



AGENDA – CITY COUNCIL MEETING
July 10, 2023

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION – pending litigation, contract negotiations and personnel matters.

5. COMMITTEE OF THE WHOLE

6. CITIZEN COMMENTS- 3 minute time limit per person

7. ADOPTION OF AGENDA

8. APPROVAL OF MEETING MINUTES.

Regular minutes of the June 5, 2023 City Council Meeting.

9. PETITION AND COMMUNICATIONS

- A.** Notice from the Ohio Division of Liquor Control on the application by Flatrock at Fallen Timbers, LLC, 3100 Main Street Suite 1560, for a new Class D5J license.

10. CONSENT CALENDAR

A. Recommendation from the Mayor:

Confirm the appointment of Jodi Radsick as the City of Maumee Municipal Clerk, effective July 11, 2023.

B. Recommendation from the Mayor:

Confirm the re-appointment of William Cox and Steve Emerine to the Environmental Advisory Commission.

C. Recommendation from the City Administrator:

Declare the items listed on the Departmental Report as surplus in the Sewer Division, authorize the sale of said items, and authorize the City Administrator effectuate such sales.

D. Recommendation from the City Administrator:

Declare the items listed on the Departmental Report as surplus in the Income Tax Division, authorize the sale or disposal of said items, and authorize the City Administrator effectuate such sales.

- E. Recommendation** from the City Administrator:
Authorize a three-year agreement with Brycer, LLC to provide inspection compliance services for the Fire Division.
- F. Recommendation** from the City Administrator:
Authorize the City Administrator to enter into a contract with Buck Brothers Paving and Concrete in an amount of \$49,997.00 for sealcoating, crack sealing hot rubberized, line stripping and level course and overlay area of front dumpster of Rolf Park parking lot.
- G. Recommendation** from the City Administrator:
Authorize City Administrator to approve up to a three-month extension for sewer meter maintenance, data monitoring and reporting for sanitary sewer overflow remediation project.
- H. Recommendation** from the City Administrator:
Approval of two (2) Façade Mini Loan/Grant Program applications for Uptown businesses as on file with the Clerk's Office.

11. OTHER BUSINESS^(None)

12. NEW BUSINESS

- A. Recommendation** from Finance Committee:
Approve Resolution 012-2023, to proceed with a 5.6 mill tax levy for the purpose of operating and maintaining the Maumee Fire and Emergency Medical Services Department which tax levy will exceed the ten-mill limitation and declaring an emergency.
- B. Recommendation** from City Administrator:
Approve Resolution 013-2023 declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio; approving estimated assessments of the property owners' share of the costs and expenses for such street lighting.
- C. Recommendation** from Law Director:
Approve Ordinance 015-2023, an ordinance amending Section 127.01 of the Maumee Codified Ordinances and Ordinance 101-2003, regarding maintaining rules and regulations adopted by City Council, the City Administrator, boards, commissions department heads and division heads.
- D. Recommendation** from Law Director:
Approve Ordinance 016-2023, an ordinance amending Chapter 1301 of the Maumee Codified Ordinances, updating administrative requirements for inspections of any properties for building and maintenance codes previously adopted by the City of Maumee, and update provisions for permits and penalties.
- E. Recommendation** from Law Director:
Approve Ordinance 017-2023, an ordinance amending portions of Chapter 937 of the Maumee Codified Ordinances regarding application procedures to the Storm Water Pollution Prevention Plan.
- F. Recommendation** from Law Director:
Approve Ordinance 018-2023, amending Section 123.04 of the Maumee Codified Ordinances as it relates to execution of contracts to be consistent with other code provisions.

G. Recommendation from Law Director:

Approve Ordinance 019-2023, an ordinance adopting current Employee Handbook and revising procedures for future revisions to the Employee Handbook, and declaring an emergency.

H. Recommendation from Law Director:

Approve Ordinance 020-2023, an ordinance enacting and adopting Chapter 721 of the Maumee Codified ordinances, Mobile Food Service Operations, and declaring an emergency.

I. Recommendation from Law Director:

Approve Ordinance 021-2023, an ordinance amending Chapter 717 of the Maumee Codified Ordinances updating requirements for vehicular ice cream vendors in the City of Maumee, and declaring an emergency.

J. Recommendation from City Administrator:

Approve Ordinance 022-2023, amending ordinance 030-2022 and establishing basis for allocation of assessments for costs of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

13. COUNCIL COMMENT

14. ADJOURNMENT