

MAUMEE CITY COUNCIL
AGENDA
Monday, October 2, 2017
400 Conant Street

7:00 pm

Committee of the Whole.

- Dr. Todd Cramer, Superintendent, Maumee City Schools.
- Discussion of items on the agenda.

7:30 pm

Regular Meeting.

1. **Roll call:** Kissinger, Pauken, Wagener, Boellner, Buehrer, Elmore and Hazard.
2. **Pledge of Allegiance.**
3. **Motion to suspend reading the minutes of the September 18, 2017 meeting, and approve the Minutes Journal.**
4. **Proclamation: "Say Something Week" – Dr. Todd Cramer, Superintendent, Maumee City Schools.**
5. **Communications.**
 - (A) **Appointment / Reappointments / Promotions / Resignation by the Mayor:**
 1. Appointment of Bradley Reynolds to the Tree Commission.
 2. Re-appointments of Robert Heckman and Tom Dibling to the Tree Commission.
 3. Promotions of Thomas Henry and Eric Thieman to the position of Firefighter II.
 4. Resignation of Kaleb Torbet, Patrolman.
 - (B) Letter from the Finance Director requesting authorization to dissolve the Maumee Revolving Loan Fund and transfer the current fund balance back to the General Fund.
 - (C) Letter from the Finance Director requesting spam firewall license and maintenance agreement renewal.
 - (D) Letter from the Finance Director requesting referral of the matter of the Code Red Emergency Notification System to the Safety Committee.
 - (E) Letter from the Service Director requesting authorization of an agreement for the purchase of LED retrofit lights for the Construction Building.
 - (F) Letter from the Law Director requesting approval of zoning text amendment from the Planning Commission relative to medical marijuana facilities in the City of Maumee.
 - (G) Letter from the Chief Building Official requesting to refer the matter of modifying the duties of the Design Review Board to the Code Committee
 - (H) Letter from the Chief Building Official requesting a zoning text amendment as recommended by the Maumee Planning Commission.
 - (I) Letter from the Police Chief requesting approval of an agreement for the purchase of fitness equipment for the Police Division.

6. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees -- *Parks & Rec* (09/26/17)
-- *Personnel* (09/29/17)
7. **Hearing of the Public.** *(Up to three minutes per person. The mayor, members of council and administrators will not respond to comments or questions at this time.)*
8. **Communications from:** Administrator-Safety Director, Finance Director, Law Director, Service Director, and Mayor.
9. **Communications from Council Members:** Pauken, Wagener, Boellner, Elmore, Buehrer, Hazard and Kissinger.
10. **Legislation.** *(Last Ordinance passed: 171 - 2017)*
11. **Adjourn.**