

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, January 6, 2020
400 Conant Street

7:00 p.m.

Committee-of-the-Whole.

- Discussion of items on the agenda.
- Representative from Intelliteach Inc., relative to Job Creation Grant
- Executive Session for employment of a City Administrator

7:30 p.m.

Regular meeting.

1. Roll call: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener.
2. **Pledge of Allegiance** led by Boy Scout Troop #9103.
3. Administration of **Oath of Office** to Mayor Carr and Council members Noonan, Barrow and MacDonald by Judge Daniel Hazard.
4. Election of President of Council.
5. Arrangement of seating by drawing of lots.
6. Motion to suspend reading the minutes of the December 16, 2019 regular meeting and the December 30, 2019 special meeting and approve the **Minutes Journal**.
7. Recognition of Sgt. Stephen Crowe on 33 years of service.
8. **Communications.**
 - (A) Appointments by the Mayor:
 - (1) Council Committee Assignments for calendar years 2020-2021.
 - (2) Appointment as Council representative on the MMT/JEDZ Board
 - (3) Promotional Appointment of Andrew Pollauf to Sergeant.
 - (B) Letter from the Law Director requesting authorization of a Job Creation & Retention Grant for Intelliteach Inc.
 - (C) Letter from the Law Director requesting authorization to purchase surplus bus from Maumee School Board.
 - (D) Letter from the Police Chief requesting authorization of an agreement for renewal of LEADS Online electronic reporting and criminal investigation system.
 - (E) Letter from the Commissioner of Public Service requesting extension of the agreement for data base development and support relative to sanitary and storm sewer data.
 - (F) Letter from the Finance Director requesting an agreement for motor vehicle registration audit services.

- (G) Letter from the IT Manager requesting authorization for the purchase of a server to consolidate multiple servers into a virtual server environment in the amount of \$24,637.07. The cost of the server is included in the 2019 budget.
 - (H) Letter from the Commissioner of Human Resources requesting approval of amendment to the agreement with Marathas Barrow Weatherhead Lent LLP in the amount of \$230.
 - (I) Executive session for employment of a City Administrator.
9. **Committee Reports.**
- A) Committee of the Whole.
 - B) Other Committees.
10. **Hearing of the Public.** (*Up to three minutes per person.*) The mayor, members of council and administrators will not respond to comments or questions at this time.
11. **Communications** from: Finance Director, Law Director, Service Director and Mayor.
12. **Communications** from Council Members: Barrow, Buehrer, Elmore, MacDonald, Noonan, Pauken and Wagener.
13. **Legislation.** (*Last Ordinance passed: 000 - 2020*)
14. **Adjourn.**