

**COMMITTEE OF THE WHOLE
MINUTES
Monday, March 16, 2020 at 7:00 p.m.**

**MAUMEE CITY COUNCIL
MINUTES
Monday, March 16, 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, Scott Noonan, Timothy Pauken (5). James MacDonald and Thomas Wagener, Jr. (2) absent.
Mayor Carr presiding.

Andrew Lenhart led us in the Pledge of Allegiance.

Mr. PAUKEN moved to suspend the reading of the minutes of the March 2, 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 Municipal Clerk/Administrative Assistant was read.

Mr. BUEHRER moved to confirm the appointment of Dawn Serna-Gensch, as Municipal Clerk/Administrative Assistant effective March 23, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the mayor requesting confirmation of the appointment of Commissioner of Public Utilities was read.

Mrs. ELMORE moved to confirm the appointment of William Giezie, (Masters in Civil Engineering, and Colonel in Air Force 180th) as Commissioner of Public Utilities effective April 27, 2020. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the mayor requesting confirmation of the appointments of Rolf Park pool and Rolf Park softball field maintenance summer seasonal employees was read.

Mr. NOONAN moved to confirm the appointments of Rolf Park pool and Rolf Park softball field maintenance summer seasonal employees. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of the purchase of additional emergency lighting for four marked police cars was read.

Mr. BARROW moved to order emergency legislation authorizing the purchase of additional emergency lighting for four marked police cars in the amount of \$2,490.60. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of the purchase of four police vehicles was read.

Mr. BUEHRER moved to order emergency legislation authorizing the purchase of four police vehicles in the total amount of \$206,647.16. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of an agreement with Toledo Mirror and Glass was read.

Mr. BARROW moved to order emergency legislation authorizing an agreement with Toledo Mirror and Glass in an amount not to exceed \$1,136. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from Police Chief requesting authorization to purchase of an agreement with Patterson-Pope was read.

Mr. NOONAN moved to order emergency legislation authorizing an agreement with Patterson-Pope in an amount not to exceed \$304.72. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization of an agreement with Lucas County Sheriff was read.

Mr. PAUKEN moved to order emergency legislation authorizing a one-year agreement with the Sheriff of Lucas County for transportation of inmates, effective March 1, 2020, in the amount of \$29,388.98. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Police Chief requesting authorization to utilize the Law Enforcement Trust Fund for training was read.

Mrs. ELMORE moved to order emergency legislation authorizing the use of the Law Enforcement Trust Fund for training in the total amount of \$7,818. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Public Service requesting an agreement with FET Construction Services was read.

Mr. BARROW moved to order emergency legislation authorizing an agreement with FET Construction Services for installation of conduit on Grand Valley Drive in the amount of \$6,410. Roll call: All members present voting yea, the Chair declared the motion carried.

A letter from the Commissioner of Public Service requesting authorization to enter into a contract for 2020 Street Tree Planting was read.

Mr. NOONAN moved to the bid of Malczewski Lawn Care LLC be declared the lowest and most responsive and the necessary legislation be prepared authorizing a contract for the 2020 Street Tree Planting Project in the amount of \$27,571.45.

A letter from the IT manager requesting authorization of the purchase of antivirus software was read.

Mr. BUEHRER moved to order emergency legislation authorizing the purchase of software from SHI International Corp. in the amount of \$3,812.95.

A letter from the IT Manager requesting authorization of the purchase of two (2) years of 24x7 support from Dell was read.

Mr. BARROW moved to order emergency legislation authorizing the purchase of support services from Dell in the amount of \$1,181.

A letter from the Commissioner of Human Resources requesting authorization of the removal and installation of wallpaper in the Municipal building was read.

Mrs. ELMORE moved to order emergency legislation authorizing an agreement with Stevens Painting and Papering in the amount of \$3,820 for installation and the appropriation of \$4,000 for the purchase of wallpaper.

A letter from the Finance Director requesting authorization of bond insurance coverage for the Finance Department was read.

Mr. BUEHRER moved to order emergency legislation authorizing bond insurance coverage through Hylant Insurance for the Finance Director and Assistant Finance Director in the amount of \$294, effective March 10, 2020.

A letter from the Finance Director requesting authorization for temporary IT Support was read.

Mr. NOONAN moved to order emergency legislation authorizing IT Support with Meyer Hill Lynch from March 13-20, 2020 in the amount of \$165 per hour.

A letter from the Clerk of Court requesting authorization to purchase Dell computer equipment for the Court was read.

Mr. BARROW moved to order emergency legislation authorizing the purchase of computer equipment for the Municipal Court in the amount of \$30,807.67.

President Pauken stated that the Committee of the Whole met and reviewed items on the agenda including. . .

-Buehrer update on Budget

-Item on Tree Planting

-IT Support Coverage

Safety Committee report from March 10, 2020.

Mrs. ELMORE moved for acceptance of the report. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. Elmore moved to Adopt Alternate Bylaws by Springfield. All members voted yes.

Mrs. Elmore moved to sign the Alternate Bylaws. Roll call: All members present voting yea, the Chair declared the motion carried.

Hearing of the Public . . .

Brad Reynolds , Boy Scouts. Scouting for Food. Several churches have drop-off locations.

Steve Salander, Oregon City, spoke on 911 alternate agreement. Thanked the city for the Coronavirus update and help.

Communications from Directors . . .

Communications from Council members . . .

Mayor and Council members discussed several helpful programs related to the COVID-19 pandemic.

Mayor Carr, regarding Coronavirus. He met with School, Senior Center, etc. Maumee Churches United will provide childcare – small groups. School will do background checks on Church childcare workers. Breakfast and lunches for all children in need. Senior residents – police will expand all R.U.O.K. service. Volunteers needed to help senior citizens. Boy Scouts Food Drive – councilmen will be at each location. Municipal building is closed to the public starting Wednesday, March 18, 2020.

Legislation was considered at this time.

ORDINANCE NO. 059 – 2020

AMENDING ORDINANCE NO. 222-2017 RELATIVE TO THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF MAUMEE, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 060 – 2020 AUTHORIZING THE PURCHASE OF ADDITIONAL EMERGENCY LIGHTING FOR MAUMEE POLICE VEHICLES, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 061 – 2020 AUTHORIZING THE PURCHASE OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 062 – 2020 AUTHORIZING THE OUTFITTING OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 063 – 2020 AUTHORIZING THE OUTFITTING OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 064 – 2020 AUTHORIZING THE OUTFITTING OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 065 – 2020 AUTHORIZING THE OUTFITTING OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 066 – 2020 AUTHORIZING THE DECOMMISSIONING OF 4 POLICE VEHICLES OF THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 067 – 2020 AUTHORIZING THE OUTFITTING OF 4 NEW POLICE VEHICLES FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 068 – 2020 AUTHORIZING THE PURCHASE OF MIRRORS FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 069 – 2020 AUTHORIZING THE PURCHASE OF A LABELING SYSTEM FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 070 – 2020 AUTHORIZING AGREEMENT WITH THE SHERIFF OF LUCAS COUNTY RELATIVE TO CITY OF MAUMEE PRISONER TRANSPORTATION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 071 – 2020

AUTHORIZING AN EXPENDITURE FOR TRAINING FOR THE MAUMEE POLICE DIVISION, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 072 – 2020

AUTHORIZING AN EXPENDITURE FOR CONDUIT, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 073 – 2020

AUTHORIZING AN EXPENDITURE FOR THE 2020 STREET TREE PLANTING PROJECT.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 074 – 2020

AUTHORIZING AN EXPENDITURE FOR ANTI-VIRUS SOFTWARE, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 075 – 2020

AUTHORIZING AN EXPENDITURE FOR FIREWALL PROTECTION SOFTWARE, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 076 – 2020

AUTHORIZING AN EXPENDITURE FOR INTERIOR REFINISHING, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

RESOLUTION NO. 077 – 2020

AUTHORIZE THE USE OF EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE INSURANCE IN LIEU OF BONDS FOR CITY OF MAUMEE TRUSTEES, EMPLOYEES, AND APPOINTEES WHO ARE OTHERWISE REQUIRED BY LAW TO BE BONDED.

The Clerk read the Resolution by title only.

Mr. PAUKEN moved the resolution be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

Mr. PAUKEN moved the resolution be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Resolution was passed.

ORDINANCE NO. 078 – 2020

AUTHORIZING AN EXPENDITURE FOR BOND INSURANCE COVERAGE, 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, Noonan, Pauken (5) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 079 – 2020

AUTHORIZING AN EXPENDITURE FOR EMERGENCY I.T. SUPPORT, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 080 – 2020

AUTHORIZING AN EXPENDITURE FOR NEW COMPUTERS FOR THE MAUMEE MUNICIPAL COURT, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 081 – 2020

AUTHORIZING AN EXPENDITURE FOR NEW COMPUTERS FOR THE MAUMEE MUNICIPAL COURT, 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 082 – 2020

AUTHORIZING THE ADOPTION OF THE LUCAS COUNTY 911 REGIONAL COUNCIL OF GOVERNMENTS "ALTERNATIVE PLAN", 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, Noonan, Pauken (5) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 083 – 2020

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

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, Noonan, Pauken (5) voting yea; nays, none.

So the Ordinance was passed.

Mr. PAUKEN moved to adjourn at 8:45 p.m. until 5:00 p.m. Monday March 30, 2020, Special Meeting. Motion carried v.v.

Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; nays, none.