



## **AGENDA – CITY COUNCIL MEETING**

**February 20, 2023**

**6:15 PM COUNCIL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. COMMITTEE OF THE WHOLE**

**5. CITIZEN COMMENTS**-3 minute time limit per person.

**6. ADOPTION OF AGENDA**

**7. APPROVAL OF MEETING MINUTES**

Regular minutes of the February 6, 2023.

**8. PETITION AND COMMUNICATIONS**

- A.** Communication from Rolf Park Pool Manager, Karen Brebberman, informing Mayor Carr of her retirement effective May 31, 2023.
- B.** Second reading of Ordinance 002-2023, enacting non-owner-occupied residential property requirements for the City of Maumee.
- C.** Notification of agreement with TD Engineering for professional engineering services for Uptown Sanitary Sewer Rehabilitation-Phase 3.
- D.** Finance Committee report of February 8, 2023.
- E.** Personnel Committee report of February 15, 2023.

**9. CONSENT CALENDAR**

- A. Recommendation** from the City Administrator:  
Void the declaration of the two attached city vehicles as surplus and cancel the authorize the sale of said vehicles by Enterprise Fleet Management.
- B. Recommendation** from the City Administrator:  
Authorize the purchase of an ALC 25 Chassis Mount Leaf Collector System from Brown Equipment Company in an amount of \$237,7509.00, and authorize the City Administrator to effectuate the agreement.

- C. Recommendation** from the City Administrator:  
Authorize the purchase of a 2023 John Deere 60G Compact Excavator from Murphy Tractor & Equipment in an amount of \$102,705.43, and authorize the City Administrator to effectuate the agreement.
- D. Recommendation** from the City Administrator:  
Authorize the City Administrator to enter into construction agreements with RailPros/Norfolk Southern Railroad to install underground water and sewer lines under the railway for the future Maple Street and utility construction project in Maumee and paying for said funds from the Fallen Timbers TIF Funds.
- E. Recommendation** from the Finance Committee:  
Authorize a three-year contract with AquaHawk for an implementation fee of \$7,500 and an annual fee of \$13,898.00 for an online customer water portal.
- F. Recommendation** from the Law Director:  
Authorize the Mayor to sign any and all appropriate participation forms and settlement documents, including but not limited to Teva, Allegan, CVS, Walgreens and Walmart, for National Opioid Settlements.
- G. Recommendation** from the Personnel Committee:  
Approve job title and job description of the IT Coordinator, Department of Public Safety, and Assistant to the City Administrator, Department of Administration.
- H. Recommendation** from the City Administrator:  
Approve the move of the City of Maumee Sewer Division to the underutilized building at the training center on Mingo Drive and further authorize the City Administrator to retain an engineering architectural consultant to provide design, bidding, and award phase services for an addition to the training center building to accommodate inside storage of weather sensitive trucks and equipment.

## **10. OTHER BUSINESS** (None)

## **11. NEW BUSINESS**

- A. Recommendation** from Finance Committee:  
Approve Resolution 005-2023, authorizing expenditure of public funds for Maumee Seniors Inc., and declaring an emergency.

## **12. EXECUTIVE SESSION**-personnel matters & pending litigation

## **13. COUNCIL COMMENT**

## **14. ADJOURNMENT**