



AGENDA – CITY COUNCIL MEETING

August 19, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___ Kurt ___ Leinbach___

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION- Pending litigation

5. COMMITTEE OF THE WHOLE

Tarta presentation – Laura Koprowski CEO

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 July 22, 2024 meeting and the July 31st special meeting.

9. PETITION AND COMMUNICATIONS

10. CONSENT CALENDAR

A. Recommendation from Law Director:

Authorize the City Administrator to complete purchase of real property from Cornerstone Church for additional parking at Rolf Park and sign any documents necessary to effectuate the closing of the same.

B. Recommendation from City Administrator:

Authorize the road closures of Conant St. from John St to Broadway as well as E. Dudley and E. Wayne at Gibbs to W. Dudley and W. Wayne at Allen St on Saturday, September 7, 2024 to celebrate the Sunshine Communities 75th Anniversary and free concert in Uptown Maumee.

C. Recommendation from City Administrator:

Authorize the closure of the 100 block of W. Broadway between Conant and Allen St in front of St. Joseph Church on Wednesday, September 25 between 9am and 12pm for a community dedication of the new school addition.

D. Recommendation from Law Director:

Authorize City Administrator to set parameters and approve grant program for repair or replacement of sewer laterals or lines in the public right of way.

11. OTHER BUSINESS

12. NEW BUSINESS

13. OLD BUSINESS

14. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

15. ADJOURNMENT