



## **AGENDA – CITY COUNCIL MEETING**

**June 07, 2021**

7:00 pm Committee of the Whole  
Report of Finance & Water/Sewer Joint Committee  
Executive Session –real property and pending litigation.  
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 17, 2021 City Council Meeting.

#### **6. PETITION AND COMMUNICATIONS**

- A.** Report regarding conceptual roundabout exhibit for US20A.
- B.** Report regarding boundary survey services for 721 Conant Street.
- C.** Communication from Tax Specialist/Administrative Assistant, Tax Division, Linda J. Pauken informing Mayor Carr of her resignation, effective June 11, 2021.
- D.** Communication from Administrative Assistant, Public Service Department, Leslie Lipper informing Mayor Carr of her resignation, effective June 18, 2021.

#### **7. CONSENT CALENDAR**

- A. Recommendation** from the Mayor:  
Confirm the appointment of four new Police officers.
- B. Recommendation** from the Council President:  
Set schedule of Council Meetings for July 6 and August 2, 2021.
- C. Recommendation** from the City Administrator:  
Authorize a two (2) year agreement with TOIT Training, LLC for online certified training and material regarding information technologies in an amount not to exceed \$2,500.00 for the IT Department.

- D. Recommendation** from the City Administrator:  
Approve the purchase of a new N4 JACE hardware and software system upgrade, including a 3-year software maintenance program, from Dunbar Mechanical Inc. for the Fire Station HVAC system in an amount not to exceed \$11,990.00, and authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount.
- E. Recommendation** from the City Administrator:  
Authorize the purchase of a replacement ice machine from Steele Refrigeration for Rolf Park Pool in an amount not to exceed \$4,133.70 and appropriate said funds from IT-B Fund Budget.
- F. Recommendation** from the City Administrator:  
Confirm retention of Maumee Pro Mow LLC, to mow and landscape Uptown rights-of-way, City owned property, and East and West Mews in an amount of \$27,925.00, Riverside Cemetery in an amount of \$20,650.00, City Hall and Police Station in an amount of \$18,175.00 for a total cost of \$66,750.00 and authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount and amend the 2021 budget and appropriations the same.
- G. Recommendation** from the City Administrator:  
Appropriate funds for the May 17, 2021 approved change order with The Mannik & Smith Group, Inc. for engineering services relative to the Anthony Wayne Trail Safety Improvement Project.
- H. Recommendation** from the City Administrator:  
Retain the services of Bakertilly, Municipal Advisors to represent the City of Maumee in the Series 2021 Bond Sale for a cost not to exceed \$54,500 and authorize the City Administrator to approve all change orders not to exceed 10% of the original contract amount, and further appropriate the necessary funds.
- I. Recommendation** from the City Administrator:  
Authorize an agreement with Colgan-Davis Inc. to install a dedicated 20 amp 120v circuit in an existing raceway to an exterior junction box, extend underground conduit and conductors, mount a GFCI receptacle and terminate a breaker in the panel outside of the Municipal Building at a cost of \$1,389.00, and authorize the City Administrator to approve all change orders not to exceed 10% of the original contract amount, and further appropriate the necessary funds.
- J. Recommendation** from the City Administrator:  
Authorize an agreement with Colgan-Davis to install electric outlet extensions, extend surface emt raceway and conductors to serve additional receptors, mount three (3) double duplex receptacles, mount one (1) double duplex GFCI receptacle, install six (6) tandem breakers within the panel and label all existing receptacles at Rolf Park Concessions at a cost of \$2,908.00, authorize the City Administrator to approve all change orders not to exceed 10% of the original contract amount, and further appropriate the necessary funds.
- K. Recommendation** from the City Administrator:  
Award Nexus Engineering LLC of Cleveland Ohio a City of Maumee Jobs Grant for up to 10 years and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.
- L. Recommendation** from the City Administrator:  
Award Bionix LLC of Toledo Ohio a City of Maumee Jobs Grant for up to 10 years and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.

**M. Recommendation** from the City Administrator:

Authorize the purchase of a Ford E-450 14' Box truck, equipped for sewer camera work, in an amount not to exceed \$283,000.00, and to appropriate the necessary funds.

**N. Recommendation** from the City Administrator:

Authorize the Administrator to enter into a professional services agreement with Dmytryka Jacobs Engineers, Inc. for design and support services relative to relocating utility services from Fire Station 2 to the Dussel Drive Water Tower in an amount not to exceed \$20,600.00 and to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount.

**O. Recommendation** from the City Administrator:

Close Conant Street between Dudley and Broadway Streets at 4 pm and 8 pm from Broadway to the center of the bridge July 3<sup>rd</sup> or July 4<sup>th</sup> rain date to facilitate the Maumee/Perrysburg Fireworks celebration and authorize City Administration to determine boundaries of the closures Uptown as conditions warrant.

**P. Recommendation** from the City Administrator:

Approve the attached agreement with the Lucas County Commissioners, for the operation of county-wide Emergency Medical Services for the period of January 1, 2021 through December 31, 2021 in the amount of \$804,396.14.

**Q. Recommendation** from the City Administrator:

Authorize the City Administrator to retain the services of a Strategic Communications firm for the purpose of public dissemination of project and program information and appropriate the necessary funds.

**R. Recommendation** from the City Administrator:

Authorize the City Administrator to retain the services of a law firm to represent the City of Maumee against any and all parties the City at its discretion believes responsible for the failure of the electrical telemetry meter reading system and appropriate the necessary funds.

**S. Recommendation** from the City Administrator:

Approve Intergovernmental Agreement with Lucas County Transportation Improvement District for US 20A at I-475 Interchange right-of-way Construction Phase.

**8. OTHER BUSINESS** (None)

**9. NEW BUSINESS**

**A. Recommendation:**

Retain the services of Squire Patton Boggs to represent the City of Maumee in the Series 2021 Bond Sale for a cost not to exceed \$75,000 and authorize the City Administrator to approve all change orders not to exceed 10% of the original contract amount, and further appropriate the necessary funds.

**B. Recommendation:**

Approve Ordinance 017-2021 providing for the issuance and sale of bonds in the maximum principal amount of \$19,000,000, for various Capital Projects, and declaring an emergency.

**C. Recommendation:**

Approve Ordinance 018-2021 providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$650,000, for the purpose of paying the costs of acquisition of various work vehicles, and declaring an emergency.

**D. Recommendation:**

Approve Ordinance 019-2021 providing for the issuance and sale of bonds in the maximum principal amount of \$3,620,000, for the purpose of paying the costs of the design, rights-of way acquisition and rehabilitation of the municipal water and sanitary sewer system, and declaring an emergency.

**E. Recommendation:**

Approve Ordinance 020-2021 providing for the issuance and sale of bonds in the maximum principal amount of \$730,000, for the purpose of paying the costs of improving the municipal water system, and declaring an emergency.

**F. Recommendation from Law Director:**

Approve Ordinance 021-2021, amending Ordinance 098-2020, and declaring an emergency.

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**