.

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. 029 – 2020 AUTHORIZING AGREEMENT WITH LEXIPOL RELATIVE TO ONE-TIME IMPLEMENTATION AND ANNUAL SUBSCRIPTION TO LEXIPOL LAW ENFORCEMENT POLICY MANUAL FOR THE DIVISION OF POLICE OF 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. 030 – 2020 AUTHORIZING EXPENDITURES OF FUNDS FROM LAW ENFORCEMENT TRUST FUND 214 IN ACCORDANCE WITH CITY POLICY AND THE OHIO REVISED CODE FOR SPECIALIZED TRAINING AND SPECIALIZED EQUIPMENT, 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. 031 – 2020 AUTHORIZING PURCHASE OF IT MANAGEMENT AND INVENTORY SOFTWARE FROM PDQ.COM FOR THE CITY OF MAUMEE, OHIO, 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. 032 – 2020 GRANTING CONDITIONAL USE PERMIT FOR SINGLE FAMILY RESIDENTIAL USE WITHIN C-3 DISTRICT LOCATED AT 118 W. WILLIAMS STREET, IN THE CITY OF MAUMEE.

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.

ORDINANCE NO. 033 – 2020 APPROVING AND AUTHORIZING AN ENGAGEMENT LETTER WITH SPENGLER NATHANSON P.L.L. FOR LABOR AND EMPLOYMENT LEGAL COUNSEL SERVICES, 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.

RESOLUTION NO. 034 – 2020 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO FILE A CO-APPLICATION WITH TOLEDO FIRE RESCUE DEPARTMENT WITH THE ANDERSON FOUNDATION, AUTHORIZING ACCEPTANCE OF GRANTS, AND DECLARING AN EMERGENCY.

The Clerk read the Resolution by title only.

Mr. MACDONALD 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. MACDONALD 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 Ordinance was passed.

ORDINANCE NO. 035 – 2020 AMENDING JOB DESCRIPTIONS FOR THE POSITIONS OF BUILDING AND ZONING INSPECTOR AND COMMUNITY IMPROVEMENT ASSISTANT FOR DIVISION OF BUILDING INSPECTION AND ZONING, DEPARTMENT OF PUBLIC SAFETY WITH THE CITY OF MAUMEE, OHIO.

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. 036 – 2020 CREATING THE POSITION AND JOB DESCRIPTION FOR THE POSITION OF MUNICIPAL CLERK/ADMINISTRATIVE ASSISTANT WITHIN THE ADMINISTRATION OF THE CITY OF MAUMEE, OHIO.

The Clerk read the Ordinance by title only.

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. 037 – 2020 CREATING THE POSITION AND JOB DESCRIPTION FOR THE POSITION OF ASSISTANT SUPERVISOR-UTILITY BILLING WITHIN THE DIVISION OF UTILITY BILLING, DEPARTMENT OF FINANCE OF THE CITY OF MAUMEE, OHIO.

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. 038 – 2020

ESTABLISHING SALARIES AND COMPENSATION OF MANAGEMENT AND SUPERVISORY EMPLOYEES OF THE CITY OF MAUMEE, ESTABLISHING TIMES AND MANNER OF PAYMENT THEREOF, AND OTHER EMPLOYEE BENEFITS AND RELATED MATTERS, REPEALING CERTAIN ORDINANCES AS APPLIED TO EMPLOYEES OF THE CITY OF MAUMEE.

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.

ORDINANCE NO. 039 – 2020

ESTABLISHING SALARIES AND COMPENSATION OF ADMINISTRATIVE SUPPORT EMPLOYEES OF THE CITY OF MAUMEE, ESTABLISHING TIMES AND MANNER OF PAYMENT THEREOF, AND OTHER EMPLOYEE BENEFITS AND RELATED MATTERS, REPEALING CERTAIN ORDINANCES AS APPLIED TO EMPLOYEES OF THE CITY OF MAUMEE.

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.

ORDINANCE NO. 040 – 2020

ACCEPTING DONATION OF FIVE RECLINERS FROM FURNITURE PALACE FOR THE DIVISION OF FIRE AND EMS WITHIN THE CITY OF MAUMEE, OHIO.

The Clerk read the Ordinance by title only.

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. 041 – 2020

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Clerk read the Ordinance by title only.

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.

Mr. PAUKEN moved to adjourn at 8:45 p.m. until 7:00 p.m. Monday, February 17, 2020. Motion carried v.v.