AGENDA – CITY COUNCIL MEETING
February 17, 2025
6:15 PM COUNCIL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

Kurt ___ Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___

3. **PLEDGE OF ALLEGIANCE**

4. **COMMITTEE OF THE WHOLE**
Maumee Band Parents Organization proclamation
Active Transportation presentation with Amy Abodeely, Beth Deakins, and Jaimie Deye

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 February 3, 2025 meeting

8. **PETITION AND COMMUNICATIONS**
A. Suspension of the DORA on March 2, 2025 for Acoustics for Autism.
B. Finance and Economic Development Committee Meeting minutes from 2/3/25.

9. **CONSENT CALENDAR**
A. Recommendation from Law Director:
Authorize agreement between City of Maumee Prosecutor Office and the Criminal Justice Coordinating Council/Northwest Ohio Regional Information System for the 2025 calendar year in the amount of $3,105.

B. Recommendation from City Administrator:
Authorize the agreement and change order between the City of Maumee and the Lucas County Transportation Improvement District for the US 20A at I-475 Interchange Project.

10. **NEW BUSINESS**
A. Recommendation from City Administrator:
Approve Resolution 004-2025, a resolution in support of and authorizing the Finance Director accept the Ohio Department of Natural Resources Natureworks grant in the amount of $91,544 and declaring an emergency.

B. Recommendation from City Administrator:
Approve Resolution 005-2025, a resolution ratifying and approving tentative agreement with the Fraternal Order of Police and declaring an emergency.

11. OLD BUSINESS

12. MAYOR AND COUNCIL MEMBER COMMENTS

13. CITY ADMINISTRATOR UPDATE REPORT

14. ADJOURNMENT