



**CITY COUNCIL SPECIAL MEETING
AGENDA
June 17, 2024
7 AM COUNCIL MEETING**

1. CALL TO ORDER

2. ROLL CALL

Barrow___ Fiscus___ Harris___ Kurt ___ Leinbach___ Noonan___ Puffenberger___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

5. CITIZEN COMMENTS

6. CONSENT CALENDAR

A. Recommendation from City Administrator:

Approve the proposal for the Flock Situational Awareness Operating System for Maumee Police Department in the amount of \$77,300.

B. Recommendation from City Administrator:

Approve the proposal from Buck Brothers for the parking lot reconstruction at 2034 Dussel in the amount of \$121,900.

C. Recommendation from City Administrator:

Approve the road closures on Holgate, 7th and Craig streets on the morning of July 13, 2024 for the annual Maumee Rec 5k race/fundraiser for the Maumee Senior Center.

7. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Ordinance 017-2024, and ordinance amending Chapter 1345, nuisances, of the Maumee Codified Ordinances and Ordinance 106-2020.

B. Recommendation from City Administrator:

Approve Ordinance 018-2024, an ordinance enacting a vacant and foreclosed property registry.

C. Recommendation from City Administrator:

Approve Ordinance 020-2024, an ordinance enacting a real property conveyance and inspection code with amnesty provisions and declaring an emergency.

D. Recommendation from City Administrator:

Approve Ordinance 021-2024, an ordinance amending ordinance 109-2010 and the video service provider fee to be paid by any video service provider offering video service in the City of Maumee, authorizing Municipal Clerk or Finance Director to give notice to the video service provider of the video service provider fee, and declaring an emergency.

8. ADJOURNMENT