

City of Maumee
Committee of the Whole
Monday, August 02, 2021 at 7:00 pm

President Pauken called the meeting to order.

Mr. Noonan moved to go into executive session to discuss pending litigation and personnel matters at 7:05 p.m.

Mrs. Elmore seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Wagener moved to come out of executive session at 7:29 p.m.

Mr. Barrow seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

There being no further items for discussion, the meeting was adjourned at 7:30 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, August 02, 2021 at 7:30 pm

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Gabriel Barrow, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken and Tom Wagener, Jr. (6).

Mayor Carr presiding.

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

Pledge of Allegiance

Mayor Carr, City Administrator Patrick Burtch and Council President Timothy Pauken all addressed the Citizens of Maumee regarding the Sanitary Sewer issues.

Mr. Wagener moved to adopt the agenda as submitted.

Mr. Barrow seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mrs. Elmore moved to approve the minutes of the regular meeting of July 6 and Special Meeting July 27, 2021.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Pauken moved to accept the Petitions and Communications and place on file.

Mrs. Elmore seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

A. Letter from the Mayor appointing Jean Cook to the Civil Service Commission.

B. Report regarding Broadway & Harrison water line project.

CONSENT CALENDAR:

A. Authorize an annual contract with Mueller Systems for the automated water meter system in an amount not to exceed \$20,516.73 for the Water and Sewer Divisions

B. Declare the 2009 Ford/Horton Ambulance as surplus, and authorize the sale of said vehicle on GovDeals, and authorize the City Administrator effectuate the sale.

C. Confirm the appointment of Benjamin Keim to the position of Equipment Operator, Department of Public Service, effective August 16, 2021.

D. Confirm the appointment of Diane Feeney to the position of Administrative Assistant, Tax Division, Department of Finance, effective August 23, 2021.

- E. Confirm the appointments of Andrew King to the position of Sergeant, Police Division, effective August 3, 2021, and Greg Westrick effective August 4, 2021.
- F. Confirm the appointment of Gina Schell to the position of Administrative Assistant, Division of Inspection & Zoning, Department of Public Service, effective August 9, 2021.
- G. Authorize retaining the services of Buckeye Pumps to rebuild one (1) Cornell Pump with an existing Impeller, and rebuild two (2) Cornell Pumps with new Impellers, for a total of \$44,250.00 at the Key Street pumping Station, and amend the 2021 Sanitary Sewer 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.
- H. Approve the agreement for the Regional Addiction Diversion Program with the Lucas County Correctional Treatment Facility to provide professional services regarding Court referrals of alcohol and drug related clientele.
- I. Authorize a contract with Helm & Sons Excavating, Inc. for improvements to the 200 Block of Conant Street Streetscape as recommended by City Administrator, 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 budget amount for the project
- J. Authorize an agreement with Colgan-Davis Inc., to install a security button in the Administrative Office area, in an amount of \$987.00, authorize the City Administrator to approve all change orders not to exceed 10% of the total agreement amount, and amend the 2021 IT-B Budget and appropriations the same.
- K. Authorize an employee indemnification.
- L. Approve Resolution 009-2021 extending authority to the City Administrator to enter into a purchase agreement and execute any other documents necessary to secure said property for 422 Conant Street, Maumee, Ohio.
- M. Approve the second reading of 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.

Mr. MacDonald moved to approve the Consent Calendar.

Mr. Wagener seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. MacDonald moved to approve Ordinance 036-2021 authorizing the approval and signing of grant paperwork, awards, and any other documents necessary relating to the American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds, suspending the rules and declaring an emergency.

Mrs. Elmore seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 037-2021 amending Ordinance 027-2021, the Rates and Fees Schedule, suspending the rules and declaring an emergency.

Mr. Barrow seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Wagener moved to approve Ordinance 038-2021 to allow an Interfund Loan, suspending the rules and declaring an emergency.

Mr. MacDonald seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Ordinance 039-2021, to grant expedited authority for the solicitation and awarding of contracts, suspending the rules and declaring an emergency.

Mr. MacDonald seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mrs. Elmore moved to approve Ordinance 040-2021, amending Ordinance 135-1981, suspending the rules and declaring an emergency.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Pauken moved to declare the 1993 Spartan Fire Engine as surplus, and authorize the City Administrator to effectuate the sale of said vehicle to Owens Community College Center for Emergency Preparedness.

Mrs. Elmore seconded the motion.

Roll call: 5 voting yea, Wagener abstained, the Chair declared the motion carried.

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 009 – 2021

THE CITY HEREBY EXTENDS THE CITY ADMINISTRATOR THE AUTHORITY THE AUTHORITY TO ENTER INTO A PURCHASE AGREEMENT AND EXECUTE ANY OTHER DOCUMENTS NECESSARY TO SECURE SAID PROPERTY FOR 422 CONANT STREET, MAUMEE OHIO.

The Resolution was read by title only.

Mr. MACDONALD moved the resolution be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan, Pauken, and Wagener (6) voting yea; nays, none.

So the Resolution was passed

ORDINANCE NO. 036 – 2021

AUTHORIZING THE APPROVAL AND SIGNING OF GRANT PAPERWORK, AWARDS, AND ANY OTHER DOCUMENTS NECESSARY RELATING TO THE AMERICAN RESCUE PLAN ACT CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. MACDONALD moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

Mr. MACDONALD moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 037 – 2021

AMENDING ORDINANCE 027-2021, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 038 – 2021

TO ALLOW AN INTERFUND LOAN, DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. WAGENER moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 039 – 2021

TO GRANT EXPEDITED AUTHORITY FOR THE SOLICITATION AND AWARDING OF CONTRACTS, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 040 – 2021

AMENDING ORDINANCE 135-1981, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mrs. ELMORE moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

Mrs. ELMORE moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan. Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

Mr. Pauken moved to adjourn at 8:56 pm until the next Council Meeting September 7, 2021 at 7:00 pm

Mr. MacDonald seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.