

City of Maumee  
Committee of the Whole  
Monday, May 18, 2020 at 7:00 pm

President PAUKEN called the meeting to order.

TARTA sales tax business model presentation was made.

President Pauken asked if there were any questions relative to the agenda:

Mr. Buehrer had a questions on Item 8A related to the W. Wayne property Summary Abatement contract.

Mr. Buehrer asked about item 9B on the sale of a patrol car to the Village of Berkey.

Mr. Noonan would like to refer the Tarta business model to the Public Information committee.

The meeting was adjourned at 7:55 pm.

MAUMEE CITY COUNCIL  
MINUTES  
Monday, May 18, 2020 at 7:30pm

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

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

Pledge of Allegiance

Mr. Pauken moved to add the retirement letter of Mr. Charles L. Hiles to the agenda as Item 6B.

Mr. Noonan seconded motion

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

Mrs. Elmore moved to add to the agenda a two Change Orders to Geddis Paving as Item 9C.

Mr. Pauken seconded motion.

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

Mr. Wagener moved to have an executive session relative to labor negotiations.

Mr. Buehrer seconded motion.

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

Mr. Barrow moved to adopt agenda.

Mr. Noonan seconded motion.

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

Mr. Pauken moved to approve the minutes of regular meeting of the May 4, 2020 city council meeting and the special council meeting of May 12, 2020.

Mr. MacDonald seconded motion.

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

Communication from Water Department Operator, Stephen L. Bellner, informing Mayor Carr of his retirement, effective May 10, 2020 was read into the record.

Mr. Buehrer moved to accept the retirement of Mr. Bellner.

Mr. Barrow seconded the motion.

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

Communication from Service Department employee, Charles L. Hiles, informing Mayor Carr of his retirement effective May 24, 2020 was read into the record.

Mr. Wagener moved to accept the retirement of Mr. Hiles.

Mrs. Elmore seconded the motion.

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

Mr. Noonan moved to approve the consent calendar.

Mrs. Elmore seconded the motion.

- A. Approve the request for Electrical upgrade at the Michigan Ave Water Pump Station.
- B. Approve a Then & Now purchase from Mannik and Smith for \$7,500.00.
- C. Approve a Then & Now purchase from Velocity EHS of \$3,199.00.
- D. Authorize renewing a Maintenance Agreement with ADS Environmental Services for the sanitary sewer master meter in the amount of \$4,800.00.
- E. Approve agreement with RAD (Regional Addiction Diversion) Program to provide counseling services for defendants.

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

#### OTHER BUSINESS:

Mr. Pauken moved for Mr. Barrow to abstain from Item 8a.

Mr. Buehrer seconded the motion.

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

Mr. Pauken moved to accept the contract of Summary Abatement (1345.01 (A)) with Klumm Excavating & Demolition for the demolition of 619 W. Wayne St. for a price not to exceed \$14,000.00.

Mr. Noonan seconded the motion.

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

NEW BUSINESS:

Mrs. Elmore moved to Approve Resolution 2020-2 for federal funding under the CARES ACT.

Mr. MacDonald seconded the motion.

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

Mr. MacDonald moved passage of Ordinance #89-2020 allowing the sale of a surplus police cruiser to the Village of Berkey for \$13,000.00.

Mr. Pauken seconded motion.

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

Mr. Pauken moved to approve the two change orders for Geddis Paving in the amounts of \$22,644 and \$12,500.

Mr. MacDonald seconded motion.

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

There were no comments from citizens.

Mr. Wagener moved to go into Executive Session at 8:20 pm relative to labor negotiations.

Mr. Noonan seconded the motion.

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

Mr. Pauken moved to come out of Executive Session at 8:52pm.

Mr. Noonan seconded the motion.

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

Council Comments:

There was discussion on opening of the City Pool and the athletic fields for the summer.

Mr. Pauken moved to refer the opening of the City Pool and athletic fields to the Parks and Recreation Committee.

Mr. Barrow seconded the motion.

Roll call: 6 members voting yea, 1 voting no, the Chair declared the motion carried.

Mr. Pauken moved to refer the Tarta Sales Tax business model to the Public Information committee.

Mr. Noonan seconded the motion.

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

Congratulations to Mr. Bellner and Mr. Hiles on their retirement and their service to the city is much appreciated.

Mr. Wagener pointed out that the Christmas lights needed to be taken down in the uptown area.

Mr. Pauken moved to adjourn until the next scheduled meeting on June 1, 2020 at 7:00 pm

Mrs. Elmore seconded

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