

**MAUMEE CITY COUNCIL**  
**AGENDA**  
Monday, December 3, 2018  
400 Conant Street

**7:00 pm**

**Committee of the Whole.**

- Discussion of items on the agenda.

**7:30 pm**

**Regular Meeting.**

1. **Roll call:** Buehrer, Elmore, Kissinger, Noonan, Pauken, Wagener and Boellner.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the November 19, 2018 meeting and approve the **Minutes Journal.**
4. **Communications.**
  - (A) Appointments by the Mayor:
    1. Appointment of a Clerk-Secretary, Income Tax.
    2. Appointment of a Firefighter Class I, probationary status.
  - (B) Letter from the Finance Director requesting approval of maintenance agreements for the Certichex 32 Software and the folder / sealer machine.
  - (C) Letter from the Finance Director requesting approval of a contract for the purchase of new Dell computers.
  - (D) Letter from the Finance Director requesting additional appropriations to meet year end 2018 operational needs.
  - (E) Letter from the Finance Director requesting approval of agreements with CMI relative to software, equipment maintenance and High Five Service Program.
  - (F) Letter from the Municipal Clerk requesting approval of proposed updates to the Committee Activity Report.
  - (G) Letter from the Service Director requesting approval of a contract for the purchase of a portable light tower.
  - (H) Letter from the Commissioner of Public Service requesting approval of a contract for replacement of a Quantar Radio Repeater.
  - (I) Letter from the Interim Police Chief requesting that a Harley motorcycle and twenty (20) office chairs be declared as surplus.
  - (J) Letter from the Chief Supervision Officer submitting the annual report of the Probation Services Fund.
  - (K) Letter from the Chief Building Official requesting approval of a proposed amendment to the Conditional Use at 502 Conant Street.

- (L) Letter from the Chief Building Official requesting approval of a request to approve property lot splits to the existing Lot 1 at The Shops at Fallen Timbers.
  - (M) Letter from the Chief Building Official requesting approval of a proposed text amendment to Section 1125.10 to include Independent and Assisted Living Facilities in the C-4 District.
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, Kissinger, Noonan, Pauken, Wagener and Boellner.
  9. **Legislation.** *(Last Ordinance passed: 253 - 2018)*
  10. **Adjourn.**