

City of Maumee
Committee of the Whole
Tuesday, January 19, 2021 at 7:00 pm

President Pauken called the meeting to order.

Margo Puffenberger of Design by mep gave a presentation on Zoom in regard to the proposed City of Maumee entrance signs.

Mr. Pauken determined that Item 7H on the Consent Calendar regarding the City of Maumee entrance signs be moved to New Business as Item 8A.

Mrs. Elmore moved to go into executive session at 7:43 p.m.

Mr. Buehrer seconded the motion.

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

Mr. Barrow moved to go out of executive session at 8:17 p.m.

Mr. Noonan seconded the motion.

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

There being no further items for discussion, the meeting was adjourned at 8:18 pm.

MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 19, 2021 at 8:18 pm

The Council of the City of Maumee, Ohio met on the above date via Zoom with the following members present: Tracey Elmore, Scott Noonan, Timothy Pauken, Tom Wagener, Jr, Gabriel Barrow and Brent Buehrer (6); James MacDonald (1) excused.

The Councilmembers attended via Zoom and the meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Pauken moved to adopt the agenda.

Mr. Noonan seconded the motion.

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

Mr. Buehrer moved to approve the minutes of the regular meeting of January 4, 2021.

Mr. Wagener seconded the motion.

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

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

Mr. Noonan seconded the motion.

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

- A. Wendy Newsome, retirement
- B. Scott Sund, retirement
- C. John Arnsby, retirement

CONSENT CALENDAR:

- A. Authorize a one-year agreement with P&R Communications Services, Inc. for 2021, in an amount not to exceed \$4,080.00 for Police Division radio equipment maintenance.
- B. Authorize Provident Insurance Accidental Death & Dismemberment insurance coverage for a three-year renewal period, 2/1/2021 to 2/1/2024, for the Maumee Fire Division, at a cost of \$18,448.00.
- C. Authorize a one-year agreement with P&R Communications Services, Inc. for 2021, in an amount not to exceed \$8,553.00 for Fire Division radio equipment maintenance.
- D. Authorize a one-year equipment maintenance agreement with Pneu-Matic Engineering, Inc. for 2021, in an amount not to exceed \$1,531.34 for the MAKO Air Compressor at Fire Station #1.
- E. Authorize closure of 100 block of W. Dudley Street and 300 block of Conant Street, use of public alleyway between Village Idiot and Georgette's, the eastern half of the West Mews Lot, and the public lot in the West Mews for the Project IAm fundraiser from 6:00 a.m. until 10:00 p.m. on March 7, 2021, and waiving the noise ordinance for the purpose of accommodating proper social distancing subject to: 1) Certificate of Insurance naming City of Maumee as additional insured; 2) Meeting with members of the Administration at least 3 weeks prior to event; 3) Any other restrictions Council deems appropriate.
- F. Approve Resolution 002-2021 authorizing the City Administrator to publish the application for the creation of a Designated Outdoor Refreshment Area (DORA) as required by ORC Section 4301.82 and establish the date of April 1, 2021 at 6:00 p.m. to hold Special Council Meeting and public hearing to take public comment on the establishment of the DORA.
- G. Approve Resolution 003-2021 to accept and execute a settlement agreement with The Ohio Police & Fire Pension Fund.
- H. Authorize the City Administrator to solicit bids for the final design, construction and placement of up to 8 new City of Maumee entrance signs, approve the 3rd sign illustration in each size and orientation, and appropriate a sum not to exceed \$20, 000 from ITB for various expenses related to the location of said signs.
- I. Authorize the City Administrator to retain Design by mep of Maumee to finalize a new City of Maumee logo, identity package and Brand Guidelines at a cost not to exceed \$1,700 and authorize a contingency of 20%.
- J. Authorize the City Administrator to advertise for a new City Prosecutor.

Mr. Wagener moved to approve the Consent Calendar Items A-G and Items I-J.

Mrs. Elmore seconded the motion.

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

NEW BUSINESS:

Mr. Barrow moved to authorize the City Administrator to solicit bids for the final design, construction and placement of up to 8 new City of Maumee entrance signs, approve the 3rd sign illustration in each size and orientation, and appropriate a sum not to exceed \$20, 000 from ITB for various expenses related to the location of said signs.

Mr. Wagener seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 002 – 2021

A RESOLUTION TO AUTHORIZING THE CITY ADMINISTRATOR OF MAUMEE TO PUBLISH THE APPLICATION FOR THE CREATION OF AN UPTOWN DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) AS REQUIRED BY OHIO REVISED CODE SECTION 4301.82 AND ESTABLISH THE DATE OF APRIL 1, 2021 AT 6:00 P.M. TO HOLD A PUBLIC HEARING AND TAKE PUBLIC COMMENT ON THE ESTABLISHMENT OF THE DORA.

The Resolution was read by title only.

Mr. WAGENER moved the resolution be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Resolution was passed.

RESOLUTION NO. 003 – 2021

A RESOLUTION TO ACCEPT AND EXECUTE A SETTLEMENT AGREEMENT WITH THE OHIO POLICE AND FIRE PENSION FUND.

The Resolution was read by title only.

Mr. WAGENER moved the resolution be placed on its final passage and passed. Roll call: Elmore, Noonan, Pauken, Wagener, Barrow and Buehrer (6) voting yea; nays, none.

So the Resolution was passed.

Mr. Pauken moved to adjourn at 8:52 pm until the next scheduled meeting February 1, 2021 at 7:00 pm

Mr. Buehrer seconded the motion.

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