



AGENDA – CITY COUNCIL MEETING
September 18, 2023

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Introduction of promotion of Police Sergeant and new Patrol Officer.

5. CITIZEN COMMENTS- 3 minute time limit per person

6. ADOPTION OF AGENDA

7. APPROVAL OF MEETING MINUTES

Regular minutes of the Sept. 5, 2023 City Council Meeting.

8. PETITION AND COMMUNICATIONS(None)

9. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize the City Administrator to enter into and execute a contract to update Arrowhead Business Park signage in the amount of \$50,000 towards the overall cost.

B. Recommendation from the City Administrator:

Approve the purchase of sheet music for the Maumee Community Band in the amount of \$477.00.

C. Recommendation from the City Administrator:

Approve Resolution 016-2023, authorizing the expenditure of funds to cover the costs to install generator at water tower.

D. Recommendation from the Mayor:

Move to cancel the regular meeting of October 2, 2023 and reschedule it for Wednesday, October 4, 2023 at 6:15 p.m.

10. OTHER BUSINESS(None)

11. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Resolution 017-2023, 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.

B. Recommendation from Finance Director:

Approve Resolution 018-2023, providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio, and declaring an emergency.

C. Recommendation from Finance Director:

Approve Resolution 019-2023, accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

D. Recommendation from Law Director:

Approve Ordinance 033-2023 amending Maumee Codified Ordinance Chapter 1107, to clarify and add to the requirements for amendments to the Zoning Code, and Ordinance 078-2010, and declaring an emergency.

12. EXECUTIVE SESSION – pending litigation, personnel matters, and contract negotiations

13. COUNCIL COMMENT

14. COUNCIL WORK SESSION

15. ADJOURNMENT