



**\*\*REVISED\*\***

## **AGENDA . CITY COUNCIL MEETING**

**March 29, 2021**

7:00 pm Committee of the Whole

Report of the Finance and Economic Development Committee regarding the 2021 Budget

Executive Session - Sale of Real Property & pending litigation

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 March 01, 2021 City Council Meeting.

#### **6. PETITION AND COMMUNICATIONS**

- A. Communication from Utility Billing Supervisor, Linda Bourgeois, informing Mayor Carr of her retirement effective May 16, 2021.
- B. Communication from Deputy Chief of Engineering, Maumee Volunteer Firefighter, Thomas Parker II, informing Mayor Carr of his retirement effective March 7, 2021.
- C. Communication from Sergeant, Maumee Police Division, Robert A. York, informing Mayor Carr of his retirement effective April 30, 2021.
- D. Communication from Department of Commerce, Division of Liquor Control, informing the City of Maumee of the cancellation of an application for transfer of a liquor permit.
- E. Toledo Blade News Article regarding Conant Street - March 20, 2021.

## 7. CONSENT CALENDAR

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

Authorize a one-year renewal agreement with LEADS Online in an amount not to exceed \$3,133.00 for the Police Division.

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

Authorize an annual service maintenance agreement renewal with Biometric Information Management LLC for fingerprinting services in an amount not to exceed \$800.00.

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

Authorize the City Administrator to retain the services of two (2) certified teachers for the 2021 Safety City program in the amount of \$1,800.00 each for a total of \$3,600.00.

**D. Recommendation** from the City Administrator:

Authorize an agreement with Command Presence Training and the Maumee Police Division to partner together to host five (5) continuing education programs in the subject of law enforcement disciplines.

**E. Recommendation** from the City Administrator:

Declare the attached police vehicle as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City administrator effectuate the sale.

**F. Recommendation** from the City Administrator:

Authorize an agreement with Lucas County Prosecutor's Office for the services of a full-time victim advocate for the time period of October 1, 2020 through September 30, 2021 in the annual amount of \$15,000.00.

**G. Recommendation** from the City Council President:

Approve the confirmation of the appointment of Kathy Meeker to the position of Supervisor of Utility Billing, Department of Finance, effective April 12, 2021.

**H. Recommendation** from the Mayor:

Approve the confirmation of the appointment of Rolf Park Pool and Rolf Park softball field maintenance summer seasonal employees.

**I. Recommendation** from the Mayor:

Approve the confirmation of the appointments of the Master Plan Committee.

**J. Recommendation** from the City Administrator:

Approve the confirmation of the appointments of the Master Plan Committee.

**K. Recommendation** from the City Administrator:

Authorize a three-year renewal agreement with SHI, for Sophos Antivirus software licenses and maintenance, in the amount of \$9,303.60, amend the 2021 Fiscal Year Budget, and appropriate additional \$5,500.00 to the various operating expense accounts listed in attached document to accommodate said purchase.

**L. Recommendation** from the City Administrator:

Authorize the purchase of concession equipment from Vasko Company for Rolf Park and Park Concessions in an amount not to exceed \$3,817.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

**M. Recommendation** from the City Administrator:

Authorize the purchase of concession equipment for Rolf Park Concessions for a refrigerator, freezer and two (2) cash registers in an amount not to exceed \$5,000.00, and appropriate said funds from IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

**N. Recommendation** from the City Administrator:

Authorize the purchase and installation of a Power-Pro XT Stretcher and MTS Power Load System in the amount of \$48,524.02, for the Fire Division, and appropriate said funds from the IT-B Budget and authorize the City Administrator to approve any orders not to exceed 10% of the total amount.

**8. OTHER BUSINESS** (None)

**9. NEW BUSINESS**

**A. Recommendation** from the Mayor:

Approve appointment of Martha Schultes as the Municipal Prosecutor at Range 3, Step B of the Management/Supervisor Ordinance minus 5% until May 10, 2021 with 80 hours vacation.

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

Authorize retaining Maumee Pro Mow LLC, to mow and landscape Dussel Tower, Michigan St. pumping station for Water Department; and mow Turnpike, Crystal, Key St./Guard Shack, Dussel/Island, Cass, Indy, Ottokee, Elizabeth St. pumping stations and 214 Illinois Ave. office for Sewer Department areas of the Water and Sewer Department at a cost of \$16,460.00, and authorize the City Administrator to effectuate the contract agreement, and approve all change orders not to exceed 10% of the total contract amount.

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

Approve Ordinance 010-2021, an ordinance revising the Codified Ordinances by adopting current replacement pages, and declaring an emergency.

**D. Recommendation** from the City Administrator:

Approve Ordinance 011-2021, general appropriations measure ordinance (2021 Fiscal Year Budget), and declaring an emergency.

**E. Recommendation** from the Finance Director:

Approve Ordinance 012-2021, amending, modifying and repealing parts of Chapter 1101 and the addition of Chapter 1137 to the Maumee Codified Ordinances (Maumee Zoning Code), and declaring an emergency.

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**