



## AGENDA – CITY COUNCIL MEETING

February 01, 2021

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 January 19, 2021 City Council Meeting.

#### 6. PETITION AND COMMUNICATIONS

A. Letter from the Mayor appointing Jamie Kochensparger to the Tree Commission.

#### 7. CONSENT CALENDAR

##### A. **Recommendation** from the City Administrator:

Authorize retaining Northwest Pools Inc., to repair the joints and valves in the filtration system at Rolf Park Pool at a cost of \$49,945.72, and authorize the City Administrator to effectuate the agreement, and approve all change orders not to exceed 10% of the total contract amount.

##### B. **Recommendation** from the City Administrator:

Authorize a three-year phone service maintenance contract with Executone Communications Systems, Inc. for 2/21/2021 through 2/20/2024, in an amount not to exceed \$18,959.00 for the Municipal, Fire and Police Buildings.

##### C. **Recommendation** from the City Administrator:

Authorize the annual service agreement in the amount of \$495.00 with Automated Business Machines-Edge One Inc. for the Finance Department folder/sealer machine.

#### 8. OTHER BUSINESS: None

## **9. NEW BUSINESS**

### **A. Recommendation** from City Administrator:

Approve Ordinance 001-2021 to allow and authorize the Mayor and certain employees of the City of Maumee to execute agreements and documents with the Ohio Department of Transportation, and declaring an emergency.

### **B. Recommendation** from City Administrator:

Approve Ordinance 002-2021 requesting the Ohio Department of Transportation to establish speed limits on U.S. Route 24 within the City of Maumee, and declaring an emergency.

## **10. CITIZEN COMMENTS**

## **11. COUNCIL COMMENT**

## **12. ADJOURNMENT**