



AGENDA – SPECIAL CITY COUNCIL MEETING

March 28, 2023

9:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ADOPTION OF AGENDA

5. PETITIONS AND COMMUNICATIONS

A. Finance Committee report from March 8, 2023.

6. CONSENT CALENDAR

A. Authorize transfer of Fund 333 amount of \$943,000 to Fund 663 as documentation supports.

B. Authorize transfer of Fund 240 balance of \$1,437,558.47 to the Fund 101 in accordance with 31 CFR Part 35.6 Standard Allowance provision.

C. Authorize employment agreement with Mike Rudey as part-time Chief Building Official.

7. NEW BUSINESS

A. **Recommendation** from the Finance Committee:

Approve Ordinance 008-2023, general appropriations measure (2023 fiscal year budget) City of Maumee, and declaring an emergency.

B. **Recommendation** from the Finance Committee:

Approve Resolution 006-2023 declaring it necessary to improve certain lands in the City by constructing a sidewalk, and declaring an emergency.

8. ADJOURNMENT