

City of Maumee
Committee of the Whole
Monday, May 3, 2021 at 7:00 pm

President Pauken called the meeting to order.

Mr. Pauken stated that there were two items to be added to the Agenda. One being Resolution 006-2021 regarding participation in the ODOT road salt contract for 2021 and Ordinance 014-2021 declaring certain real property as surplus and authorizing the sale thereof.

Mr. Buehrer stated he would be abstaining from the vote on Ordinance 014-2021.

There being no further items for discussion, the meeting was adjourned at 7:10 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, May 3, 2021 at 7:30 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Pauken moved to add Resolution 006-2021 authorizing participation in the ODOT road salt contracts awarded in 2021 to the Consent Calendar as item Q.

Mr. Noonan seconded the motion.

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

Mr. Pauken moved to add Ordinance 014-2021 declaring certain real property surplus and no longer needed for municipal purpose, authorizing the sale thereof, and declaring an emergency to Other Business item 8A.

Mrs. Elmore seconded the motion.

Roll call: 6 voting yea, Buehrer abstained, the Chair declared the motion carried.

Mr. MacDonald moved to adopt the agenda as amended.

Mr. Noonan seconded the motion.

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

Mr. Wagener moved to approve the minutes of the regular meeting of April 19, 2021.

Mr. Buehrer seconded the motion.

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

Mrs. Elmore moved to accept the Petitions and Communications and place on file.

Mr. Barrow seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize a joint contract with the City of Perrysburg, the City of Maumee and American Fireworks Company for the annual fireworks display on July 3, 2021 with a rain date of July 4, 2021 in a total amount of \$37,500.00 of which Maumee's portion is \$18,750.00.
- B. Authorize closing Allen Street between the 100 block W. Dudley Street and the alley on the following dates and times to facilitate MUBA's Food Truck Friday's events: Friday's, June 4 through August 6; 5pm to 8pm.
- C. Approve an annual service maintenance fee with ID Networks Identification technologies for the City of Maumee FingerRoll Livescan System in an amount of \$3,495.00.
- D. Authorize the purchase of popcorn machine for Rolf Park Concessions in an amount not to exceed \$1,316.67 and appropriate said funds from IT-B Fund Budget.
- E. Authorize the submittal of an application for an Ohio DARE grant for the 2020-2021 school year by the Maumee Police Division.
- F. Authorize an agreement with Stantec Consulting Services Inc. for additional Maumee GIS program development in an amount not to exceed \$19,000.00 and to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount.
- G. Authorize an agreement with Stantec Consulting Services Inc. for additional Sewer Department GIS program development in an amount not to exceed \$19,500.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- H. Authorize an agreement with Stantec Consulting Services Inc. for additional Water Department GIS program development in an amount not to exceed \$28,000.00 and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- I. Authorize an agreement with Stantec Consulting Services Inc. to finalize the GIS Water Conversion in an amount not to exceed \$11,500.00 and to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount.
- J. Authorize an agreement with ESRI for ArcGIS Primary Maintenance and three (3) online Field Worker term licenses in an amount not to exceed \$2,550.00 and to authorize the Capital Projects Manager to secure more Field Worker licenses as needed and within the approved 2021 Budget.
- K. Approve participation in the Kawasaki Jet Ski 2021 Law Loan Program through Honda East for the Fire Division.
- L. Authorize the contract with the Ohio Attorney General related to collection of delinquent tax accounts.
- M. Authorize the modified agreement from the Ohio Auditor of State for additional auditing hours required to complete the 2020 fiscal year audit and amend the 2021 budget to appropriate the additional expense.
- N. Approve the confirmation of the appointment of Rolf Park Pool seasonal employees.
- O. Confirm the appointment of Robert Grant to the position of IT Support Specialist, Department of Public Safety, effective May 3, 2021.
- P. Approve second reading of Ordinance 013-2021, repealing the Emergency Powers granted the Mayor to deal with the COVID-19 crisis of 2020.
- Q. Approve Resolution 006-2021 authorizing participation in the ODOT road salt contracts awarded in 2021.

Mr. Buehrer moved to approve the Consent Calendar as amended.

Mr. Wagener seconded the motion.

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

OTHER BUSINESS:

Mrs. Elmore moved to approve Ordinance 014-2021 declaring certain real property surplus and no longer needed for a municipal purpose, authorizing the sale thereof, and further authorize the City Administrator and Law Director to make any necessary changes to the legal description included herein in the best interest on the City of Maumee, suspending the rules and declaring an emergency.

Mr. Wagener seconded the motion.

Roll call: 6 voting yea, Buehrer abstained, the Chair declared the motion carried.

CITIZEN COMMENTS
COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 006 – 2021

AUTHORIZING PARTICIPATION IN THE ODOT ROAD
SALT CONTRACTS AWARDED IN 2021.

The Resolution was read by title only.

Mr. BUEHRER moved the resolution be placed on its final passage and passed. Roll call: Elmore, MacDonald, Noonan, Pauken, Wagener, Barrow, and Buehrer, (7) voting yea; nays, none.

So the Resolution was passed.

ORDINANCE NO. 014 – 2021

DECLARING CERTAIN REAL PROPERTY SURPLUS AND
NO LONGER NEEDED FOR A MUNICIPAL PURPOSE,
AUTHORIZING THE SALE THEREOF, AND DECLARING
AN EMERGENCY.

The Ordinance was read by title only.

Mrs. ELMORE moved the ordinance be passed as an emergency measure. Roll call: Elmore, MacDonald, Noonan, Pauken, Wagener, Barrow (6) voting yea; Buehrer nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Elmore, MacDonald, Noonan, Pauken, Wagener, Barrow (6) voting yea; Buehrer (1) abstaining; nays, none.

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 7:52 pm until the next Council Meeting May 17, 2021 at 7:00 pm

Mr. MacDonald seconded the motion.

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