



AGENDA – CITY COUNCIL MEETING

May 17, 2021

7:00 pm Committee of the Whole
Presentation by Matt Miles regarding Uptown GIS
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 May 03, 2021 City Council Meeting.

6. TRANSITION OF OFFICE – Police Division

7. PETITION AND COMMUNICATIONS

- 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.

8. CONSENT CALENDAR

A. Recommendation from the City Administrator:

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 IT-B Fund Budget and authorize the City Administrator to approve any change orders not to exceed 10% of the total amount.

B. Recommendation from the City Administrator:

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 amount.

C. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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.

9. OTHER BUSINESS

A. Recommendation from City Administrator:

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

10. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 015-2021, an ordinance to amend the Job Creation guidelines, and declaring an emergency.

B. Recommendation from City Administrator:

Approve Ordinance 016-2021, an ordinance to amend Section 927.28 of the Maumee Code, Sewer Regulations, and declaring an emergency.

11. EXECUTIVE SESSION – pending litigation

12. CITIZEN COMMENTS

13. COUNCIL COMMENT

14. ADJOURNMENT