

City of Maumee
Committee of the Whole
Monday, June 01, 2020 at 7:00 pm

President PAUKEN called the meeting to order.

Mr. Pauken requested that if there were any citizens who would like to submit comments to Facebook that they do so by 7:45 p.m.

Mr. Pauken would like to refer matter of monthly utility billing to the Water & Sewer committee.

Mr. Pauken would like to refer matter of Credit Card Policy to the Finance committee.

Mr. Pauken determined that Mr. Barrow would abstain from the vote on agenda item 8B.

Mrs. Elmore gave an update on the athletic field use from the Parks and Recreation committee.

Mr. Buehrer moved to have an executive session relative to collective bargaining, pending litigation, and attorney-client Memorandum.

Mr. Pauken seconded motion.

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

Mr. Pauken moved to come out of executive session for above items at 7:45 p.m.

Mrs. Elmore seconded motion.

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

MAUMEE CITY COUNCIL
MINUTES
Monday, June 1, 2020 at 7:30pm

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

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt agenda.

Mrs. Elmore seconded motion.

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

Mr. Buehrer moved to approve the minutes of regular meeting of the May 18, 2020.

Mr. Pauken seconded motion.

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

Communication from Dispatcher, Terra Boudreaux, informing Mayor Carr of her resignation, effective June 4, 2020 was read into the record.

Mr. Barrow moved to approve the resignation of Ms. Boudreaux.

Mrs. Elmore seconded the motion.

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

Mr. Barrow moved to approve the consent calendar.

Mrs. Elmore seconded the motion.

- A. Approve the annual service maintenance fee with ID Networks Identification Technologies for the City of Maumee's FingerRoll Livescan System.
- B. Approve the purchase of thirteen (13) XPS2-0 Rifle Sights from EOTech for a total of \$3607.50.
- C. Approve a contract with Burkhart & Sons Excavating, Inc. in the amount of \$25,000 to perform the cleaning of the Graham Ditch and Heilman Ditch.
- D. Approve a contract with Burkhart & Sons Excavating, Inc. in the amount not to exceed \$19,000 to perform tree removal work in the Graham Ditch and Heilman Ditch.

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

OTHER BUSINESS:

Mr. Pauken moved to approve, ratify and endorse all emergency orders issued by the Mayor to date.

Mr. MacDonald seconded the motion.

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

Mr. Buehrer moved for Mr. Barrow to abstain from Item 8b due to conflict of interest.

Mr. Pauken seconded the motion.

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

Mr. MacDonald moved to approve, ratify and endorse a Memorandum of Understanding with FOP/OLC.

Mrs. Elmore seconded the motion.

Roll call: 5 members voting yea, 1 voting nay, 1 abstained, the Chair declared the motion carried.

Mr. Noonan moved to approve, ratify and endorse a Memorandum of Understanding with AFSCME.

Mr. Barrow seconded the motion.

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

NEW BUSINESS:

Parks and Recreation Committee report was read by Mrs. Elmore.

Mrs. Elmore moved to accept minutes of the Parks & Recreation Committee.

Mr. MacDonald seconded the motion.

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

CITIZEN COMMENTS:

Ricky – Asked if the City would consider a Black Lives Matter peaceful protest.

Todd - Why are we still under Emergency COVID-19?

Jonathan - Saturday June 6 at 9am is the Uptown Clean-Up Day

Bud – Asked if the members of the Council to please speak up.

COUNCIL COMMENTS:

The Mayor thanks the AFSCME FOP/OLC for the contract negotiations.

Mr. Wagener stated the problem relative to the IAFF negotiations was how it was done, not why it was done.

Mr. Buehrer thanked the Parks and Recreation Committee and supports their recommendations.

Mr. Pauken moved to adjourn at 8:10 p.m. until the next scheduled meeting on June 15, 2020 at 7:00 pm

Mr. Barrow seconded the motion.

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