

**COMMITTEE OF THE WHOLE  
MINUTES  
Monday, April 20, 2020 at 7:00 p.m.**

President PAUKEN asked if there were any questions relative to the agenda.

MR. BUEHRER and Mr. NOONAN raised questions on agenda item 7B – ODOT – Up to 2000 cubic yards.

Mr. BUEHRER inquired about agenda item 8A – Expercon – concrete parking lot.

Mrs. ELMORE pointed out agenda item #5, approval of meeting minutes from April 6 – minutes had a typo on page 2, paragraph 8 ... “personal” should say “personnel”.

Mr. MACDONALD inquired agenda item 7B antenna purchase and item 7C – LexisNexis is 3 separate contracts.

Mr. BUSICK requested to add discussion to agenda item 11, executive session, for pending litigation.

Meeting was adjourned at 7:29 pm.

Facebook Live will be paused for executive session.

**MAUMEE CITY COUNCIL  
MINUTES  
Monday, April 20, 2020 at 7:30 p.m.**

The Council of the City of Maumee, Ohio, met on the above date with the following members present via Zoom video conference: Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Thomas Wagener, Jr. (7)

Mayor Carr presiding.

Roll Call:

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

Pledge of Allegiance.

Mr. BUEHRER moved to amend agenda to add executive session for pending litigation.

Mr. PAUKEN seconded motion.

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

Mrs. ELMORE moved to adopt agenda, as amended.

Mr. NOONAN seconded motion.

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

Mr. MACDONALD moved to accept 4-6-20 meeting minutes, as amended, and also March 30 special meeting minutes.

Mr. WAGENER seconded motion.

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

Mr. WAGENER moved to approve consent agenda.

Mr. NOONAN seconded motion.

A. Authorize application for DARE Grant for 2020-21 school year.

- B. Approve purchase of fiberglass radio antenna and cabling by P&R Communications on Dussel Dr water tower \$3,268.22 (part of SCADA system)
- C. Authorize purchase of LexisNexis Risk Solutions \$100/month.
- D. Authorize participation in Ohio Department of Transportation (ODOT) Road Salt bidding contract for a quantity not to exceed 2000 cubic yards and further authorize the City Administrator to approve the expenditure after bids are received.

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

Mr. BARROW moved to award contract with Expercon totaling \$452,717.95 for replacement of the parking lot and storage area of sewer building at 214 Illinois Ave.

Mr. BUEHRER seconded motion.

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

Mr. MACDONALD moved to approve contract with Stantec Consulting Services for GIS development support \$57,500.00.

Mr. PAUKEN seconded motion.

Roll call: (7) members present voting yea, The Chair declared the motion carried.

Mrs. ELMORE moved to approve purchase of Sani Defenx-Supreme with Dryersystem from SETCAN in amount of \$19,110.47 and CleanSlate with stand from CleanSlate Technologies \$5,750.00, totaling 24,860.47.

Mr. BARROW seconded motion.

Roll call: (7) members present voting yea. The Chair declared the motion carried.

Mr. WAGENER moved to approve purchase of radio equipment for smart meter system for City's conversion to 5G technology not to exceed \$84,189.63.

Mr. NOONAN seconded motion.

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

There were no comments from citizens. (Facebook chat session)

Mayor and Council comments:

**Mayor:** Light gathering at Maumee High School to recognize the Seniors.

Mr. BUEHRER requested Roll Call be added to the agenda format. Mayor Carr said the change will be made for all future ones.

Mr. PAUKEN moved to enter into executive session to discuss pending litigation at 7:44 pm.

Mr. BARROW seconded motion.

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

Mrs. ELMORE moved to come out of Executive Session at 8:50 pm.

Mr. WAGENER seconded motion.

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

Mr. PAUKEN moved to adjourn at 8:52 p.m. until 7:00 p.m. Monday, May 4, 2020, Council Meeting.

Mr. BUEHRER seconded.

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