



**\*\*REVISED\*\***

## **AGENDA – CITY COUNCIL MEETING**

**July 06, 2021**

7:00 pm Committee of the Whole  
Executive Session-pending litigation 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 21, 2021 City Council Meeting.

**6. PETITION AND COMMUNICATIONS**

- A. Thank you from Project Iam City of Maumee Scholarship Letter from Sam Ghadban Family.

**7. CONSENT CALENDAR**

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

Approve the purchase of a new camera and access control system from Redshift Technology LLC for the Maumee Indoor Theater in an amount not to exceed \$13,323.00, and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount, and amend the 2021 IT-B Budget and appropriation measure to accommodate said purchase.

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

Approve the purchase of a new camera and access control system from Redshift Technology LLC for the Fire Station in an amount not to exceed \$35,895.00, and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount, and appropriate additional \$895.00 in the B Fund to accommodate said purchase.

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

Authorize retaining Dunright Building Services, Inc. to replace the five (5) front dining room windows at the Maumee Senior Center at the cost of \$11,389.00 and amend the IT-B budget and appropriation 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.

- D. Recommendation** from the City Administrator:  
Authorize a professional services agreement with the Mannik Smith Group to design a beacons crosswalk on Cass Rd. and Thackeray Rd. in an amount not to exceed \$7,300, to authorize the City Administrator to approve all change orders not to exceed 20% of the total contract amount, and to appropriate the necessary funds from the SCM&R accounts.
- E. Recommendation** from the City Administrator:  
Authorize a change order for professional services relative to Sewer Class II operator requirements in an amount not to exceed \$26,185.00, amend the 2021 budget and appropriations measure, appropriate the necessary funds, and authorize the City Administrator to approve any additional change orders not to exceed 10% of the total contract amount.
- F. Recommendation** from the City Administrator:  
Authorize the purchase from Perrysburg Pipe of pipe and related materials for use in the Uptown Waterlines Project in an amount not to exceed \$40,000.00, and amend the 2021 budget and appropriations measure.
- G. Recommendation** from the City Administrator:  
Retain the services of the JDI Group, Architects and Engineers for Design, Bidding, and Construction Phase Architectural and Engineering for a new bathroom facility at the Wolcott House Heritage Center and further authorize the City Administrator to negotiate and sign the contract/s for services in the amount of \$24,950 plus cost of \$800 per meeting and a 10% contingency based on the original bid pricing.
- H. Recommendation** from the Finance Director:  
Authorize a contract with Accountemps for temporary Administrative Assistants in the Building & Zoning/Service Department and in the Utility Billing Department, and amend the 2021 budget and appropriations measure.
- I. Recommendation** from the City Administrator:  
Authorize the purchase of 80 batteries for police portable radios at the sale price of \$122.25 per battery for a total price of \$9,780.00, authorize the City Administrator to approve any additional change orders not to exceed 10% of the total purchase amount, and amend the 2021 budget and appropriations measure.
- J. Recommendation** from the City Administrator:  
Authorize an agreement with CIVICA CMI, to set up and provide software to transfer ticket data from eCitations into RMS and ODPS, in an amount not to exceed \$10,990.00, and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount, and amend the budget and appropriation measure.
- K. Recommendation** from the City Administrator:  
Authorize a contract with for improvements to the Elizabeth Street pump station in an amount of \$1,215,196.00, and to authorize the City Administrator to approve all change orders not to exceed 10% of the total contract amount, and amend the budget and appropriate all funds necessary over and above original bid amount for the project.

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

Authorize City Administrator to enter into an agreement for professional services with Mannik & Smith for the purpose of applying for a TMACOG Grant for a Multi-Use Path and ODOT for a Highway Safety Improvement Program Grant in the total amount of \$18,200.00, to augment funding for the Anthony Wayne Trail project, and amend the 2021 budget and appropriations measure.

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

Authorize a contract with Beckett & Raeder, Inc., for professional services, architectural engineering and construction engineering of a pavilion on E. Broadway Street in an amount of \$49,643.26, and to authorize the City Administrator to approve all change orders not to exceed 10% of the contract amount, and amend the budget and appropriation measure.

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

Retain the services of the Feller Finch & Associates, of Maumee, Ohio to provide detail design and construction documents to pave the E. Harrison and White Street parking lot along and drive along the river and authorize the City Administrator to negotiate and sign the contract/s for services in the amount of \$16,000 plus cost of bidding, staking, and construction phase engineering, approve any and all change orders not to exceed 10% of the original bid pricing, and amend the 2021 budget and appropriations measure.

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

Authorize the findings and orders negotiated with the United States Environmental Protection Agency for correcting the City's Sanitary overflow.

**8. OTHER BUSINESS (None)**

**9. NEW BUSINESS**

**A. Recommendation** from City Administrator:

Approve Ordinance 027-2021 amending Ordinance 018-2020 Section XII and Section XIII of the Schedule of Rates and Fees in the City of Maumee, Ohio, and declaring an emergency.

**B. Recommendation** from City Administrator:

Approve Ordinance 028-2021 declaring the necessity to adopt certain rules and regulations necessary for the safety of the citizens of Maumee relative to water and sewer services, and declaring an emergency.

**C. Recommendation** from City Administrator:

Approve Ordinance 029-2021 proposing and providing for the submission to the electors of the City of Maumee, Ohio, at the next General Election on November 2, 2021, certain amendments to the Charter of the City of Maumee, Ohio, in accordance with the recommendations of the Charter Review Advisory Commission, and declaring an emergency.

**D. Recommendation** from City Administrator:

Approve Ordinance 030-2021 declaring certain real property surplus and no longer needed for a municipal purpose, authorizing the sale thereof, and declaring an emergency.

**E. Recommendation** from City Administrator:

Approve Ordinance 031-2021 amending Ordinance 023-2021 to correct a Scrivener's error, and declaring an emergency.

**F. Recommendation** from City Administrator:

Approve Ordinance 032-2021 establishing an Underspeed Vehicle/Golf Cart Inspection Program and setting the fees for said service, and declaring an emergency.

**G. Recommendation** from City Administrator:

Approve Ordinance 033-2021 establishing basis for allocation of assessments for costs of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

**H. Recommendation** from City Administrator:

Approve Resolution 008-2021 declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio; approving estimated assessments of the property owners' share of the costs and expenses for such street lighting.

**I. Recommendation** from City Administrator:

Approve Ordinance 034-2021 approving the inclusion of Lucas County as a member of the Toledo Area regional Transit Authority without time limit and mandating the removal of the Ad Valorem property taxes currently collected for TARTA funding.

**J. Recommendation** from City Administrator:

Approve Ordinance 035-2021 amending Ordinance 098-2020, 021-2021 and declaring an emergency.

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**