

MAUMEE CITY COUNCIL

AGENDA

7:00 p.m. Monday, January 7, 2019
400 Conant Street

7:00 p.m.

Committee-of-the-Whole.

- Discussion of items on the agenda.

7:30 p.m.

Regular meeting.

1. Roll call: Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener.
2. **Pledge of Allegiance.**
3. Motion to suspend reading the minutes of the December 17, 2018 regular meeting and the December 28, 2018 special meeting and approve the **Minutes Journal**.
4. **Communications.**
 - (A) Letter from the Finance Director requesting Then & Now relative to legal services for Squire Patton Boggs.
 - (B) Letter from the Mayor recommending the termination of the City Administrator/Safety Director.
 - (C) Letter from the Mayor appointing members to the various Boards and Commissions.
 - (D) Letter from the Acting Mayor requesting confirmation of his appointment of Dan Calverley to the Maumee Municipal Planning Commission for a 6-year term ending December 31, 2024.
 - (E) Letter from the Fire Chief requesting authorization of an agreement for support and repair of Mobile Data Equipment for the Fire Division.
 - (F) Letter from the Interim Police Chief requesting authorization of an agreement for radio equipment maintenance for the Police Division.
 - (G) Letter from the Municipal Court Clerk requesting approval of an annual agreement for maintenance and support of the Court's audio/visual system.
5. **Committee Reports.**
 - A) Committee of the Whole.
 - B) Other Committees – Finance (12/20/18)
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:** Boellner, Buehrer, Elmore, Kissinger, Noonan, Pauken and Wagener.
9. **Legislation.** (*Last Ordinance passed: 000 - 2019*)
10. **Adjourn.**