



AGENDA – CITY COUNCIL MEETING

July 22, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___ Kurt ___

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION- Pending litigation; purchase, lease, or sale of property; and conference with an attorney for the public body concerning pending or imminent court action (30 mins).

5. COMMITTEE OF THE WHOLE

6. 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.

7. ADOPTION OF AGENDA

8. APPROVAL OF MEETING MINUTES

Regular minutes of the June 10, 2024 and the June 17, June 25, and July 2, 2024 special meetings.

9. PETITION AND COMMUNICATIONS

A. Approval of façade grant to Dale's Bar and Grill

10. CONSENT CALENDAR

A. Recommendation from City Administrator:

Authorize Clerk to return transfer request form for liquor permit for MSJ Hospitality, LLC, without requesting a hearing to Ohio Department of Liquor Control.

B. Recommendation from the City Administrator:

Approve the 10 year proposal for Axon Enterprise to replace all Tasers, Body Cameras, Dash Cameras, Video & Records Servers, and Records Management Systems for the Maumee Police Division in the amount of \$297,645.62.

C. Recommendation from the Law Director

Authorize the Mayor or his designee to approve rules adopted by the Civil Service Commission in relation to the Fire Division.

11. OTHER BUSINESS

12. NEW BUSINESS

13. OLD BUSINESS

14. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

15. EXECUTIVE SESSION- Pending litigation; purchase, lease, or sale of property; and conference with an attorney for the public body concerning pending or imminent court action (15 mins).

16. ADJOURNMENT