



AGENDA – CITY COUNCIL MEETING

January 2, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ELECTION OF PRESIDENT OF COUNCIL

5. ARRANGEMENT OF COUNCIL SEATING

6. COMMITTEE OF THE WHOLE

7. CITIZEN COMMENTS- 3 minute time limit per person

8. ADOPTION OF AGENDA

9. APPROVAL OF MEETING MINUTES

Regular minutes of the Dec. 18 and Special meeting Dec. 23, 2023 City Council Meetings.

10. PETITION AND COMMUNICATIONS

A. Report of Maumee Valley Historical Society.

11. CONSENT CALENDAR

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

Approve Resolution 001-2024, authorizing the sale by internet auction, of certain obsolete property no longer needed for any municipal purpose by the City of Maumee, Ohio.

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

Authorize the City Administrator to retain the services of an engineering firm to conduct a speed study on the Anthony Wayne Trail between Monclova Road and Ford Street and Key Street to the Ohio Turnpike, and further authorize the City Administrator to effectuate the contract.

12. OTHER BUSINESS(None)

13. NEW BUSINESS (None)

14. COUNCIL COMMENT

15. ADJOURNMENT