



AGENDA – CITY COUNCIL MEETING

February 5, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Harris___ Kurt ___Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

A. Introduction of new Maumee Police Officer Jaired Valare

5. CITIZEN COMMENTS- 3 minute time limit per person

6. ADOPTION OF AGENDA

7. APPROVAL OF MEETING MINUTES

Regular minutes of the Jan. 16, 2024 City Council Meeting.

8. PETITION AND COMMUNICATIONS (None)

9. CONSENT CALENDAR

A. Recommendation from Mayor:

Confirm Mayor's appointments and re-appointments of individuals to various Boards and Commissions.

B. Recommendation from City Administrator:

Authorize Clerk to return transfer request form for liquor permit for Parkway Catering, without requesting a hearing to Ohio Department of Liquor Control.

C. Recommendation from the Law Director:

Accept two Community Entertainment District applications, having Clerk advertise for two weeks and scheduling for March 4, 2024 meeting for consideration.

D. Recommendation from the Law Director:

Authorize contract with Fenson Contracting, LLC in the amount of \$210,000.00.
for the reconstruction of sanitary sewer improvements on Kingsbury St and further authorize City Administrator to effectuate the necessary contract.

10. NEW BUSINESS

- A. **Recommendation** from City Administrator:
Authorize the extension of the Conant Street landscape island approximately 364 feet to the south in the amount of \$184,979.

- B. **Recommendation** from Law Director:
Approve Ordinance 004-2024, adopting Chapter 1336-Uptown Maumee historic district of the Maumee Codified Ordinances.

- C. **Recommendation** from Law Director:
Approve Resolution 002-2024, supporting and promoting Equal Pay.

- D. **Recommendation** from Law Director:
Approve Resolution 003-2024, a resolution adopting a statement, pursuant to Ohio Revised Code 709.023, indicating what services will be provided to the area proposed to be annexed to the City of Maumee by petition for annexation filed with the Board of Lucas County Commissioners by Isaac Land Investments Ltd., totaling 29.94 acres of land, and declaring an emergency.

- E. **Recommendation** from Law Director:
Approve Resolution 004-2024, a resolution consenting to the annexation of the area proposed to be annexed to the city of Maumee set forth in the petition for annexation filed with the Board of Lucas County Commissioners by Isaac Land Investments, Ltd., containing 29.94 acres of land, and declaring an emergency.

- F. **Recommendation** from Finance Director:
Approve Ordinance 005-2024, CRA Handbook Update.

11. COUNCIL COMMENT

12. ADJOURNMENT