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**COMMITTEE OF THE WHOLE  
MINUTES  
Monday, May 4, 2020 at 7:00 p.m.**

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

MR. BUEHRER raised question on agenda item 7D – ODOT – Must abstain. Move for separate consideration.

Mrs. ELMORE raised question on agenda item 9D – asked for clarification and explanation related to Police towing policy.

Meeting was adjourned at 7:15 pm.

**MAUMEE CITY COUNCIL  
MINUTES  
Monday, May 4, 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, Thomas Wagener, Jr. (7)

The meeting was shared on Facebook Live.

Mayor Carr presiding.

Roll Call:

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

Pledge of Allegiance.

Mr. PAUKEN moved for separate consideration item 7D from consent agenda and move to new business as item 9E.

Mr. MACDONALD seconded motion.

Roll call: 6 members present voting yea, 1 member abstained. The Chair declared the motion carried.

Mr. WAGENER moved to adopt agenda as submitted.

Mrs. ELMORE seconded motion.

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

Mr. BARROW moved to accept and place on file April 20, 2020 meeting minutes, and also April 23, 2020 special meeting minutes.

Mr. PAUKEN seconded motion.

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

Mr. BUEHRER moved to accept communication and place on file: retirement of Douglas Riseborough (Sewer Division Superintendent).

Mr. NOONAN seconded motion.

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

Mr. WAGENER moved to approve consent agenda.

Mr. BARROW seconded motion.

- A. Approve declaration of surplus and the sale of four (4) police vehicles on GovDeals.com.
- B. Approve agreements with Engie Resources LLC and AEP Energy per recommendation of Palmer Energy to allow energy aggregation savings for the City and all power consumers within the City Limits.
- C. Approve agreement with LexisNexis Risk Solutions for Maumee Police Dept. at \$100 / month.
- D. Authorize the Water Dept. to issue a refund to Mark Johnston \$577.05 and the Mayor and Law Director to prepare and sign all relevant paperwork.
- E. Authorize annual renewal of Chubb Special Risk Accident & Health Insurance Coverage from Hylant Administrative Services for Court Referred Alternative Sentencing Program.
- F. Approve sale of an International dump truck and GMC dump truck declared as surplus on the GovDeals website.
- G. Authorize three year AutoCAD contract renewal for DLT in the amount of \$3,047.84.
- H. Award a one year ESRI contract renewal in the amount of \$1,500.00.
- I. Approve Ordinance 88-2020 appropriating and transferring funds for various purposes.

Mr. MACDONALD moved to approve the upgrade to the City's Illinois Water Tower SCADA system in the amount of \$8,194.00 and authorize the Mayor and Clerk to sign the necessary documents.

Mrs. ELMORE seconded motion.

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

Mr. NOONAN moved to approve purchase for replacement of DI Monster Renew Grinder and accessories from JWC Environmental in an amount of \$13,281.35 and authorize the Mayor and Clerk to sign the necessary documents.

Mr. PAUKEN seconded motion.

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

Mr. WAGENER moved to authorize approval of annual contract with Mueller Systems for the City's automated water meter system at a cost of \$19,652.00 and authorize the Mayor and Clerk to sign the necessary documents.

Mr. BUEHRER seconded motion.

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

Mr. NOONAN moved to approve Ordinance 87-2020 enacting section 307 for the Maumee Municipal Code and replacing the fee section of Ordinance 18-2020 and declaring an emergency.

Mrs. ELMORE seconded motion.

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

Mr. MACDONALD moved to approve consent legislation with Ohio Dept of Transportation for rehab of Fallen Timbers Lane Bridge over US 24 – fully funded by ODOT. (Now item 9E)

Mr. BARROW seconded motion.

Roll call: 6 members present voting yea, 1 member abstained. The Chair declared the motion carried.

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

Facebook Live paused for executive session.

Mr. WAGENER moved to enter into executive session to discuss Personnel and collective bargaining at 7:43 pm.

Mr. PAUKEN seconded motion.

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

Mr NOONAN moved to come out of Executive Session at 8:50 pm.

Mr. MACDONALD seconded motion.

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

Council and Mayor comments:

Mrs. ELMORE encouraged Council, administration and employees.

Mayor Carr reported that the Ohio Unemployment in the last two weeks were higher than the entire 2019 year due to the COVID-19 Pandemic.

Mr. PAUKEN moved to adjourn at 9:00 pm until 7:00 pm, Monday, May 18, 2020.

Motion carried.