



## AGENDA – CITY COUNCIL MEETING

December 4, 2023

### 6:15 PM COUNCIL MEETING

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. EXECUTIVE SESSION**-personnel matters

**5. COMMITTEE OF THE WHOLE**

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

**7. ADOPTION OF AGENDA**

**8. APPROVAL OF MEETING MINUTES**

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

**9. PETITION AND COMMUNICATIONS**(None)

**10. CONSENT CALENDAR**

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

Authorize an annual renewal contract with the Public Defender Commission for indigent defense in the amount of \$8,250.00,

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

Authorize the City Administrator to enter into a license agreement with Forever Real Estate Holding, LLC for placement of sign.

**11. OTHER BUSINESS**(None)

## **12. NEW BUSINESS**

**A. Recommendation** from Finance Director:

Approve Resolution 023-2023 authorizing and directing the Director of Finance to establish a special revenue fund for Fire and EMS, and declaring an emergency.

**B. Recommendation** from Law Director:

Approve Ordinance 047-2023, an ordinance authorizing the levy of the 5.6 mill property tax for fire and emergency services for the City of Maumee as approved by the voters on November 7, 2023, and declaring an emergency.

## **13. COUNCIL COMMENT**

## **14. ADJOURNMENT**