



AGENDA – CITY COUNCIL MEETING

June 21, 2021

7:00 pm Committee of the Whole
Executive Session –purchase or sale of real property and personnel matters.
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 June 07, 2021 City Council Meeting.
6. **PETITION AND COMMUNICATIONS**
7. **CONSENT CALENDAR**
 - A. **Recommendation** from the Court Administrator:
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. **Recommendation** from the Finance Director:
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. **Recommendation** from the City Administrator:
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, 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. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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

F. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

Authorize two design service 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. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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

8. OTHER BUSINESS

9. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 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.

B. Recommendation from City Administrator:

Approve Ordinance 024-2021 amending Ordinance 005-2021, replacing it with Ordinance 024-2021, and declaring an emergency.

C. Recommendation from City Administrator:

Approve Ordinance 025-2021 amending Ordinance 006-2021, replacing it with Ordinance 025-2021, and declaring an emergency.

D. Recommendation from City Administrator:

Approve Ordinance 026-2021 amending Ordinance 007-2021, replacing it with Ordinance 026-2021, and declaring an emergency.

10. CITIZEN COMMENTS

11. COUNCIL COMMENT

12. ADJOURNMENT