



## AGENDA – CITY COUNCIL MEETING

September 17, 2022

9:00 AM COUNCIL MEETING

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. COMMITTEE OF THE WHOLE**

**5. ADOPTION OF AGENDA**

**6. EXECUTIVE SESSION** – employee discipline and pending litigation.

**7. APPROVAL OF MEETING MINUTES**

Regular minutes of the September 6, 2022.

**8. PETITION AND COMMUNICATIONS**

**A.** Report back from City Administrator of change order to sewer lining project of the alley between E. Dudley and E. John Streets from Gibbs Street to Conant Street.

**B.** Report back from City Administrator of agreement for grant funding application for partial funding of portions of Detroit Avenue resurfacing project.

**9. CONSENT CALENDAR**

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

Authorize Mayor and Clerk to execute a Revocation of Declaration of Restrictions for Fallen Timbers Shops, LLC and Isaac Land Investments, LTD.

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

Declare the ice machine in the Water Division listed as defective and authorize the disposal of said item.

**10. OTHER BUSINESS**

**11. NEW BUSINESS**

**A. Recommendation** from City Administrator:

Approve Resolution 026-2022, a resolution authorizing participation in the State of Ohio/ODOT Bridge Inspection Program in the City of Maumee, Ohio, and declaring an emergency.

**B. Recommendation** from City Administrator:

Approve Resolution 027-2022, a resolution authorizing the Mayor of the City of Maumee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, and declaring an emergency.

**C. Recommendation** from City Administrator:

Approve Ordinance 047-2022, an ordinance adopting a complete Streets Policy for the City of Maumee, and declaring an emergency.

**12. CITIZEN COMMENTS**

**13. COUNCIL COMMENT**

**14. ADJOURNMENT**