



## AGENDA – CITY COUNCIL MEETING

August 21, 2023

6:15 PM COUNCIL MEETING

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. EXECUTIVE SESSION** – pending litigation

**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 July 10, 2023 City Council Meeting and Special Meeting minutes of August 7, 2023.

**9. PETITION AND COMMUNICATIONS**(None)

**10. CONSENT CALENDAR**

**A. Recommendation** from the Law Director:

Approve economic development transfer forms for Ten Star Enterprises, Inc. dba Scramblers, located at 570 W. Dussel Drive, to allow transfer of a D2 and D3 liquor permit to said location, and authorize Mayor to sign said application.

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

Approve Public Safety Facilities Fee Schedule as presented for the purpose of reflecting updated costs for operating and maintaining the facilities.

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

Declare the Maumee Indoor Theater projection system #1 & #2 and ticketing system as surplus.

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

Authorize a contract with Geddis Paving & Excavating, Inc. in an amount not to exceed \$453,119.00 for the Ford Field Parking Lot Replacement project, and authorize City Administrator to effectuate the contract.

**11. OTHER BUSINESS**(None)

**12. NEW BUSINESS**

**A. Recommendation** from Law Director:

Approve Resolution 014-2023, imposing a temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would allow additional discount retail locations or liquidation stores in the City of Maumee for a period not to exceed eighteen (18) months from the effective date of this resolution in order to allow the City Administration and City Council time to review applicable Ohio statutes, codes and regulations along with the City's codified ordinances relative to such activity, and declaring an emergency.

**B. Recommendation** from Law Director:

Approve Resolution 015-2023, imposing a temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would enable the processing, or retail sale of tobacco, CBD and/or vape products for a period not to exceed eighteen (18) months from the effective date of this resolution in order to allow the City Administration and City Council time to review applicable Ohio statutes, criminal codes and regulations along with the City's codified ordinances relative to such activity, and declaring an emergency.

**C. Recommendation** from Law Director:

Approve Ordinance 023-2023, imposing a temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would enable the cultivation, processing, or retail sale of medical marijuana or marijuana for a period not to exceed twenty-four months from the effective date of this ordinance in order to allow the City Administration and City Council time to review applicable Ohio statutes, criminal codes and regulations along with the City's codified ordinances relative to such activity, and declaring an emergency.

**D. Recommendation** from Law Director:

Approve Ordinance 024-2023, to amend Part 1 of the Administrative Code, Chapter 101, of the Maumee Codified Ordinances, updating definitions and other provisions that apply to the Maumee Municipal Code.

**E. Recommendation** from Law Director:

Approve Ordinance 025-2023, to amend Chapter 113 of the Maumee Codified Ordinances, in order to update the requirements for the City of Maumee as to posting of legislation and other notices, and declaring an emergency.

**F. Recommendation** from Law Director:

Approve Ordinance 026-2023, amending Chapter 103 of the Maumee Codified Ordinances, updating the requirements for contracts within the City of Maumee to comply with new Ohio Revised Code (ORC) regulations, and declaring an emergency.

**G. Recommendation** from Finance Director:

Approve Ordinance 027-2023, levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

**H. Recommendation** from Finance Director:

Approve Ordinance 028-2023, levying assessments for cutting of noxious weeds, and declaring an emergency.

**I. Recommendation** from Finance Director:

Approve Ordinance 029-2023, repealing Ordinance 062-2022 and authorizing an amended procurement, capital and purchasing requirements for the City of Maumee, and declaring an emergency.

**J. Recommendation** from Law Director:

Approve Ordinance 030-2023, amending Maumee Codified Ordinance 1133.01 of the Maumee Codified Ordinances, updating the requirements for accessory structures within the City of Maumee, and declaring an emergency.

### **13. COUNCIL COMMENT**

### **14. ADJOURNMENT**