



AGENDA – CITY COUNCIL MEETING
January 16, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Fiscus___ Harris___ Kurt ___Leinbach___ Noonan___ Puffenberger___ Barrow___

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 Jan. 2, 2024 City Council Meeting.

8. PETITION AND COMMUNICATIONS (None)

9. CONSENT CALENDAR

A. Recommendation from Mayor:

Approve the Council Committee Assignments for the calendar years 2024-2025

B. Recommendation from the City Administrator:

Authorizing Clerk to return transfer request form for liquor permit for Sabas Bistro, without requesting a hearing to Ohio Department of Liquor Control.

C. Recommendation from the City Administrator:

Authorize the contract renewal for 2024 with Social Green Thumb for support of Public Information Officer and in social media management and content creation, website management, graphic design, video for public outreach, and ongoing consulting on strategy and implementation.

D. Recommendation from the City Administrator:

Authorizing the contract renewal for 2024 with Maumee Chamber of Commerce for services for Tourism and Economic Development Projects to include promotion, engagement, organizing community presentation and events, and ongoing consulting.

10. OTHER BUSINESS^(None)

11. NEW BUSINESS

A. **Recommendation** from City Administrator:

Approve Ordinance 001-2024, an ordinance amending Ordinance 059-2022 relative to the compensation of part-time employees of the city of Maumee, repealing certain ordinance, and declaring an emergency.

B. **Recommendation** from Law Director:

Approve Ordinance 002-2024, an ordinance amending Maumee Chapter 1301 of the Maumee Codified Ordinances, Permits and Certificates and declaring an emergency.

C. **Recommendation** from Law Director:

Approve Ordinance 003-2024, an ordinance amending Chapter 1305 of the Maumee Codified Ordinances to update the licensing requirements for building construction, remodeling and other contractors working in Maumee and declaring an emergency.

12. COUNCIL COMMENT

13. ADJOURNMENT