

City of Maumee
Committee of the Whole
Monday, September 7, 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 7:03 p.m.

Mr. MacDonald seconded the motion.

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

Mrs. Elmore moved to come out of executive session at 7:37 p.m.

Mr. Wagener 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 7:37 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, September 7, 2021 at 7:37 pm

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

Acting Mayor Timothy Pauken presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda as submitted.

Mr. Barrow seconded the motion.

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

Mr. MacDonald moved to approve the minutes of the regular meeting of August 2 and Special Meetings August 6, August 9, and August 23, 2021.

Mr. Wagener seconded the motion.

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

Mrs. Elmore moved to accept the Petitions and Communications and place on file.

Mr. Noonan seconded the motion.

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

- A. Lucas County capital improvement notification of Maumee's share of Water Resource Recovery Facility (Sanitary Sewer Treatment) Influent Screens & Grit Chamber repairs.
- B. Report of costs of card reader for Prosecutor Door and Elevator.
- C. Report of civil engineering design, bid and award services by JDI to replace existing 4 and 6-inch water lines serving the area surrounded by Broadway Street, Allen Street and Gibbs Street with an 8-inch water line.
- D. Change Order from JDI to include the Wayne/Broadway alley from White Street to River Road and then along River Road from the Wayne/ Broadway alley to the Dudley/Wayne alley in the Waterline Project.
- E. Change Order from JDI to expand water atlas lines between Gibbs and White Streets as well as along Gibbs, Elizabeth and White Streets and the drinking water fountain at White Park in the Harrison Street Waterline Project.
- F. Change Order from JDI to include replacing the existing 6-inch line along Williams and Clinton Streets with an 8-inch line and crossing the Anthony Wayne Trail in the William Street Waterline Project.

- G. Change Order from JDI to expand the Dudley/Wayne Waterline Project to include River Road from Dudley/Wayne alley to the intersection at William and Waite Streets.
- H. Communication from Chief Building Official Zachary Jenkins, informing Mayor Carr of his resignation effective September 3, 2021.

CONSENT CALENDAR:

- A. Authorize closing 100 block of W. Broadway Street between Conant and Allen Streets on Sunday, September 19, 2021 from 10:00 a.m. and 4:00 p.m. for the St. Joseph Annual Parish Family Fair.
- B. Authorize additional language to previously passed motion on August 2, 2021 regarding employee indemnification.
- C. Authorize Woodsprings Hotel Agreement.
- D. Confirm the appointment of three (3) paid-on-call Firefighter/EMT's for the Fire Division.
- E. Authorize City Administrator to enter into a three-year renewal agreement with LexisNexis relative to on-line legal research for the Prosecutors, Court and Law Director's office in an amount not to exceed \$8,300.00, amend the 2021 budget and appropriation measure and transfer the appropriate funds.

Mr. Barrow moved to approve the Consent Calendar.

Mrs. Elmore seconded the motion.

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

OLD BUSINESS

Mr. Barrow moved to approve final 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. Wagener seconded the motion.

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

NEW BUSINESS

Mr. Noonan moved to approve Ordinance 043-2021 appropriating and transferring funds for various purposes.

Mr. MacDonald seconded the motion.

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

Mr. MacDonald moved to approve Ordinance 044-2021 amending Section XII of Ordinance 037-2021, suspending the rules and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mrs. Elmore moved to approve Ordinance 045-2021 levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, suspending the rules and declaring an emergency.

Mr. Wagener seconded the motion.

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

Mr. Noonan moved to approve Ordinance 046-2021, levying assessments for cutting of noxious weeds, suspending the rules and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. Wagener moved to approve Ordinance 047-2021 levying assessment for nuisance abatement of property located at 1317 Birch Street within the City of Maumee, Ohio, suspending the rules and declaring an emergency. Mr. Noonan seconded the motion.

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

Mr. MacDonald moved to approve Ordinance 048-2021 to permanently appropriate and expend funds, suspending the rules and declaring an emergency.

Mrs. Elmore seconded the motion.

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

CITIZEN COMMENTS
COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 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.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 043 – 2021

APPROPRIATING AND TRANSFERRING FUNDS FOR VARIOUS PURPOSES.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 044 – 2021

AMENDING SECTION XII OF ORDINANCE 037-2021, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 045 – 2021

LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 046 – 2021

LEVYING ASSESSMENTS FOR CUTTING OF NOXIOUS WEEDS, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 047 – 2021

LEVYING ASSESSMENT FOR NUISANCE ABATEMENT OF PROPERTY LOCATED AT 1317 BIRCH STREET WITHIN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 048 – 2021

AN ORDINANCE TO PERMANENTLY APPROPRIATE AND EXPEND 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: Elmore, MacDonald, Noonan, Pauken, Wagener and Barrow (6) voting yea; nays, none.

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

So the Ordinance was passed.

Mr. MacDonald moved to adjourn at 7:58 pm until the next Council Meeting September 20, 2021 at 7:00 pm

Mrs. Elmore seconded the motion.

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