



AGENDA – CITY COUNCIL MEETING

May 03, 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 April 19, 2021 City Council Meeting.

6. PETITION AND COMMUNICATIONS

A. Report regarding Public Information Officer services.

B. Report regarding Uptown/Anthony Wayne Trail Website Design Hosting services.

C. Communication from Part-time Dispatcher, Police Division, David A. Powell informing Mayor Carr of his resignation, effective May 9, 2021.

7. CONSENT CALENDAR

A. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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: Fridays, June 4 through August 6; 5pm to 8pm.

C. Recommendation from the City Administrator:

Approve an annual service maintenance fee with ID Networks Identification Technologies for the Maumee Police Division FingerRoll Livescan System in an amount of \$3,495.00.

- D. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Authorize the submittal of an application for an Ohio DARE grant for the 2020-2021 school year by the Maumee Police Division.
- F. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Authorize a change order 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. Recommendation** from the City Administrator:
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. Recommendation** from the City Administrator:
Approve participation in the Kawasaki Jet Ski 2021 Law Loan Program through Honda East for the Fire Division.
- L. Recommendation** from the Finance Director:
Authorize the contract with the Ohio Attorney General related to collection of delinquent tax accounts.
- M. Recommendation** from the Finance Director:
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. Recommendation** from the Mayor:
Approve the confirmation of the appointment of Rolf Park Pool seasonal employees.

O. Recommendation from the Mayor:

Confirm the appointment of Robert Grant to the position of IT Support Specialist, Department of Public Safety, effective May 3, 2021.

P. Recommendation from the Law Director:

Approve the second reading of Ordinance 013-2021, repealing the Emergency Powers granted the Mayor to deal with the COVID-19 crisis of 2020.

8. OTHER BUSINESS (None)

9. NEW BUSINESS (None)

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT