



AGENDA – CITY COUNCIL MEETING
May 15, 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 May 1, 2023 City Council Meeting.

8. PETITION AND COMMUNICATIONS(None)

9. CONSENT CALENDAR

A. Recommendation from the Mayor:

Approve the confirmation of appointment of individuals to various Boards and Commissions.

B. Recommendation from the Council President:

Authorize the schedule of Council meetings for June 5, July 10 and August 21, 2023 as allowed per Article III, Section 5(a) of the Charter of the City of Maumee.

C. Recommendation from the City Administrator:

Authorize closing Allen Street between the 100 block W. Dudley St. and the alley on the following date and time to facilitate MUBA's Food Truck Event on Friday, May 19, 2023 from 4:00 pm to 8:00 pm.

D. Recommendation from the City Administrator:

Authorize a change order with Helms Construction for the Uptown Project in the approximate amount of \$19,000.00 for the accommodation of moving the elevated curb back to the appropriate distance to maintain wheelchair access around street light poles and replace the rest of sidewalk on the west side of Conant Street from Broadway to Harrison Streets.

10. OTHER BUSINESS(None)

11. NEW BUSINESS

A. Recommendation from the Municipal Planning Commission:

Approve Ordinance 011-2023, an ordinance amending Section 1125.07 and 1125.09 of the Maumee Codified Ordinances, and Ordinance 026-2022, and declaring an emergency.

B. Recommendation from the City Administrator:

Approve Ordinance 012-2023, an ordinance establishing the Maumee Façade Loan/Grant Program, and declaring an emergency.

12. EXECUTIVE SESSION – pending litigation and personnel compensation

13. COUNCIL COMMENT

14. ADJOURNMENT