

City of Maumee
Committee of the Whole
Monday, June 21, 2021 at 7:00 pm

President Pauken called the meeting to order.

Mr. Buehrer moved to go into executive session to discuss purchase or sale of real property and personnel matters at 7:04 p.m.

Mr. Wagener seconded the motion.

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

Mr. Noonan moved to come out of executive session at 7:49 p.m.

Mrs. Elmore seconded the motion.

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

There being no further items for discussion, the meeting was adjourned at 7:50 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, June 21, 2021 at 7:50 pm

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

The meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda.

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 June 7, 2021.

Mr. Buehrer seconded the motion.

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

CONSENT CALENDAR:

A. Approve the two-year contract with Treatment Accountability for Safer Communities, TASC, of Northwest Ohio for court referrals for professional services of alcohol and drug abuse related clientele at a rate of \$96.24 per hour.

B. Authorize the annual Accident & Health coverage for the Court Referred Alternative (CRA) Sentencing program Provident Agency – Chubb Accident & Health Insurance in an amount of \$1,136.00 for the policy period July 1, 2021 to June 30, 2022.

C. Authorize an agreement with Colgan-Davis Inc. to install two (2) additional dedicated 20 amp 120v circuit in an existing raceway to an exterior junction box, extend underground conduit and conductors, mount two (2) GFCI receptacles and terminate two (2) breakers in the panel outside of the Municipal Building at a cost of \$1,604.00, 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.

D. Authorize the quote from Marleau Hercules Fence Co., to repair the damaged fence at the Maumee Senior Center at a cost of \$4,455.00 and amend the IT-B Budget and appropriations measure, and authorize the City

Administrator to effectuate the agreement, and approve any additional change orders not to exceed 10% of the total contract amount.

E. Authorize a service agreement renewal with Johnson Controls relative to fire alarm testing and inspection at he Police Department in an amount not to exceed \$1,540.00.

F. Authorize a change order with Stantec Consulting Services Inc. to finalize the GIS Storm Sewer Collection in an amount not to exceed \$23,000.00, and to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount.

G. Authorize two design services change orders with the JDI Group to extend the waterline projects between Broadway & Wayne and Wayne & Dudley from Gibbs St. to River Rd. in an amount not to exceed \$80,100.00, to amend the Water Capital Budget to cover these costs, and to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount, and amend the 2021 budget and appropriation measure.

H. Authorize City Administrator to enter into a Memorandum of Understanding (MOU) with Bowling Green State university for the purpose of partnering and applying for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program Grant.

I. Authorize City Administrator to enter into a Memorandum of Understanding (MOU) with University of North Florida for the purpose of partnering and applying for a Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program Grant.

Mr. MacDonald moved to approve the Consent Calendar.

Mrs. Elmore seconded the motion.

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

NEW BUSINESS:

Mr. Noonan moved to approve Ordinance 023-2021 amending Ordinance 059-2020 relative to compensation of certain employees of the City of Maumee, repealing certain ordinance, 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 024-2021 repealing Ordinance 005-2021, replacing it with Ordinance 024-2021, suspending the rules and declaring an emergency.

Mrs. Elmore seconded the motion.

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

Mr. Wagener moved to approve Ordinance 025-2021 repealing Ordinance 006-2021, replacing it with Ordinance 025-2021, suspending the rules and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. Pauken moved to approve Ordinance 026-2021, repealing Ordinance 007-2021, replacing it with Ordinance 026-2021, suspending the rules and declaring an emergency.

Mr. Noonan seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Mr. Buehrer moved to accept his letter of resignation and place on file.

Mr. Pauken seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 023 – 2021

AMENDING ORDINANCE 059-2020 RELATIVE TO THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF MAUMEE, REPEALING CERTAIN ORDINANCE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 024 – 2021

AN ORDINANCE REPEALING ORDINANCE 005-2021, REPLACING IT WITH ORDINANCE 024-2021, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 025 – 2021

AN ORDINANCE REPEALING ORDINANCE 006-2021, REPLACING IT WITH ORDINANCE 025-2021, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 026 – 2021

AN ORDINANCE REPEALING ORDINANCE 007-2021, REPLACING IT WITH ORDINANCE 026-2021, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:39 pm until the next Council Meeting July 6, 2021 at 7:00 pm

Mrs. Elmore seconded the motion.

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