



## AGENDA – CITY COUNCIL MEETING

April 1, 2024

### 6:15 PM COUNCIL MEETING

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Puffenberger\_\_\_ Barrow\_\_\_ Fiscus\_\_\_ Harris\_\_\_ Kurt \_\_\_Leinbach\_\_\_ Noonan\_\_\_

#### 3. PLEDGE OF ALLEGIANCE

#### 4. COMMITTEE OF THE WHOLE

5. **CITIZEN COMMENTS**- 3 minute limit per person, 2 minute limit if more than 2 people have addressed the same subject, 15 minute maximum per subject.

#### 6. ADOPTION OF AGENDA

#### 7. APPROVAL OF MEETING MINUTES

Regular minutes of the March 18, 2024 City Council Meeting.

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

#### 9. CONSENT CALENDAR

**A. Recommendation** from City Administrator:

Authorize the closing of the following streets during intermittent times for the annual Memorial Day Parade by the American Legion Post #320:

1) White Street from Sackett Street to E. John Street;

2) E. John Street to Conant Street; and

3) Conant Street to the War Memorial at Union School Park where a memorial service will be held; on Monday, May 27, 2024 at 9:30 a.m.

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

Declare Truck #35 (2005 C4500 Box Truck) as surplus and authorize to be listed on Gov-Deals

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

Authorize contract with Archer Energy as the natural gas aggregation supplier with agreement starting October 2024 through May 2026 billing period (20 months).

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

Authorize the payment of expenses for those Masterplan Committee members who elect to attend the Strong Towns National Gathering in Cincinnati scheduled for May 13<sup>th</sup>-15<sup>th</sup>, 2024.

**10. OTHER BUSINESS**

**11. NEW BUSINESS**

**A. Recommendation from Law Director:**

Approve Ordinance 010-2024, an ordinance amending the Maumee Façade Loan/Grant program.

**B. Recommendation from City Administrator:**

Approve Ordinance 011-2024, an ordinance amending Ordinance No. 059-2022 relative to the compensation of part-time employees of the City of Maumee, repealing certain ordinance, and declaring an emergency.

**12. OLD BUSINESS**

**13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS**

**14. EXECUTIVE SESSION-** Personnel and pending litigation

**15. ADJOURNMENT**