



AGENDA – CITY COUNCIL MEETING
December 18, 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 Dec. 4, 2023 City Council Meeting.

8. PETITION AND COMMUNICATIONS

A. Annual report of Probation Fund.

9. CONSENT CALENDAR

A. Recommendation from Mayor:

Confirm the appointment of Kasey Van Wormer as the City of Maumee Municipal Clerk, effective December 18, 2023.

B. Recommendation from Mayor:

Approve the confirmation of appointment of Lou Thomson to the Civil Service Commission.

C. Recommendation from the Master Plan Advisory Committee:

Retain Yard & Associates to lead and complete the Maumee Community Masterplan Project and authorize the City Administrator to effectuate the contract.

D. Recommendation from the City Administrator:

Authorize the Administrator to negotiate and execute a change order agreement to the 2022 Gateway Entrance contract with Midwest Contracting to complete the seven remaining Gateway Entrance sign locations.

E. Recommendation from the Finance Committee:

Authorize \$13,492.06 of which \$7,730.41 is for repairs and maintenance of the building and \$5,761.65 for operating expense reimbursements to Maumee Senior Center for 2023 additional community support.

10. OTHER BUSINESS(None)

11. NEW BUSINESS

A. Recommendation from Law Director:

Approve Ordinance 048-2023, an ordinance amending Maumee Codified Ordinance 169-2015 and Sections 194.03(11)(n), 194.094(a), 194.10(c)(4), 194.062 and 194.094 of the Maumee Codified ordinances regarding municipal income tax, and declaring an emergency.

B. Recommendation from Law Director:

Approve Ordinance 049-2023, an ordinance amending Maumee Codified Ordinance Chapter 195 and Maumee Codified Ordinance 119-95 regarding hotel-motel tax.

C. Recommendation from Finance Committee:

Approve Ordinance 050-2023, an ordinance amending ordinance 08-2023 as to 2023 appropriations.

D. Recommendation from Finance Committee:

Approve Ordinance 051-2023, temporary general appropriations measure 2024 fiscal year budget.

12. COUNCIL COMMENT

13. ADJOURNMENT