



## **AGENDA – CITY COUNCIL MEETING**

**September 07, 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 August 2, City Council Meeting, August 6, August 9, and August 23 Special Council Meetings.

#### **6. PETITION AND COMMUNICATIONS**

- 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.

## 7. CONSENT CALENDAR

- A. Recommendation** from the City Administrator:  
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. Recommendation** from the Law Director:  
Authorize additional language to previously passed motion on August 2, 2021 regarding employee indemnification.
- C. Recommendation** from the Law Director:  
Authorize Woodsprings Agreement.
- D. Recommendation** from the Mayor:  
Confirm the appointment of three (3) paid-on-call Firefighter/EMT's for the Fire Division.
- E. Recommendation** from the City Administrator:  
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.

## 8. OTHER BUSINESS

- A. Recommendation from City Administrator:**  
Approve Ordinance 34-2021 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.

## 9. NEW BUSINESS

- A. Recommendation** from Finance Director:  
Approve Ordinance 043-2021 appropriating and transferring funds for various purposes.
- B. Recommendation** from City Administrator:  
Approve Ordinance 044-2021 amending Section XII of Ordinance 037-2021, and declaring an emergency.
- C. Recommendation** from Finance Director:  
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, and declaring an emergency.
- D. Recommendation** from Finance Director:  
Approve Ordinance 046-2021 levying assessments for cutting of noxious weeds, and declaring an emergency.

**E. Recommendation** from Finance Director:

Approve Ordinance 047-2021 levying assessment for nuisance abatement of property located at 1317 Birch Street within the City of Maumee, Ohio, and declaring an emergency.

**F. Recommendation** from Law Director:

Approve Ordinance 048-2021 to permanently appropriate and expend funds, and declaring an emergency.

**10. CITIZEN COMMENTS**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**