



AGENDA – CITY COUNCIL MEETING

November 4, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Kurt ___ Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___

3. PLEDGE OF ALLEGIANCE

4. VETERAN'S DAY RECOGNITION

5. COMMITTEE OF THE WHOLE

Mike White from Ohio Builders relative to The Enclave at Fallen Timbers
Citizens Climate Lobby- Charlotte Reith

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 October 21, 2024 meeting and October 28, 2024 special meeting.

9. PETITION AND COMMUNICATIONS

10. CONSENT CALENDAR

- A. City council has examined each item on the consent calendar, proposed legislation and other items set forth on this agenda that involves the expenditure of public funds, use of public property or use of City of Maumee resources and have determined and find that any action or expenditure set forth in those items, would be for and serve a public purpose as defined by Ohio law; that the expenditure and/or use of public property would be for the general good of the residents and taxpayers of the City of Maumee and the general public; and promotes the public health and general welfare of the citizens of the City of Maumee and the general public.
- B. Recommendation from City Administrator:
Adoption of model plan for AED use at City of Maumee Sports and Recreation locations.
- C. Recommendation from City Administrator:
Authorize the purchase of a Kenworth T480 tandem axle dump truck and appurtenances in the amount of \$181,256.22 from Whiteford Kenworth.

D. Recommendation from City Administrator:

Authorize the purchase of a John Deere 135 P-Tier Excavator and appurtenances in the amount of \$252,941.28 from Murphy Tractor & Equipment.

11. NEW BUSINESS

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Pending litigation and collective bargaining

15. ADJOURNMENT