



**AGENDA – CITY COUNCIL MEETING**  
**September 5, 2023**

**6:15 PM COUNCIL MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. COMMITTEE OF THE WHOLE**
- 5. CITIZEN COMMENTS-** 3 minute time limit per person
- 6. ADOPTION OF AGENDA**
- 7. APPROVAL OF MEETING MINUTES**

Regular minutes of the August 21, 2023 City Council Meeting and Special Meeting of August 24, 2023.

**8. PETITION AND COMMUNICATIONS** (None)

**9. CONSENT CALENDAR**

**A. Recommendation** from the Mayor:

Approve the renaming of the Maumee Memorabilia Museum which is located on the grounds of the Wolcott House as the Jack W. Hiles Maumee Memorabilia Museum.

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

Authorize the Mayor or his designee to enter into a contract with The Dotson Company in the amount of \$548,000.00 for construction of the Dussel Drive Water Tower Cold Storage building.

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

Authorize the Mayor or his designee to enter into a contract with Griffin Pavement Striping, LLC in the amount of \$159,504.97 for the 2023 Pavement Marking Program.

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

Authorize the City Administrator to enter into an agreement with the lowest responsible respondent to a request for proposals for ODOT certified Engineering and Inspection services relative to the Gibbs Street Safety Improvement Project.

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

Authorize the Mayor or his designee to enter into a contract with the lowest responsible bidder for the construction of the Maple Street Extension Project.

**10. OTHER BUSINESS**(None)

**11. NEW BUSINESS**

**A. Recommendation** from Law Director:

Approve Ordinance 031-2023, repealing Chapter 183 of the Maumee Codified Ordinances and Ordinance 41-1991 relative to the Municipal Tree Commission, and declaring an emergency.

**B. Recommendation** from Law Director:

Approve Ordinance 032-2023, amending Chapter 184, Environmental Commission of the Maumee Codified Ordinances, and Ordinance 057-2021, creating the Environmental and Tree Advisory Commission, and declaring an emergency.

**12. EXECUTIVE SESSION** – pending litigation

**13. COUNCIL COMMENT**

**14. ADJOURNMENT**