



****REVISED****

AGENDA – CITY COUNCIL MEETING

August 02, 2021

7:00 pm Committee of the Whole

Presentation by Ryan Reiter from Lucas County Auditors Office regarding 2021 county wide triennial property values.

Executive Session: discuss 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 July 2, 2021 City Council Meeting and Special Council Meeting July 27, 2021.

6. PETITION AND COMMUNICATIONS

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

B. Report regarding Broadway & Harrison water line project.

7. CONSENT CALENDAR

A. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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. Recommendation from the City Administrator:

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.

D. Recommendation from the Mayor:

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

- E. Recommendation** from the Mayor:
Confirm the appointment of Diane Feeney to the position of Administrative Assistant, Tax Division, Department of Finance, effective August 23, 2021.
- F. Recommendation** from the Mayor:
Confirm the appointments of Andrew King to the position of Sergeant, Police Division, effective August 3, 2021, and Greg Westrick effective August 4, 2021.
- G. Recommendation** from the Mayor:
Confirm the appointment of position of Gina Schell to the position of Administrative Assistant, Division of Inspection & Zoning, Department of Public Service, effective August 9, 2021.
- H. Recommendation** from the City Administrator:
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 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.
- I. Recommendation** from the Clerk of Court:
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.
- J. Recommendation** from the City Administrator:
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.
- K. Recommendation** from the City Administrator:
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.
- L. Recommendation** from the Law Director:
Authorize an employee indemnification.
- M. Recommendation** from the Law Director:
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.
- N. Recommendation** from the Law Director:
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.

8. OTHER BUSINESS (None)

9. NEW BUSINESS

A. Recommendation from City Administrator:

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, and declaring an emergency.

B. Recommendation from Law Director:

Approve Ordinance 037-2021 amending Ordinance 027-2021 the Rates and Fees Schedule, and declaring an emergency.

C. Recommendation from Law Director:

Approve Ordinance 038-2021 to allow an interfund loan, and declaring an emergency.

D. Recommendation from Law Director:

Approve Ordinance 039-2021 to grant expedited authority for the solicitation and awarding of contracts, and declaring an emergency.

E. Recommendation from Law Director:

Approve Ordinance 040-2021 amending Ordinance 135-1981, and declaring an emergency.

10. CITIZEN COMMENTS (3 minute time limit)

11. COUNCIL COMMENT

12. ADJOURNMENT