

City of Maumee
Committee of the Whole
Monday, May 17, 2021 at 7:00 pm

President Pauken called the meeting to order.

A presentation by Matt Miles, Capital Projects Manager, regarding the Uptown GIS project and an overview of the state of the Sanitary Sewer lines was given.

Mr. Buehrer requested that Item 8C, a change order with Mannik & Smith Group relative to Anthony Wayne Trail Safety Improvement Project, be removed from the Consent Agenda and be moved to Other Business as Item 9B.

The determination was made that Mr. Noonan would be abstaining from the vote on the now Item 9B.

There being no further items for discussion, the meeting was adjourned at 7:46 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, May 17, 2021 at 7:46 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda as amended.

Mrs. Elmore seconded the motion.

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

Mr. Barrow moved to approve the minutes of the regular meeting of May 3, 2021.

Mr. Wagener seconded the motion.

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

The Transition of Office between out-going Police Chief David Tullis, in-coming Police Chief Joshua Sprow and new Assistant Police Chief Michael Love took place.

Mr. Buehrer moved to accept the Petitions and Communications and place on file.

Mr. Pauken seconded the motion.

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

- A. Letter of Support from Uptown Businesses regarding Uptown Project.
- B. Report regarding change order to Maple Street Extension.
- C. Report regarding change order to 20A Right-of Way.
- D. Report regarding change order to Waterline Projects.
- E. Finance Committee Meeting Report.

**MAUMEE CITY COUNCIL
FINANCE & ECONOMIC DEVELOPMENT
REPORT
May 4th, 2021**

On May 4th, 2021, at 4:30 p.m. the Finance Committee of the Maumee City Council held a meeting in the administration upstairs conference room after proper notice given to the public. Present at the Committee meeting were: Brent Buehrer, Chair of the Finance & Economic Committee; Council Committee Members Tracey Elmore and James MacDonald, Finance Director Debra Cartledge, Clerk Donna Helle, City Administrator Patrick Burtch, Matt Miles of the City of Maumee Discussed at the Meeting were as follows:

- Upcoming sale of bonds request
- City of Maumee Water and Sewer rates

The Committee heard commentary a municipal bond sale request and the need to review water and sewer rates with a possible rate increase forth coming and a.

On the potential request for a Municipal Bond sale would include the following estimated cost:

○ 20A interchange improvements interchange improvements.	\$ 7,500,000
○ Anthony Wayne Trail Improvements.	\$ 4,500,000
○ Various Uptown Improvements	\$ 6,000,000
○ Various City Vehicle Purchases	\$ 1,500,000
○ Uptown Sewer Improvements	<u>\$ 3,000,000</u>
Estimated Total	\$22,500,000

It was anticipated that because of how good the City of Maumee’s current bond rating it is possible the city could receive an interest rate as low as 1.86%. Because of the diversity of what the money is being used for paying back the bonds would come from Capital B fund, Water Fund, Sewer Fund and TIF money. The committee requested this item to stay in committee for further study, but anticipated meeting soon again.

The Committee then heard from Administration regarding the current water and sewer rates (see attachments)

There will be many challenges in the future regarding city water and sewer rates, some internally and others externally. The following are issues that will have to be addressed:

- Paying off bond infrastructure improvements
- Disconnection of property owner’s footer tiles to the city’s sanitary sewer
- EPA mitigation agreements on our current city infrastructure
- Increase in external water rates with the regional water agreement
- Increase in external sanitary sewer rates because of plant improvements.
- Internal rate increases because of internal sanitary and storm water infrastructural improvements.
- Internal Storm water rated.

Because of the complexity of these issue the committee will be examining the possibility of recommending hiring a public information consultant to help educate why water, sewer and storm water rates will be increasing for foreseeable future. The committee took no action and requests this item stay in committee for further study.

The committee adjourned at 5:20pm

Respectfully submitted,

Brent Buehrer, Chair

Tracey Elmore

James MacDonald

CONSENT CALENDAR:

- A. Authorize the purchase of a replacement 20’ Funbrella Top for Rolf Park Pool in an amount not to exceed \$1,885.00, and appropriate said funds from the IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.
- B. Approve the annual service agreement with ESO Solutions, Inc. for Fire Division Asset Management software in an amount not to exceed \$3,045.00, and authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- C. Authorize a change order with The Mannik & Smith Group, Inc. for engineering services relative to the Anthony Wayne Trail Safety Improvement Project in an amount not to exceed \$532,412.00 and to authorize

the City Administrator and Capital Projects Manager to continue negotiations with the State of Ohio and The Mannik & Smith Group in the best interest of the City.

- D. Authorize a contract with Underground Utilities, Inc. for the installation of replacement water lines in the Uptown District in an amount not to exceed \$1,022,925.50, to authorize the City Administrator to approve the pipe bursting alternate upon the recommendation of the engineer in an amount not to exceed \$400.00 per lineal foot and to approve all change orders not to exceed 10% of the total contract amount.
- E. Authorize the City Administrator to retain Social Green Thumb to finalize a professional logo for the City of Maumee DORA and for DORA signage at a cost of \$1,000.00 and approve a contingency of 20%, and further authorize the City Administrator to contract with an appropriate sign company to produce and install at least sixteen (16) DORA signs required to be installed at all entrances to the DORA at a cost not to exceed \$20,000.00, and amend the 2021 budget and appropriations measure.
- F. Authorize the City Administrator to contract with an appropriate company to produce DORA cups at a cost not to exceed \$12,000.00, and amend the 2021 budget and appropriations measure.

Mr. MacDonald moved to approve the Consent Calendar as amended, Items A,B, D-F.

Mr. Noonan seconded the motion.

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

OTHER BUSINESS:

Mr. Barrow moved to approve Ordinance 013-2021 repealing the emergency powers granted the Mayor to deal with the COVID-19 crisis of 2020.

Mrs. Elmore seconded the motion.

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

Mr. MacDonald moved to authorize a change order with The Mannik & Smith Group, Inc. for engineering services relative to the Anthony Wayne Trail Safety Improvement Project in an amount not to exceed \$532,412.00 and to authorize the City Administrator and Capital Projects Manager to continue negotiations with the State of Ohio and The Mannik & Smith Group in the best interest of the City.

Mrs. Elmore seconded the motion.

Roll call: 5 voting yea, Buehrer voting nay, Noonan abstained, the Chair declared the motion carried.

NEW BUSINESS:

Mr. Wagener moved to approve Ordinance 015-2021 amending the Job Creation Guidelines, suspending the rules and declaring an emergency.

Mr. Pauken seconded the motion.

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

Mr. Buehrer moved to approve Ordinance 016-2021 amending Section 927.28 of the Maumee Code, suspending the rules and declaring an emergency.

Mr. Barrow seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Mr. Buehrer moved to go into executive session to discuss pending litigation at 8:33 p.m.

Mrs. Elmore seconded the motion.

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

Mr. Wagener moved to come out of executive session at 8:49 p.m.

Mr. MacDonald seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 013 – 2021

REPEALING EMERGENCY POWERS GRANTED THE
MAYOR TO DEAL WITH THE COVID-19 CRISIS OF 2020.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 015 – 2021

AN ORDINANCE TO AMEND THE JOB CREATION
GUIDELINES, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. WAGENER moved the ordinance be passed as an emergency measure. Roll call: MacDonald, Noonan, Pauken, Wagener, Barrow, Buehrer and Elmore (7) voting yea; nays, none.

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

So the Ordinance was passed.

ORDINANCE NO. 016 – 2021

AN ORDINANCE TO AMEND SECTION 927.28 OF THE
MAUMEE CODE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: MacDonald, Noonan, Pauken, Wagener, Barrow, Buehrer and Elmore (7) voting yea; nays, none.

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

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:50 pm until the next Council Meeting June 7, 2021 at 7:00 pm

Mr. MacDonald seconded the motion.

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