

## AGENDA – CITY COUNCIL MEETING February 3, 2025 6:15 PM COUNCIL MEETING

1. CALL	ro ord	ER				
2. ROLL	CALL					
Harris_	_ Kurt _	Leinbach	_ Noonan_	_ Puffenberger_	_ Barrow	_ Fiscus
3. PLEDGE OF ALLEGIANCE						
4. COMM	IITTEE (	OF THE WH	OLE			

- **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 January 21, 2024 meeting
- 8. PETITION AND COMMUNICATIONS
  - A Public Information Committee Meeting minutes from 1/22/25.
  - B. Parks and Recreation Committee Meeting minutes from 1/28/25.

## 9. CONSENT CALENDAR

- A. Recommendation from City Administrator:
  Authorize Mayor to approve the contract by and between the Lucas County Public Defender
  Commission and the City of Maumee for the legal representation of indigent persons in Maumee
  Municipal Court.
- B. Recommendation from City Administrator to endorse updates to the Sanitary Sewer Overflow Remediation Policy.

## 10. NEW BUSINESS

- A. Recommendation from Mayor Jim MacDonald Approve Resolution 002-2025, a resolution declaring Feb 9<sup>th</sup>-15<sup>th</sup> 2025 as Ohio Loves Transit Week.
- B. Recommendation from the Mayor and Finance Committee to approve Ordinance 003-2025, increasing credits to the Water & Sewer discount program, which offers discounted water & sewer rates to qualifying seniors and individuals with disabilities.
- **C.** Recommendation from the Finance Committee to Approve Resolution 003-2025, a resolution authorizing Community Support for the Maumee Valley Historical Society.
- 11. OLD BUSINESS
- 12. MAYOR AND COUNCIL MEMBER COMMENTS
- 13. CITY ADMINISTRATOR UPDATE REPORT
- 14. ADJOURNMENT