



AGENDA – CITY COUNCIL MEETING

September 6, 2022

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

5. ADOPTION OF AGENDA

6. APPROVAL OF MEETING MINUTES

Regular minutes of the August 15, 2022.

7. PETITION AND COMMUNICATIONS

- A. Report back from City Administrator of civil engineering services for Gibbs, Indiana to William waterline project.
- B. Notice from the Ohio Division of Liquor of Control on the application by uptown Fondue & Wine Bar, LLC DBA Uptown Fondue & Wine Bar, 422 Conant Street, for a TREX permit from G Michael, Inc.
- C. Parks and Recreation Committee Report of August 29, 2022.

8. CONSENT CALENDAR

- A. **Recommendation** from the City Administrator:
Authorize the City Administrator to enter into an agreement with TTL Associates, Inc. to provide construction quality control testing and inspection services in an amount of \$49,417.00 relative to the Uptown Streetscape project.
- B. **Recommendation** from the City Administrator:
Award Ground Penetrating Radar Systems, LLC, a City of Maumee Jobs Grant for up to 10 years and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.
- C. **Recommendation** from the City Administrator:
Declare the Nikon cameras listed in attached Department Report as defective and authorize the disposal of said items.

D. Recommendation from the City Administrator:

Declare twelve (12) desks and twelve (12) chairs as surplus, authorize the sale or disposal of said items, and authorize the City Administrator effectuate the sale or disposal of the surplus items.

E. Recommendation from the City Council President:

Move to cancel the regular meeting of September 19, 2022, and reschedule it for Saturday, September 17, 2022 at 9:00 a.m.

F. Recommendation from the City Administrator:

Authorize the closing of 100 block of W. Broadway Street between Conant and Allen Streets on Sunday, September 18, 2022 from 10:00 a.m. and 4:00 p.m. for the Annual Parish Family Fair.

9. OTHER BUSINESS

10. NEW BUSINESS

A. Recommendation from the City Administrator:

Approve Resolution 025-2022, a resolution authorizing the expenditure of funds for the city of Maumee, Ohio and declaring an emergency.

B. Recommendation from the City Administrator:

Approve Ordinance 043-2022, an ordinance repealing ordinance 015-2022, Administrative Support Staff, replacing it with ordinance 043-2022, and declaring an emergency.

C. Recommendation from the City Administrator:

Approve Ordinance 044-2022, an ordinance repealing ordinance 016-2022, Management and Supervisory Staff, replacing it with ordinance 044-2022, and declaring an emergency.

D. Recommendation from the City Administrator:

Approve Ordinance 045-2022, an ordinance repealing ordinance 017-2022, Department Directors, replacing it with ordinance 045-2022, and declaring an emergency.

E. Recommendation from the City Administrator:

Approve Ordinance 046-2022, an ordinance declaring certain real property surplus and no longer needed for municipal purpose, authorizing the sale thereof, and declaring an emergency.

11. CITIZEN COMMENTS

12. COUNCIL COMMENT

13. ADJOURNMENT