

City of Maumee
Committee of the Whole
Monday, June 15, 2020 at 7:00 pm

President PAUKEN called the meeting to order.

Mr. Pauken determined that Mr. Noonan would abstain from the vote on agenda item 8A.

Mr. Pauken determined that there would be an addition on agenda item 8C.

MAUMEE CITY COUNCIL
MINUTES
Monday, June 15, 2020 at 7:30pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt agenda.

Mr. Barrow seconded motion.

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

Mr. Wagener moved to approve the minutes of regular meeting of the June 1, 2020, and June 3, 2020 and June 5, 2020 Special Council Meetings.

Mrs. Elmore seconded motion.

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

Public Information Committee report was read by Mr. Barrow.

Mr. Barrow moved to enter the report into the record.

Mr. Buehrer seconded the motion.

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

Communication from Chuck Hoecherl, Monclova Township Trustee, encouraging Mayor Carr and Council not to support the vote in allowing Lucas County as a member of TARTA was read into the record.

Finance and Economic Development Committee Report regarding the City's credit card policy was read by Mr. Buehrer.

Mr. Buehrer moved to accept the report.

Mr. Pauken seconded the motion.

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

Mr. Buehrer moved to approve the consent calendar.
Mr. Wagener seconded the motion.

- A. Declare the attached three (3) fire vehicles as surplus, authorize the sale of said vehicles on GovDeals, and authorize the City Administrator effectuate the sale.
- B. Declare four (4) wide-format printers and four (4) miscellaneous printers attached in the Department Report as surplus, authorize the sale of said surplus equipment, and authorize the City Administrator effectuate the sale or disposal of surplus equipment.
- C. Approve the purchase of a new wide-format color printer, copier, and scanner from Applied Imaging at a cost of \$23,387.00 and further authorize a budget amendment and appropriate transfer in the above referenced amount from the Capital Fund IT-B.
- D. Approve the quote from Tanner Supply Co. to replace door louvers on the locker room doors at Rolf Park Pool at the cost of \$1,874.00, and authorize a budget amendment in the amount of same to Capital Fund IT-B.
- E. Approve the purchase and installation of two (2) bathroom thermostats for the Rolf Park Pool from Cross Heating and Cooling at a cost not to exceed \$4,100.00 and approve a budget amendment to the 2020 Capital IT-B Fund appropriation measure for the same.
- F. Approve the quote from Hoover Wells for the installation of epoxy quartz aggregate floor covering in the Men's and Women's locker rooms and outside bathrooms at the Rolf Park Pool at a cost of \$24,558.68 and approve a budget amendment to the 2020 Capital IT-B Fund appropriation measure for the same, and authorize the City Administrator to approve any change orders necessary to complete the project.
- G. Approve the attached, revised Credit Card policy as required by Ohio Revised Code.
- H. Authorize the purchase of three (3) FM-HYELT55K I Plan review stations in the amount of \$46,260.00, amend the 2020 budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the purchase and approve any change orders necessary to complete the project.
- I. Approve Resolution No. 03-2020 reauthorizing CARES Act funding for the City of Maumee.
- J. Authorize closing of Allen St. between the 100 Block W. Dudley St. and the alley on the following dates and times for MUBA's new food truck events: Mondays, July 6 through August 9; 11:00am - 2:00pm and Fridays, July 10 through August 14; 5:00pm - 8:00pm.
- K. Approve the purchase of up to six (6) computer monitors in an amount not to exceed \$5,000.00 and further authorize a budget amendment and appropriate transfer in the above referenced amount from the Capital Fund IT-B

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

OTHER BUSINESS:

Mr. Barrow moved for Mr. Noonan to abstain from Item 8A due to conflict of interest.
Mrs. Elmore seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to allow Lucas County to be a member of TARTA be on the ballot.
Mr. Pauken seconded the motion.
Roll call: 2 voting yea, 4 voting nay, 1 abstained, the Chair declared the motion did not pass.

Mr. MacDonald moved to approve, ratify and endorse a Memorandum of Understanding with FOP/OLC.
Mr. Pauken seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Wagener moved to approve, ratify and endorse a Memorandum of Understanding with IAFF.
Mr. Barrow seconded the motion.
Roll call: 5 voting yea, 2 voting nay, the Chair declared the motion carried.

NEW BUSINESS:

Mrs. Elmore moved to approve Ordinance 91-2020 to amend Maumee Municipal Code Section 537.12 of the City of Maumee, Lucas County, Ohio, related to false 911 calls, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mrs. MacDonald moved to approve Ordinance 92-2020 approving the sale of three (3) surplus Police cruisers to the Verdigris Police department for the amount of \$37,000.00 and declaring an emergency.

Mr. Buehrer seconded the motion.

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

CITIZEN COMMENTS:

Citizen Comments are on file in Clerks office and available upon request.

Mr. Pauken moved to adjourn at 8:53 p.m. until the next scheduled meeting on July 6, 2020 at 7:00 pm

Mr. MacDonald seconded the motion.

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