



## AGENDA – CITY COUNCIL MEETING

October 16, 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 October 4, 2023 City Council Meeting.

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

**9. CONSENT CALENDAR**

**A. Recommendation** from the Finance Director:

Authorize the transfer of \$7,542.85 from Arrowhead TIF Fund and \$2,652.68 from Tollgate TIF Fund to repay General Fund.

**B. Recommendation** from the Mayor:

Approve the amended terms of appointments of the Environmental and Tree Advisory Commission.

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

Declare Police printers/copiers (#13776, #13777, & #19069) as surplus, authorize the sale of said items on Govdeals or disposal, and authorize the City Administrator to effectuate the sale or disposal.

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

Declare the Water Department's 2012 GMC Savana Cargo Van as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City Administrator effectuate the sale.

**10. OTHER BUSINESS**(None)

## 11. NEW BUSINESS

**A. Recommendation** from City Administrator:

Approve Resolution 020-2023 authorizing support for Project iAM 2024 and several component actions to facilitate the event.

**B. Recommendation** from City Administrator:

Approve Resolution 021-2023 repealing Resolution No. 015-2023 thereby lifting the temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would enable the processing, or retail sale of tobacco or vape products within the City of Maumee, Ohio, and declaring an emergency.

**C. Recommendation** from Finance Director:

Approve Ordinance 039-2023 amending Chapter 105-Municipal Property of the Maumee Codified Ordinances, updating the requirements for the use and disposition of Municipal property.

## 12. EXECUTIVE SESSION – pending litigation

## 13. COUNCIL COMMENT

## 14. ADJOURNMENT