



**AGENDA – CITY COUNCIL MEETING**  
**April 3, 2023**

**6:15 PM COUNCIL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. COMMITTEE OF THE WHOLE**

**5. CITIZEN COMMENTS-** 3 minute time limit per person

**6. ADOPTION OF AGENDA**

**7. APPROVAL OF MEETING MINUTES**

Regular minutes of the March 20 City Council Meeting and Special Meeting of March 28, 2023.

**8. PETITION AND COMMUNICATIONS**

**A.** 2022 Municipal Court Annual Report.

**9. CONSENT CALENDAR**

**A. Recommendation** from City Administrator:

Authorize the closing of during intermittent times:

1) White Street from Sackett Street to E. John Street; 2) E. John Street to Conant Street; and  
3) Conant Street to the War Memorial at Union School Park where a memorial service will be held; on Monday, May 29, 2023 at 9:30 a.m. for the annual Memorial Day Parade by the American Legion Post #320.

**B. Recommendation** from City Administrator:

Authorize Universal Film Exchanges LLC Master License Agreement with City of Maumee dba Maumee Indoor Theater.

**C. Recommendation** from City Administrator:

Authorize an agreement between the City of Maumee and William J. Fischio dba Big Fish Sound Co. to provide sound, lights, stage and canopy for July 2 and 3, 2023 Uptown Maumee Music Fest concert event on Conant Street in an amount of \$8,450.00.

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

Authorize the Mayor or his designee, pending approval of the Law Director, to enter into agreements for any and all band performances and other related contracts for the Uptown Maumee Music Fest to be held July 2 and 3, 2023.

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

Authorize the City Administrator to enter into a contract with Salenbien Trucking and Excavating, Inc. in an amount not to exceed \$315,513.00 for the Riverview Drive Lift Station and Force Main project.

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

Authorize the City Administration to approve a change order for improvements to the new public space at the corner of West Dudley and Allen Streets in front of Jacky's Depot and approve an amendment to the 2023/24 Capital Projects Budget covering the same.

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

To plant approximately 65 trees in front of Gateway Middle School on Sackett Street and 40 in front of Wayne Trail Elementary School in partnership with the Maumee Community Schools, Councilwoman Puffenberger and Councilman Gabe Barrow, co-chairs of the Environmental Commission.

**H. Recommendation** from the Mayor:

Confirm the appointment of Josh Sprow and Sara Eiden as City of Maumee resident representatives to the Lucas County Tax Incentive review Council, pursuant to Ohio revised Code Section 5709.85, and shall lapse after April 30, 2023.

**10. OTHER BUSINESS**(None)

**11. NEW BUSINESS**

**A. Recommendation** from City Administrator:

Approve Resolution 007-2023, declaring it necessary to improve certain lands in the City by constructing a sanitary sewer and sanitary sewer laterals together with all necessary appurtenances for the Riverview sanitary sewer project, and declaring an emergency.

**B. Recommendation** from City Administrator:

Approve Resolution 008-2023, a resolution authorizing approval of the minutes from the Lucas County Tax Incentive Review Council based on the recommendations of the Tax Incentive Review Council, and declaring an emergency.

**12. COUNCIL COMMENT**

**13. EXECUTIVE SESSION**-pending and threatened litigation

**14. ADJOURNMENT**