



AGENDA – CITY COUNCIL MEETING

December 16, 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. EXECUTIVE SESSION- Personnel

5. COMMITTEE OF THE WHOLE

Allure 10 year business anniversary in Maumee

Presentation of the city street tree design plan- Bill Buri

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 December 2, 2024 meeting

9. PETITION AND COMMUNICATIONS

None

10. CONSENT CALENDAR

A. Recommendation from City Administrator:

Authorize Clerk to return request form for liquor permit for Ohio Springs Inc, without requesting a hearing to Ohio Department of Liquor Control.

B. Recommendation from City Administrator:

Authorizing Mayor and/or Administrator to execute license agreement with MS Associates LLC or their successor for real property owned by the City at 205 Conant and right of way along Broadway.

11. NEW BUSINESS

- A.** Recommendation from Personnel Committee and Finance & Economic Development Committee:
Approve Ordinance 039-2024, an ordinance amending ordinance 044-2023 salaries, compensation, benefits, terms and conditions of employment of administrative support personnel, in part, and declaring an emergency.
- B.** Recommendation from Personnel Committee and Finance & Economic Development Committee:
Approve Ordinance 040-2024, an ordinance amending ordinance 045-2023 salaries, compensation, benefits, and terms and conditions of employment of management and supervisory staff, in part, and declaring an emergency.
- C.** Recommendation from Personnel Committee and Finance & Economic Development Committee:
Approve Ordinance 041-2024, an ordinance amending ordinance 046-2023 salaries, compensation, benefits, terms and conditions of employment of department directors, in part, and declaring an emergency.
- D.** Recommendation from City Administrator:
Approve Ordinance 042-2024, an ordinance adopting landing zone fees and declaring an emergency.
- E.** Recommendation from Finance and Economic Development Committee:
Approve the Temporary General Appropriations Measure Ordinance 043-2024 (2025 Fiscal Year Budget)
- F.** Recommendation from Finance and Economic Development Committee:
Amend Ordinance 009-2024 to increase 2024 appropriation measures as outlined
- G.** Recommendation from Mayor:
Approve the Council Boards and Commissions appointments for the 2025 vacancies.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. ADJOURNMENT