

City of Maumee  
Committee of the Whole  
Monday, August 17, 2020 at 6:45 pm

President PAUKEN called the meeting to order.

Mr. Pauken determined that there would be an Executive Session prior to the City Council Meeting to discuss pending litigation.

Mr. Pauken determined that Councilman Noonan would abstain from voting on Ordinance 101-2020.

Mr. Pauken determined that there would be an addition on the agenda under the Consent Calendar related to hiring of a part –time Dispatcher for Police Division, this is due to reducing of overtime currently taking place.

City Administrator, Patrick Burtch, Ph.D. gave a presentation for the Uptown Parking and Transportation Master Plan.

Mrs. Elmore moved to go into Executive Session to discuss pending litigation.

Mr. Noonan seconded the motion.

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

Mr. MacDonald moved to come out of Executive Session.

Mr. Wagener seconded the motion.

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

MAUMEE CITY COUNCIL  
MINUTES  
Monday, August 17, 2020 at 9:17 pm

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

Acting Mayor Pauken presiding.

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

Pledge of Allegiance

Mr. Wagener moved to adopt the agenda.

Mr. Barrow seconded motion.

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

Mrs. Elmore moved to approve the minutes of regular meeting of the July 6, 2020, and July 20, 2020 Special Council Meeting.

Mr. Buehrer seconded motion.

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

Mr. Barrow moved to accept the Petition and Communications and place on file.

Mr. MacDonald seconded the motion.

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

- A. Kathleen Babka, retirement
- B. Tyler Bellman, resignation
- C. Bryan Smith, resignation

Mr. MacDonald moved to approve the consent calendar.

Mr. Buehrer seconded the motion.

- A. Approve the purchase of a Conflict Monitor Testing Kit from Athens Technical Specialist, Inc. for annual testing of conflict monitors in the City's traffic cabinets in the amount of \$12,821.93.
- B. Approve the purchase of mkpower/deka batteries for the battery backups on the traffic signals from Battery Wholesale in the amount of \$11,138.40.
- C. Purchase a new proposed access control system through RedshiftTechnology, LLC for an Avigilon Access Control Upgrade for the City of Maumee Administration Building and Maumee Police Division Building at a cost of \$69,691.00, amend the 2020 fiscal year budget, and appropriate additional \$30,000.00 in the B fund to accommodate said purchase.
- D. Purchase and installation of (1) Panasonic Toughbook Computer from CDW and P&R Equipment for the Fire Division at a total cost of \$5,388.37.
- E. Authorize an agreement with Amplex Electric, Inc., for network and internet service, in the amount \$939.84 per month for the first year and appropriate the same.
- F. Authorize a change order to the GIS Development Services contract with Stantec for GIS mapping of the Maumee Sanitary and Stormwater Sewer systems in an amount of \$308,990.00 and amend the 2020 budget and appropriations measure, transfer the appropriate funds, authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.
- G. Approve changes to Chapter 1105 of the City of Maumee Zoning Code and Chapter 1345 of the City of Maumee Building Code.
- H. Approve Ordinance 102-2020 appropriating and transferring funds for various purposes.
- I. Authorize the Mayor and City Administrator to purchase and facilitate the installation of traffic control pavement devices, not to exceed \$17,000.00, and appropriate said funds from IT-B Fund Budget.
- J. Retain services of Marisa Morrin as a part-time Dispatcher for the City of Maumee.

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

NEW BUSINESS:

Mr. Wagener moved to approve Resolution 005-2020 declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio approving estimated assessments of the property owners' share of the costs and expenses for such street lighting.

Mr. Barrow seconded the motion.

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

Mr. Buehrer moved to allow Councilman Noonan to abstain from voting on Ordinance 101-2020, awarding a Job Creation and Retention Program Grant to Gallon, Takacs & Boissoneault, Co., LPA.

Mrs. Elmore seconded the motion.

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

Mr. Barrow moved to approve Ordinance 101-2020 awarding a Job Creation and Retention Program Grant in the amount of \$77,500.00 divided equally over a five (5) year period to Gallon, Takacs & Boissoneault, Co., LPA for relocating their law offices to Arrowhead Park, and declaring an emergency.

Mr. Buehrer seconded the motion.

Roll call: 6 voting yea, 1 abstained, the Chair declared the motion carried.

#### CITIZEN COMMENTS

#### COUNCIL COMMENTS

Mr. MacDonald moved to adjourn at 9:40 pm until the next scheduled meeting on September 8, 2020 at 7:00 pm

Mr. Noonan seconded the motion.

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

Legislation was considered at this time.

RESOLUTION NO.	005 – 2020	DECLARING THE NECESSITY OF LIGHTING THE STREETS AND PUBLIC WAYS OF THE CITY OF MAUMEE, OHIO APPROVING ESTIMATED ASSESSMENTS OF THE PROPERTY OWNERS' SHARE OF THE COSTS AND EXPENSES FOR SUCH STREET LIGHTING.
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The Resolution was read by title only.

Mr. WAGENER moved the resolution be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken and Wagener (7) voting yea; nays, none.

So the Resolution was passed.

ORDINANCE NO.	101 – 2020	AWARDING A JOB CREATION AND RETENTION PROGRAM GRANT IN THE AMOUNT OF \$77,500.00 DIVIDED EQUALLY OVER A FIVE (5) YEAR PERIOD TO GALLON, TAKACS & BOISSONEAULT CO., LPA FOR RELOCATING THEIR LAW OFFICES TO ARROWHEAD PARK, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, MacDonald, Pauken and Wagener (6) voting yea; NOONAN (1) abstaining; nays, none.

The Ordinance was read by title only.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, MacDonald, Pauken and Wagener (6) voting yea; NOONAN (1) abstaining; nays, none.

So the Ordinance was passed.

ORDINANCE NO.	102 – 2020	APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.
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The ORDINANCE was read 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.