



AGENDA – CITY COUNCIL MEETING

August 15, 2022

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

Presentation on the Lucas County Active Transportation Plan

6. ADOPTION OF AGENDA

7. APPROVAL OF MEETING MINUTES

Regular minutes of the July 18, 2022.

8. PETITION AND COMMUNICATIONS

- A.** Notice from the Ohio Division of Liquor of Control on the application by Family Dollar Stores of Ohio, LLC, DBA Family Dollar Store, 245 Golden Gate Plaza, for a new C1, C2 permit.
- B.** Finance Committee report of August 5, 2022.

9. CONSENT CALENDAR

- A. Recommendation** from the Mayor:
Approve the confirmation of appointment of Jason Mendelsohn to the Tree Commission.
- B. Recommendation** from the City Administrator:
Authorize the City Administrator to enter into an agreement with the Wood County Building Inspection Department for supplemental plumbing, electrical and building inspection at a rate of \$75.00 per hour for actual services rendered, and plan examination services by their state certified Chief Building Official and Master Plans Examiner at a rate of \$125.00 per hour for actual services rendered, on an as needed basis for a period of five years.
- C. Recommendation** from the City Administrator:
Authorize a contract with Geddis Paving & Excavating, Inc., the best and most responsible bidder, in an amount of \$314,858.00 for the White Street Park Parking Lot – Contract A, and waive any and all irregularities in the bid.

10. OTHER BUSINESS (None)

11. NEW BUSINESS

A. **Recommendation** from City Administrator:

Approve Resolution 023-2022, a resolution authorizing expenditure of public funds for Maumee Seniors Inc., and declaring an emergency.

B. **Recommendation** from City Administrator:

Approve Resolution 024-2022, a resolution adopting public fund requirements and guidelines for the City of Maumee, and declaring an emergency.

C. **Recommendation** from City Administrator:

Approve Ordinance 037-2022, an ordinance amending Sections 139.01 through 139.08 of the Maumee Codified Ordinances and Ordinances 035-2022 and 149-1987 as to utility billing and, declaring an emergency.

D. **Recommendation** from City Administrator:

Approve Ordinance 038-2022, an ordinance amending Sections 921.01 and 921.09 of the Maumee Codified Ordinances and Ordinances 009-1987 and 042-1998, and declaring an emergency.

E. **Recommendation** from City Administrator:

Approve Ordinance 039-2022, an ordinance amending Chapter 915 of the Maumee Codified Ordinances and Ordinance 207-1997, and declaring an emergency.

F. **Recommendation** from City Administrator:

Approve Ordinance 040-2022, an ordinance authorizing the creation of the OneOhio Opioid Settlement Fund 231 fund, and declaring an emergency.

G. **Recommendation** from City Administrator:

Approve Ordinance 041-2022, 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 City Administrator:

Approve Ordinance 042-2022, levying assessments for cutting of noxious weeds, and declaring an emergency.

12. CITIZEN COMMENTS

13. COUNCIL COMMENT

14. COUNCIL WORK SESSION

15. ADJOURNMENT