

MAUMEE CITY COUNCIL
AGENDA
Monday, December 4, 2017
400 Conant Street

7:00 pm

Committee of the Whole.

- Discussion of items on the agenda.
- Executive Session to discuss pending litigation.

7:30 pm

Regular Meeting.

1. **Roll call:** Buehrer, Elmore, Hazard, Kissinger, Pauken, Wagener and Boellner.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the November 20, 2017 meeting and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Appointment / Re-appointments by the Mayor:
 - 1) Appointment of Council President Buehrer to all Council committees replacing Dan Hazard.
 - 2) Reappointment of members to the Building Standards and Appeals Board.
 - (B) Letter from the Finance Director requesting authorization of agreements for health and life insurance program providers.
 - (C) Letter from the Finance Director requesting additional appropriations for the Municipal Court to cover costs for 2017.
 - (D) Letter from the Finance Director requesting approval of agreements with CMI relative to hardware, software, and facilities management.
 - (E) Letter from the Service Director requesting approval of an agreement for annual maintenance and data collection services for the sanitary sewer master meter.
 - (F) Letter from the Service Director requesting approval of the Solid Waste District Plan updates.
 - (G) Letter from the Police Chief requesting approval of a contract with the Criminal Justice Coordinating Council for NORIS computer services.
 - (H) Letter from the Interim Probation Administrator submitting the annual report of the Probation Services Fund.
 - (I) Letter from the Chief Building Official requesting approval of a zoning change for 6002 Monclova Road, as recommended by the Maumee Planning Commission.
 - (J) Letter from Council President Buehrer requesting review of Council pay.
 - (K) Executive Session to discuss pending litigation.

5. **Committee Reports.**
 - (A) Committee of the Whole.
 - (B) Other Committees.
6. **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.)*
7. **Communications from:** Administrator/Safety Director, Finance Director, Law Director, Service Director, and Mayor.
8. **Communications from Council Members:** Buehrer, Elmore, Hazard, Kissinger, Pauken, Wagener and Boellner.
9. **Legislation.** *(Last Ordinance passed: 223 - 2017)*
10. **Adjourn.**