

Committee of the Whole
Thursday, February 1, 2024
7:15 a.m.
Council Meeting at 5:00 p.m.
February 5, 2024

1. Individuals Wishing to Address Council

2. Committee Assigning

3. Award for Jed Bowers

VFW EMT of the Year

4. Trustee Recognition

Larry Nuenschwander- Clinton Township

Larry Burkholder- Dover Township

5. First Reading or Emergency

Resolution 2024-3: A Resolution Authorizing The Mayor To Sign The Quote From RG Communications For The Purchase Of Radios For The Fire Department; And Declaring An Emergency

Resolution 2024-4: A Resolution Authorizing The Mayor To Enter Into An Agreement For Technical Assistance For The Revolving Loan Fund With Maumee Valley Planning Organization; And Declaring An Emergency

6. Second Reading or Emergency

7. Third Reading or Emergency

8. New Business

a) Motion to authorize the Fire Chief to accept a \$50,000 MARCS Grant from the Ohio Department of Commerce, Division of State Fire Marshal.

b) Motion to authorize the Mayor, or her designee, to execute an amendment to the Investment Management Agreement with Meeder Public Funds, Inc., the City's investment advisor.

c) Motion to approve the Mayor's appointments to various boards and commissions.

9. Calendar of Upcoming Events

