



AGENDA – CITY COUNCIL MEETING

September 3rd, 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

Sunshine Proclamation commemorating their 75th year anniversary

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 August 19th, 2024 meeting

8. PETITION AND COMMUNICATIONS

A. Approval of the façade grant for Crave Cookies in the amount of \$37,780

9. CONSENT CALENDAR

A. Recommendation from Law Director:

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

B. Recommendation from City Administrator:

Authorize the City Administrator to enter into a contract with Allied Paving Company in the amount of \$107,750.00 for the 2024 Asphalt Overlay of Rolf Park West Parking Lot.

C. Recommendation from Finance Committee:

Authorize permanent transfer of \$441,310 from Fund 663 to Fund 449.

D. Recommendation from Finance Committee:

Authorize transfer of \$118,310 from Fund 101 to Fund 771 and \$72,000 from Fund 101 to Fund 775.

E. Recommendation from Finance Committee:

Authorize a Then & Now Purchase Order to Safebuilt in the amount of \$6,832.80.

10. OTHER BUSINESS

11. NEW BUSINESS

A. Recommendation from Finance Director:

Approve Ordinance 032-2024, an ordinance levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

B. Recommendation from Finance Director:

Approve Ordinance 033-2024, an ordinance levying assessments for cutting of noxious weeds, and declaring an emergency.

C. Recommendation from City Administrator:

Authorize Maumee City Schools to place a radio transmitter/repeater on top of the water tower on Dussel and further authorize the City Law Director to prepare a 25 year lease/franchise agreement, waiving or reducing the fee to \$1 per year. Council finds that providing a place for a transmitter/repeater serves a public purpose as this is for the Maumee City School bus system.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Pending litigation and Personnel

15. ADJOURNMENT