



AGENDA – CITY COUNCIL MEETING

February 6, 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 January 17, 2023 and Special meeting January 30, 2023.

8. PETITION AND COMMUNICATIONS(None)

9. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize an opposition letter to Ohio Housing Finance Agency, OHFA, regarding proposed project at Ford's Crossing.

B. Recommendation from the City Administrator:

Authorize the City Administrator to enter and execute a contract with The Delventhal Company to furnish and install all materials necessary for the 422 Conant Street Exterior Improvements Project in an amount of \$302,268.00 and further authorize all change orders as per ordinance.

10. OTHER BUSINESS (None)

11. NEW BUSINESS

A. Recommendation from Law Director:

Approve Ordinance 007-2023, an ordinance adopting Title 11 and Chapter 201 of the Maumee Codified Ordinances.

12. COUNCIL COMMENT

13. EXECUTIVE SESSION-pending litigation and personnel matters

14. ADJOURNMENT