



AGENDA – CITY COUNCIL MEETING

November 6, 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 Oct. 16, 2023 City Council Meeting and special meeting minutes of November 4, 2023.

8. PETITION AND COMMUNICATIONS(None)

9. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize the Mayor to enter into a Local Project Agreement (LPA) with ODOT for milling and resurfacing S. Detroit Avenue from River Road to the Anthony Wayne Trail (US 24).

B. Recommendation from the City Administrator:

Authorize the closing of the following streets on Sunday, November 26, 2023 for the Holiday Hustle 5K Race, Elf Fun Run and Holiday Light Parade:

- 1) Conant Street from Broadway to Anthony Wayne Trail from 4:00 pm until 8:00 pm;
- 2) W. William Street from Ford Street to Conant Street from 4:00 pm until 8:00 pm;
- 3) W. Wayne Street between Conant Street and Old Trail from 5:00 pm until 8:00 pm; and
- 4) Ford Street between W. Broadway Street and Clinic Drive intermittently between 4:00 pm and 8:00 pm.

C. Recommendation from the City Administrator:

Authorize the Mayor to execute the countywide Memorandum of Understanding (MOU) to Address Child Abuse and Neglect.

D. Recommendation from the City Administrator:

Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation–Phase 2 in an amount not to exceed \$472,397.75.

- E. **Recommendation** from the City Administrator:
Health Insurance.

10. OTHER BUSINESS(None)

11. NEW BUSINESS

- A. **Recommendation** from Municipal Planning Commission:

Approve Ordinance 040-2023 amending Ordinance 131-2015 and Section 1143.04 of the Maumee Codified Ordinances to clarify what signs are prohibited in the Maumee Zoning Code, and declaring an emergency.

- B. **Recommendation** from Municipal Planning Commission:

Approve Ordinance 041-2023 amending Maumee Codified Ordinance Section 1143.21 of the Maumee Zoning Code to clarify the replacement and removal of nonconforming signs and their application, and declaring an emergency.

- C. **Recommendation** from Law Director:

Approve Ordinance 042-2023 amending Ordinance 039-2023 updating the requirements for the use and disposition of Municipal property.

12. EXECUTIVE SESSION – pending litigation

13. COUNCIL COMMENT

14. ADJOURNMENT