



****REVISED****

AGENDA – CITY COUNCIL MEETING

January 19, 2021

7:00 pm Committee of the Whole
Executive Session –personnel compensation
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 January 4, 2021 City Council Meeting.

6. PETITION AND COMMUNICATIONS

- A.** Communication from Officer, Police Division, Wendy Newsome informing Mayor Carr of her retirement effective February 6, 2021.
- B.** Communication from Equipment Operator, Sewer Division, Scott Sund informing Mayor Carr of his retirement effective January 31, 2021.
- C.** Communication from Municipal Prosecutor, City of Maumee, John Arnsby informing Mayor Carr of his retirement effective February 28, 2021.

7. CONSENT CALENDAR

- A. Recommendation** from the City Administrator:
Authorize a one-year agreement with P&R Communications Services, Inc. for 2021, in the amount not to exceed \$4,080.00 for Police Division radio equipment maintenance.
- B. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Authorize a one-year agreement with P&R Communications Services, Inc. for 2021, in the amount not to exceed \$8,553.00 for Fire Division radio equipment maintenance.
- D. Recommendation** from the City Administrator:
Authorize a one-year equipment maintenance agreement with Pneu-Matic Engineering, Inc. for 2021, in the amount not to exceed \$1,531.34 for the MAKO Air Compressor at Fire Station #1.
- E. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Approve Resolution 003-2021 to accept and execute a settlement agreement with The Ohio Police & Fire Pension Fund.
- H. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Authorize the City Administrator to retain Design by map 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. Recommendation** from the City Administrator:
Authorize the City Administrator to advertise for a new City Prosecutor.

8. OTHER BUSINESS : (None)

9. NEW BUSINESS : (None)

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT