



## AGENDA – CITY COUNCIL MEETING

January 17, 2023

6:15 PM COUNCIL MEETING

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE

### 4. COMMITTEE OF THE WHOLE- Introduction of new Police Officers

### 5. ADOPTION OF AGENDA

### 6. APPROVAL OF MEETING MINUTES

Regular minutes of the January 3, 2023.

### 7. NEW BUSINESS

#### A. Recommendation from Finance Committee:

Approve Resolution 003-2023, declaring it necessary to enact a 5.6 mill tax levy for the purpose of funding Fire/EMS services and requesting the Lucas County Auditor to certify the total current tax valuation of the City and the dollar amount of the revenue that would be generated by that levy, pursuant to Sections 5705.03 and 5705.19 of the Revised Code, and declaring an emergency.

#### B. Recommendation from City Administrator:

Approve the third and final reading of Ordinance 068-2022, an ordinance enacting Stormwater Utility Program for the City of Maumee.

#### C. Recommendation from Municipal Planning Commission:

Approve Ordinance 003-2023, amending Section 1125.11 of the Maumee Codified Ordinances, and Ordinance 113-2020, and declaring an emergency.

#### D. Recommendation from Municipal Planning Commission:

Approve Ordinance 004-2023, an ordinance enacting zoning for certain real property within the City of Maumee, and declaring an emergency.

### 8. PETITIONS AND COMMUNICATIONS

A. Personnel Committee report from January 9, 2023.

### 9. CONSENT CALENDAR

A. Recommendation from the Personnel Committee:

Authorize the creation of non-bargaining command position within the Police Department.

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

Declare the Public Service Department's 2012 Hino 338 dump/plow truck as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City Administrator effectuate the sale.

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

Declare the attached Public Service Department's four (4) ODB leaf collectors and four (4) Titan leaf caps as surplus, authorize the sale of said equipment on Govdeals, and authorize the City Administrator effectuate the sale.

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

Declare the following Public Service Tri-Axel Trailer as surplus, authorize the sale of said Tri-Axel Trailer on Govdeals, and authorize the City Administrator effectuate the sale.

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

Authorize a joint contract with the City of Perrysburg, the City of Maumee and American Fireworks Company for the annual fireworks display on July 3, 2023 with a rain date of July 4, 2023 in a total amount of \$48,750.00 of which Maumee's portion is \$24,375.00.

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

Award GLIC Electrical & Construction, LLC of Toledo, Ohio a City of Maumee Jobs Grant in the amount of \$10,700 annually for up to 10 years, and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.

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

Authorize 2023 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Police Division in the amount of \$21,750.00.

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

Authorize 2023 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Prosecutor and Paralegal in the amount of \$3,080.00.

**I. Recommendation** from the Finance Director:

Authorizing the transfer of \$126,253.37 from Street Opening Bond Fund to General Fund 101.

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

Approve Resolution 002-2023, supporting the Lucas County Active Transportation Plan.

**10. OTHER BUSINESS** (None)

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

**12. COUNCIL COMMENT**

**13. ADJOURNMENT**