



AGENDA – CITY COUNCIL MEETING

SEPTEMBER 8, 2020

7:00 pm Committee of the Whole

Discussion of items on the agenda:

7:30PM COUNCIL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **ADOPTION OF AGENDA**
5. **APPROVAL OF MEETING MINUTES**
Regular minutes of the August 17, 2020 City Council Meeting and August 31, 2020 Special Council Meeting.
6. **PETITION AND COMMUNICATIONS**
 - A. **Communication** from Equipment Operator, Department of Public Service, Water Division, Jason Maunz, informing Mayor Carr of his resignation, effective August 7, 2020.
 - B. **Communication** from Equipment Operator, Department of Public Service, Operations Division, Bruce Mowery, informing Mayor Carr of his retirement, effective October 30, 2020.
 - C. **Fire Division Update**
7. **CONSENT CALENDAR**
 - A. **Recommendation** from City Administrator:
Approve the second reading of changes to Chapter 1105 and 1345 of City of Maumee Zoning Code.
 - B. **Recommendation** from City Administrator:
Approve changes to Chapter 1125, 1129, and 1141 of the Maumee Zoning Code.

- C. Recommendation** from City Administrator:
Purchase a replacement copy machine at a cost of \$5,860.00, plus a monthly fee for maintenance package, from Applied Imaging for the Water Division.
- D. Recommendation** from City Administrator:
Approve the appropriation of emergency funds in the amount of \$34,911.83 for the replacement of a 6 inch waterline at Centerfield and Southfield Drives.
- E. Recommendation** from Clerk of Court:
Approve the transfer of \$1,894.26 from the Maumee Municipal's Court's Special Projects Fund, 218.108.5339, to cover a discrepancy from previous bookkeeping errors in the Court's criminal/ traffic account.
- F. Recommendation** from City Administrator:
Declare the attached six (6) Mobile Data Terminals as surplus property and donate them to Lucas County Emergency Services to be used in their Life Squads.
- G. Recommendation** from City Administrator:
Approve the purchase of fully integrated police camera system for body, in-car and interview room cameras as a package deal from WatchGuard in the amount of \$179,625.00, appropriate said funds from IT-B Fund Budget, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- H. Recommendation** from City Administrator:
Approve the purchase of (1) Tempest Positive Pressure Ventilation Battery Powered Blower from Finley Fire Equipment at a total cost of \$4,625.00.
- I. Recommendation** from City Administrator:
Approve the purchase of (1) Hurst StrongArm Kit from Finley Fire Equipment at a total cost of \$7,150.00.
- J. Recommendation** from City Administrator:
Authorize emergency sewer repairs by D&K Excavating to the storm sewer on Shelly Ave. in an amount not to exceed \$29,846.62, amend the 2020 budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- K. Recommendation** from City Administrator:
Authorize an agreement with Accel Fire Systems Inc. for fire protection deficiency improvements and inspections in an amount of \$18,365.00 and amend the 2020 IT-B Budget and appropriations measure, transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- L. Recommendation** from City Administrator:
Authorize an agreement with Storm Water Simplified Ltd. To initiate service and provide (2) annual user accounts for MS4 Storm Water Construction Permit inspection and tracking software in an amount not to exceed \$6,087.00, amend the 2020 budget and appropriations measure, and transfer the appropriate funds.

M. Recommendation from City Administrator:

Authorize the purchase of an RDP8100PDL locator and peripherals from C&S Solutions, Inc. in an amount not to exceed \$8,728.25.

N. Recommendation from City Administrator:

Authorize a change order to the Elizabeth Street Pump Station professional services contract with Feller Finch & Associates, Inc. in an amount of \$15,514.50, amend the 2020 budget and appropriations measure, and transfer the appropriate funds, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.

O. Recommendation from City Administrator:

Re-classify IT Manager from Administrative Support to Management/Supervisory, Range 4, Step E of the current salary chart and refer the creation of a GIS/IT Tech position to the Personnel Committee for further review.

8. OTHER BUSINESS (None)

9. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 103-2020 authorizing the sale of a KIP 770 wide format stand and upper unit, and declaring an emergency.

B. Recommendation from City Administrator:

Approve Ordinance 104-2020 authorizing levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

C. Recommendation from City Administrator:

Approve Ordinance 105-2020 authorizing levying assessments for cutting of noxious weeds, and declaring an emergency.

10. EXECUTIVE SESSION: Discuss pending litigation

11. CITIZEN COMMENTS (3-Minute Limit)

12. COUNCIL COMMENT

13. ADJOURNMENT