



AGENDA – CITY COUNCIL MEETING
November 20, 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 Nov. 6, 2023 City Council Meeting.

8. PETITION AND COMMUNICATIONS

A. Parks and Recreation Committee report of October 18, 2023.

9. CONSENT CALENDAR

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

Authorize an agreement for inspection services with City of Oregon.

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

Authorize an agreement for inspection services with Safebuilt, LLC.

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

Authorize the closure of E. Dudley Street from Conant Street to Gibbs Street on November 24, 2023 from 6:00 p.m. until 11:00 p.m. for hosting of NWO Alumni of OSU Marching Band.

D. **Recommendation** from the Mayor:

Approve the confirmation of the appointments of Master Plan Advisory Committee.

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

Authorize the creation of new fund “Fire and EMS”.

10. OTHER BUSINESS(None)

11. NEW BUSINESS

A. **Recommendation** from Law Director:

Approve Ordinance 043-2023 amending Chapter 505 of the Maumee Codified Ordinances, updating the requirements for animals within the City of Maumee, and declaring an emergency.

B. Recommendation from the City Administrator:

Approve Ordinance 044-2023, an ordinance repealing ordinance 043-2022, replacing it with ordinance 044-2023, and declaring an emergency.

C. Recommendation from the City Administrator:

Approve Ordinance 045-2023, an ordinance repealing ordinances 044-2022 and 060-2022, replacing it with ordinance 045-2023, and declaring an emergency.

D. Recommendation from the City Administrator:

Approve Ordinance 046-2023, an ordinance repealing ordinance 045-2022, replacing it with ordinance 046-2023, and declaring an emergency.

12. EXECUTIVE SESSION – personnel matters and pending litigation

13. COUNCIL COMMENT

14. ADJOURNMENT