

City of Maumee
Committee of the Whole
Monday, April 5, 2021 at 7:00 pm

President Pauken called the meeting to order.

Members of TARTA gave Council a presentation on their progress and plans.

MAUMEE CITY COUNCIL
MINUTES
Monday, April 5, 2021 at 7:57 pm

The Council of the City of Maumee, Ohio met on the above date in the Police Training Room with the following members present: Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener, Jr (7).

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. MacDonald moved to adopt the agenda.

Mr. Barrow seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mayor Carr asked the Council if there were no objections, he would like to make a change to the order of the Agenda to recognize Detective Patrick Tucker, Officer of the Year 2020, Maumee Police Division.

Mayor Carr asked the Council if there were no objections, he would like to make a change to the order of the Agenda since we had in attendance George Jacques III, who was to be confirmed under New Business as a new Paramedic, there being no objection by Council;

Mr. Wagener moved to approve the confirmation of the appointment of George Jacques III to the position of Paramedic, Department of Public Safety, Division of Fire, effective April 12, 2021.

Mr. Buehrer seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Pauken moved to approve the minutes of the regular meeting of March 29 and Special meeting April 1, 2021.

Mr. Noonan seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

- A. Authorize an annual service agreement renewal with Agency 360 to provide an agency-wide license in an amount not to exceed \$1,197.00 for the Police Division.
- B. Authorize the quote from Best Equipment to repair the 2019 Leaf Vacuum truck for the Service Department at the cost of \$13,716.00 and amend the 2021 Budget and appropriation measure, and authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.
- C. Authorize a contract renewal with ABCO Fire, LLC/Protegis Fire & Safety to perform the semi-annual maintenance on (4) Halon FM FM200 systems in the amount not to exceed \$2,004.00 for the Police Division.
- D. Authorize an annual renewal contract with Sedgwick for workers' compensation Third Party Administration services, in an amount not to exceed \$4,110.00.
- E. Authorize the City Administrator to retain the services of Northwest Pools, Inc. to open and balance Rolf Park pool in an amount of \$5,852.83, and amend the 2021 Budget and appropriations measure, and

authorize the City Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.

- F. Authorize the City Administrator to retain the services of Waterville Irrigation to provide basic irrigation start-up services for Rolf Park pool in an amount of \$400.00, plus repairs (time and material) and authorize the City Administrator to effectuate the agreement, and approve any additional change orders.
- G. Authorize a contract with L&T Painting for repairs and painting of the Dussel Drive water tower in an amount not to exceed \$408,580.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- H. Authorize a contract with TD Engineering, LLC for engineering services relative to the Maumee Uptown Sanitary Sewer Rehabilitation-Phase I OPWC grant in an amount not to exceed \$41,400.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- I. Authorize a contract with Ohio Cat Power Systems to perform preventative maintenance testing on the standby generators at various City facilities in an amount not to exceed \$21,947.00.
- J. Approve the purchase of five Apple iPad mini 5 tablets and peripherals in an amount not to exceed \$3,700.00 and authorize adding the devices to the City's current cellular data plan.
- K. Authorize the purchase of a Lenovo L15 laptop computer for the Sewer Superintendent in an amount not to exceed \$954.08.
- L. Approve the confirmation of Clint Tolbert to the Master Plan Committee by the Mayor.
- M. Authorize the purchase of digital meter heads from Mueller Systems in the amount of \$157,968.00, amend the 2021 Fiscal Year Budget, and appropriate additional 57,968.00 to the Water and Sewer Fund accounts listed in attached document to accommodate said purchase.
- N. Authorize emergency sewer repairs by D&K Excavating to the sanitary sewer on Crystal Ave. in an amount not to exceed \$16,135.00, amend the 2021 budget and appropriation measure.

Mr. Barrow moved to approve the Consent Calendar.

Mr. MacDonald seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

NEW BUSINESS:

Mr. Buehrer moved to add an executive session for the discussion of Real Property.

Mrs. Elmore seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Buehrer moved to go into executive session to discussion Real Property at 8:20 p.m.

Mr. Wagener seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Buehrer moved to come out of executive session at 8:34 p.m.

Mr. Noonan seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to authorize the Law Director to settle tax foreclosure at 619 W. Wayne Street in an amount not to exceed \$10,500.00.

Mrs. Elmore seconded the motion.

Roll call: 5 voting yea, Buehrer and Noonan abstaining, the Chair declared the motion carried.

CITIZEN COMMENTS

COUNCIL COMMENTS

Mr. Pauken moved to adjourn at 8:35 pm until the next Council Meeting April 19, 2021 at 7:00 pm

Mr. Buehrer seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.