



## **AGENDA – CITY COUNCIL MEETING**

**December 5, 2022**

**6:15 PM COUNCIL MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. EXECUTIVE SESSION-** personnel compensation

**5. COMMITTEE OF THE WHOLE**

**6. ADOPTION OF AGENDA**

**7. APPROVAL OF MEETING MINUTES**

Regular minutes of the November 21, 2022.

**8. PETITION AND COMMUNICATIONS**

- A.** Approve the second reading of Ordinance 056-2022, an ordinance amending Chapter 185 of the Maumee Codified Ordinances and Ordinance 036-1993 relative to the ADA Advisory Commission.
- B.** Approve the second reading of Ordinance 057-2022, an ordinance restricting dates for fireworks discharge within the City of Maumee.
- C.** Annual Report of Probation Services Fund.

**9. CONSENT CALENDAR**

- A. Recommendation** from the Council President:  
Recommendation regarding health insurance opt out provision.

**10. OTHER BUSINESS**

- A. Recommendation** from Finance Committee:  
Approve Ordinance 058-2022, amending Codified Ordinance Section 921.14 and Ordinance 037-2021 relative to senior/disability discount program, and declaring an emergency.

## 11. NEW BUSINESS

**A. Recommendation** from City Administrator:

Approve Resolution 031-2022, accepting annexation and declaring an emergency.

**B. Recommendation** from City Administrator:

Approve the third and final reading of Ordinance 051-2022, an ordinance enacting a Right-of-Way ordinance for the City of Maumee.

**C. Recommendation** from City Administrator:

Approve the third and final reading of Ordinance 052-2022, an ordinance repealing Chapter 173 of the Maumee Codified Ordinances and Ordinance 118-1987 relative to the Committee on Aging.

**D. Recommendation** from City Administrator:

Approve the third and final reading of Ordinance 053-2022, an ordinance repealing Chapter 187 of the Maumee Codified Ordinances and Ordinance 138-2006 relative to the Maumee Indoor Theater Advisory Board.

**E. Recommendation** from City Administrator:

Approve the third and final reading of Ordinance 054-2022, an ordinance repealing Chapter 186 of the Maumee Codified Ordinances and Ordinance 228-2013 relative to the Municipal Audit Committee.

**F. Recommendation** from City Administrator:

Approve the third and final reading of Ordinance 055-2022, an ordinance repealing Chapter 177 of the Maumee Codified Ordinances and Ordinances 080-2017 and 88-1985 relative to Parks and recreation Advisory Commission.

**G. Recommendation** from City Administrator:

Approve Ordinance 059-2022, an ordinance amending Ordinance No. 032-2022 relative to the compensation of certain employees of the City of Maumee, repealing certain ordinance, and declaring an emergency.

**H. Recommendation** from City Administrator:

Approve Ordinance 060-2022, an ordinance amending Ordinance No. 044-2022, Management and Supervisory Staff, and declaring an emergency.

## 12. CITIZEN COMMENTS

## 13. COUNCIL COMMENT

## 14. ADJOURNMENT