



AGENDA – CITY COUNCIL MEETING

May 20, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Harris___ Kurt ___ Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE *(For the purpose of discussion of items on the agenda).*

5. CITIZEN COMMENTS- 3 minute limit per person, 2 minute limit if more than 2 people have addressed the same subject, 15 minute maximum per subject.

6. ADOPTION OF AGENDA *(Motion to approve the agenda as submitted. Support needed prior to discussion and voting).*

7. APPROVAL OF MEETING MINUTES *(Motion to approve regular meeting minutes of May 6, 2024).*

Regular minutes of the May 6, 2024 City Council Meeting.

8. PETITION AND COMMUNICATIONS *(Motion to accept Petitions and Communications and place on file. Support needed prior to voting. Note: It is not necessary to read items into the record; this is the only motion necessary for any and all items in P&C).*

A. Finance Committee and Parks and Recreation Committee Joint Meeting minutes on 5/1/24

9. CONSENT CALENDAR *(Motion to approve all Consent Calendar items. Support needed prior to discussion and voting).*

A. Recommendation from Finance Committee:

Second reading of Ordinance 015-2024, an ordinance to amend Section XIII utility rates and fees and Ordinance 031-2022 and any other related ordinance and adopting new utility rates and fees.

B. Recommendation from City Administrator:

Authorize Toledo Clinic use of 10 city picnic tables for appreciation event on June 13th, 2024.

C. Recommendation from City Administrator:

Award Maumee Pro-Mow approximately 250 additional trees for spring tree planting for \$290 per tree.

D. Recommendation from City Administrator:

Approve Jobs Grant to Jones-Hamilton Co. in the amount of \$15,000 per year for 9 years.

10. OTHER BUSINESS

11. NEW BUSINESS

A. Recommendation from City Administrator: **(Two motions needed. Support needed prior to discussion and voting).**

Approve Resolution 009-2024, a resolution accepting annexation and declaring an emergency.

1)Suspend the rules and declare an emergency.

2)Approve Resolution 009-2024, a resolution accepting annexation and declaring an emergency

B. Recommendation from Finance Director: **(Two motions needed. Support needed prior to discussion and voting).**

Approve Resolution 10-2024, a resolution authorizing filing an application for the NatureWorks grant with the Ohio Department of Natural Resources and declaring an emergency.

1)Suspend the rules and declare an emergency

2) Approve Resolution 10-2024, a resolution authorizing filing an application for the NatureWorks grant with the Ohio Department of Natural Resources and declaring an emergency.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Personnel and pending litigation

15. ADJOURNMENT



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REGISTER OF PERSONS ATTENDING PUBLIC MEETING
PRINT CLEARLY

DATE:

[illegible]

MAUMEE CITY COUNCIL
MINUTES
Monday, May 6, 2024, at 6:15 pm

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (7). Mayor James MacDonald had an excused absence; Gabriel Barrow presiding as acting Mayor.

Roll Call: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow,
COMMITTEE OF THE WHOLE
Mr. Leinbach made a motion to move New Business item 11D, ORD 012-2024 to the consent calendar for first reading.
Roll call: 2 voting yea, 5 voting nay. The Chair declared the motion failed. There being no further items for discussion, this item was closed.

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as presented.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.
Mr. Kurt moved to approve the minutes of the regular meeting of April 15, 2024.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS:

A. Parks and Recreation minutes from 4/22/24

CONSENT CALENDAR:

- A. Recommendation from the City Administrator:
Authorize the Mayor or his designee, pending approval of the Law Director, to enter into agreements for any and all band performances and other related contracts for the Uptown Maumee Music Fest to be held July 3 and 4, 2024.
- B. Recommendation from the City Administrator:
Authorize the closing of Allen St from the alley of West Dudley to the north side of Jacky's Depot on Friday, May 24th, 2024 from 4p-8p for MUBA's Vegan Takeover special event.
- C. Recommendation from the City Administrator:
Authorize a contract with Helms & Sons Excavating, Inc. in the amount of \$655,341.00 for the Detroit Avenue Resurfacing project and authorize the Mayor or their designee to effectuate the contract.
- D. Recommendation from the Finance Director:
Declare the Postage Machine as surplus, authorize the sale or disposal of said items, and authorize the Finance Director to effectuate the sale or disposal of the surplus items.
- E. Recommendation from the Council President:
Authorize the schedule of Council meetings for June 10, July 22 and August 19, 2024 as allowed per Article III, Section 5(a) of the Charter of the City of Maumee.
- F. Recommendation from Finance Committee:
First reading of Ordinance 015-2024, an ordinance to amend Section XIII utility rates and fees and Ordinance 031-2022 and any other related ordinance and adopting new utility rates and fees.

Mrs. Puffenberger moved to approve the Consent Calendar.
Mr. Harris seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

NEW BUSINESS:

Mr. Fiscus moved to approve Resolution 006-2024, a resolution to approve the Lucas County Solid Waste Management District's amended draft solid waste management plan, and declaring an emergency.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Resolution 007-2024, a resolution designating June 19th as Juneteenth Independence Day. Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve Resolution 008-2024, a resolution authorizing participation in the ODOT road salt contracts awarded in 2024, and declaring an emergency.

Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 012-2024, an ordinance enacting non-owner occupied residential property registry, and waive the three readings provision.

Mr. Fiscus seconded the motion. Roll call: 5 voting yea, 2 voting nay, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 013-2024, an ordinance to amend Section XII, fees for Division of Water, Utility rates and fees of Ordinance 031-2022, rates and fees schedule, and declaring an emergency.

Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 014-2024, an ordinance amending rates and fees including Ordinance 031-2022, and to adopt rates and fees for business license fees, registration fees, permit fees, cemetery fees, EMS fees, recreational fees, theater rental fees and other related rates and fees and declaring an emergency.

Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to authorize Mayor and/or City Administrator to provide written notice to the Lucas County Solid Waste District of Maumee's intent not to renew or negotiate the current ten year contract for residential solid waste and recycling that commenced October 1, 2016.

Mr. Noonan seconded the motion. Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 006-2024

A RESOLUTION TO APPROVE THE LUCAS COUNTY SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. FISCUS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

RESOLUTION NO. 007-2024

A RESOLUTION DESIGNATING JUNE 19th AS JUNETEENTH INDEPENDENCE DAY.

The Resolution was read by title only.

Mrs. PUFFENBERGER moved to waive the three readings of the resolution. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mrs. PUFFENBERGER moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

RESOLUTION NO. 008-2024

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. FISCUS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

ORDINANCE NO. 012 – 2024

AN ORDINANCE ENACTING NON-OWNER OCCUPIED
RESIDENTIAL PROPERTY REGISTRY

The Ordinance was read by title only.

Mr. HARRIS moved the three readings of the resolution be waived. Roll call: Fiscus, Harris, Noonan, Puffenberger, and Barrow, (5) voting yea, Leinbach and Kurt voting nay.

Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Noonan, Puffenberger, and Barrow, (5) voting yea, Leinbach and Kurt voting nay.

ORDINANCE NO. 013 – 2024

AN ORDINANCE TO AMEND SECTION XII, FEES FOR DIVISION
OF WATER, UTILITY RATES AND FEES OF ORDINANCE 031-
2022, RATES AND FEES SCHEDULE, AND DECLARING AN
EMERGENCY.

The Ordinance was read by title only.

Mr. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

ORDINANCE NO. 014 – 2024

AN ORDINANCE AMENDING RATES AND FEES INCLUDING
ORDINANCE 031-2022, AND TO ADOPT RATES AND FEES
FOR BUSINESS LICENSE FEES, REGISTRATION FEES, PERMIT
FEES, CEMETERY FEES, EMS CHARGES, RECREATIONAL
FEES, THEATER RENTAL FEES AND OTHER RELATED RATES
AND FEES AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. Harris moved to enter Executive Session to discuss personnel, contract negotiations, and pending litigation at 7:12 p.m. Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to exit Executive Session at 7:43 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to adjourn at 7:44 p.m. until the next scheduled meeting May 20th, 2024 at 6:15 p.m.

Mr. Harris seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

5/1/2024 Finance Committee & Parks Committee Joint Meeting Notes

LOCATION: Administrative conference room, commencing at 7:00 am.

ATTENDEES: Gabe Barrow, Patrick Burtch, Nancy Gagnet, Jennifer Harkey, Joshua Harris, Alan Lehenbauer, Margo Puffenberger, Ted Kurt, Jon Fiscus, Gina Schell, Josh Sprow, Kasey Van Wormer, Jackie Miller, Graham Fiscus

- Swimming pool membership - It was decided \$100 for individual member & then \$50 for each additional family member. (Maumee residents along with children outside of the city limits that attend Maumee school district qualify for a membership.)
 - 48" & taller is \$10/resident & \$15/school district person
 - Less than 48" is \$5/resident and \$15/school district person
 - season might change from 9 weeks to 11 weeks if Holly can get employees. Would like the pool to open around Memorial Day
- Rolf Park fee rentals were also discussed
- Jon moved to recommend Parks related fees to finance
- **ADJOURNMENT:** Parks Committee meeting adjourned at 7:34am

ATTENDEES: Gabe Barrow, Patrick Burtch, Nancy Gagnet, Jennifer Harkey, Joshua Harris, Alan Lehenbauer, Margo Puffenberger, Ted Kurt, Gina Schell, Josh Sprow, Kasey VanWormer, Jackie Miller.

- SCHEDULE OF RATES & FEES
 - this section includes all fees that it's easy to find all fees in one spot vs in multiple ordinances.
 - minor repairs were removed b/c all weren't listed and you can look at the IBC to find a complete list.
 - more variation of sizes were added
 - water & sewer material costs & tap credits/fees included
 - UTILITY RATES & FEES
 - a table for fees from 2024 - 2029 for both water and sewer included
- WATER RATES**
- 47.6% total increase in 2024 - 34.2% per Toledo & 13.4% is Maumee's increase.

SEWER RATES

- there is a 35% increase for 2024 b/c of a lack of sufficient increase for the previous 2 years. (Clerical error had the increase only 5 cents/year.)

\$9/mo total for water and sewer per 1,000 gallons

FINANCE COMMITTEE MADE THE FOLLOWING RECOMMENDATIONS TO COUNCIL:

1. Josh Harris made a motion to recommend General Permitting Section 1 & Gabe Barrow 2nd the motion.
2. Josh Harris made a motion to recommend Section 12 Water Sanitary & storm sewer rates & fees & Gabe Barrow 2nd the motion.
3. Josh Harris made a motion to recommend Section 13 Water & Sanitary Fees & Margo Puffenberger 2nd the motion.

ADJOURNMENT: The meeting was adjourned at approximately 9:51am. Gabe Barrow made a motion to adjourn and Joshua Harris 2nd that motion.

ORDINANCE NO. 015 - 2024

AN ORDINANCE TO AMEND SECTION XIII UTILITY RATES AND FEES AND ORDINANCE 031-2022
AND ANY OTHER RELATED ORDINANCE AND ADOPTING NEW UTILITY RATES AND FEES

WHEREAS, the Rates and Fees for the Division of Water need to be updated to reflect costs of providing services to water customers;

WHEREAS, the Finance Committee has reviewed the changes to the rates and fee schedule set forth herein and has recommended its adoption by City Council;

WHEREAS, some of the current fees do not reflect the cost to the City of Maumee for water which were increased and increased costs for the sewer system;

WHEREAS it is necessary to immediately update these rates and fees.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Maumee, Ohio, that:

SECTION 1. Council hereby finds and determines that it is immediately necessary to amend Section XII of Ordinance 031-2022, and any other ordinance or fee schedule which has adopted the fees set forth herein, and adopts the Rates and Fees set forth below, and adds the language below to the Maumee Rates and Fee Schedule:

SECTION XIII. UTILITY RATES & FEES.

(A) Property owner shall also be responsible for all water and sewer charges incurred.

(B) Water Rates

(1) Effective will bills due after July 1, 2024:

(a) \$13.36 per 1,000 gallons

(b) Beginning with bills due 1/1/25-12/31/25 at a rate of \$15.17/per 1,000 gallons

(c) Beginning with bills due 1/1/26-12/31/26 at a rate of \$16.14/per 1,000 gallons

(d) Beginning with bills due 1/1/27-12/31/27 at a rate of \$17.19/per 1,000 gallons

(e) Beginning with bills due 1/1/28-12/31/28 at a rate of \$17.93/per 1,000 gallons

(f) Beginning with bills due 1/1/29-12/31/29 at a rate of \$18.92/per 1,000 gallons

(3) Effective 8/1/2021 -A readiness to serve capital charge constituting 6,000 gallons per quarter for all single family residential units shall be charged. All other user's readiness to serve capital charge and tap fees are based on Residential Equivalent Unit (REU) as per #4 below.

(4) All tap charges and readiness to serve capital charge shall be calculated based on a Residential Equivalent Unit (REU) compiled by and approved by City Administration.

(C) Fire Service Charge.

Owners of private fire hydrants attached to City water distribution system shall pay a fire hydrant rental of ten dollars (\$20.00) per month per hydrant to the Water Fund. Where fire mains are connected to the City water system, a charge of six dollars (\$6.00) monthly per inch of diameter of such mains shall be made.

Sanitary Sewer Rates – Sanitary Sewer charges shall be based on the quantity of water used, or

estimated, or metered sanitary sewer discharged.

(2) Effective will bills due after July 1, 2024:

- (a) \$17.01 per 1,000 gallons
- (b) Beginning with bills due 1/1/25-12/31/25 at a rate of \$21.26/per 1,000 gallons
- (c) Beginning with bills due 1/1/26-12/31/26 at a rate of \$24.66/per 1,000 gallons
- (d) Beginning with bills due 1/1/27-12/31/27 at a rate of \$26.64/per 1,000 gallons
- (e) Beginning with bills due 1/1/28-12/31/28 at a rate of \$28.77/per 1,000 gallons
- (f) Beginning with bills due 1/1/29-12/31/29 at a rate of \$31.07/per 1,000 gallons

(3) Effective 8/1/2021 -A readiness to serve capital charge constituting 6,000 gallons per quarter for all single family residential units shall be charged. All other readiness to serve capital charge and tap fees are based on Residential Equivalent Unit (REU) as per #4 below.

(4) All tap charges and readiness to serve capital charges shall be calculated based on a Residential Equivalent Unit (REU) compiled by and approved by City Administration.

(5) All Commercial, Industrial, and other publicly owned property whose sanitary discharge is determined to include storm water shall pay an additional seven dollars (\$7.00) per 1,000 gallons on metered usage by water meter or sanitary flow meter, whichever is highest.

(D) Starting January 1, 2023, there will be a Senior Citizen/Disability Discount Program of ten dollars (\$10.00) per quarter on Water and Sewer billing for residential customers who own their residence. This is offered to individuals sixty-five (65) years of age and older and adult property owners with a disability as determined by Social Security. The individual applying must own the residence, have a current or new water account with Maumee, and meet household income requirements for said discount. Residential Customers must complete the discount application each year with proof of residency, household income and/or a copy of the social security disability award if applicable. Official forms, such as Driver's License, State ID, or other forms will have to be provided for verification to receive the ten dollar (\$10.00) discount. The household income requirements for each year of this program will be based upon the most current U.S. Department of Housing and Urban Development (HUD) Adjusted Home Income limits, for the Toledo Ohio Metropolitan Statistical Area, for sixty percent 60% of the adjusted home income, which said limits may change annually.

The Finance Director and/or City Administrator is hereby authorized to adjust the household income requirements for future years based upon then current HUD Guidelines for 60% of adjusted home income, as new income limits are established by HUD.

(E) City Facilities – City facilities are not subject to Water and Sewer charges. However, all usage is metered for the purposes of accountability.

(F) Utility Line Inspections – Fees for utility line inspections shall be determined and computed By the Director of Public Service based upon estimated actual cost to the City.

SECTION 2. Prior Ordinances adopting the Rates and Fees as set forth herein that are not in conflict with this Ordinance or are not modified herein are readopted as part of this Ordinance.

SECTION 3. That all prior Ordinances, including Ordinance 031-2022, and any other resolution, rule or schedules of rates and fees in conflict with the provisions of this Ordinance are hereby repealed and the fees and other requirements set forth herein are adopted and shall control over any conflicting Ordinance, resolution, rule, or fee schedule.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including the Maumee Charter and Section 121.22 of the Revised Code of Ohio. This Ordinance shall go into effect at the earliest time allowed by the Maumee Charter.

First Reading May 6, 2024

Second Reading May 20, 2024

Motion to Pass:

Seconded:

Yeas ____ Nays ____

Passed June 3, 2024

Mayor.

ATTEST:

Municipal Clerk.

APPROVED AS TO FORM:

Law Director



MEMO TO: Mayor and Councilmembers

FROM: Patrick Burtch, City Administrator

DATE: May 20, 2024

SUBJECT: Picnic Tables for Toledo Clinic

Recommendation: Authorize the use of 10 picnic tables to Toledo Clinic for appreciation event on June 13th, 2024.



MEMO TO: Mayor and City Councilmembers

FROM: Patrick Burtch, City Administrator

DATE: May 20, 2024

SUBJECT: Spring Tree Planting

Recommendation:

Award Maumee Pro-Mow approximately 150 additional trees for spring tree planting for \$290 per tree.

City of Maumee DEPARTMENTAL REPORT

MEMO TO: Mayor and City Councilmembers

FROM: Patrick Burtch, Administrator

DATE: May 20, 2024

RECOMMENDATION: Approve Job Grant to Jones-Hamilton Co.

SUMMARY

Jones-Hamilton Co. is a global manufacturing company based in Walbridge, Ohio. They have outgrown their current space and are interested in relocating their corporate office to 570 Longbow. They will employ 35 individuals at the Longbow location with an estimated annual payroll of \$3M. They also estimate \$2M will be invested to remodel the space.

BUDGETARY CONSIDERATIONS

The new payroll will generate approximately \$45,000 in annual municipal income tax collections. There will also be an increase in the value of the remodeled property as well as trickle down economic impacts. i.e. patronizing local business. Per Job Grant guidelines, Jones-Hamilton Co. will qualify for \$15,000 annually for 9 years. The terms of the grant will be monitored each year for compliance. The first grant will not be payable until 2026. This allows time for the relocation to take place and a full year of payroll to be reviewed.

HISTORY, BACKGROUND and DISCUSSION of the ISSUE

As part of Maumee's dedication to economic development, job grants are a valuable tool to retain and attract new businesses.

POSITIONS

Request Council approve Job Grant to Jones-Hamilton Co.

JOB CREATION AND RETENTION PILOT PROGRAM APPLICATION

1. APPLICANT

Company Name: Jones-Hamilton Co.
Address: 30354 Tracy Road, Walbridge, Ohio 43465
Contact Person: Kim Sosko
Telephone and e-mail: 419-575-5588 (cell)
ksosko@jones-hamilton.com, Chief Administration
Officer

2. COMPANY INFORMATION

Type: Manufacturer
Principal Product/Service: Sodium bisulfate &
hydrochloric acid
Date Established: 1951
Owner(s): Employee owned company

3. PROPOSED PROJECT

Location: 570 Longbow

Project Description: our current corporate office is
located at our manufacturing site in Walbridge
(address above), as we have outgrown our space we are
looking to relocate our corp office to the Toledo area.
Projected new investment at this location: >\$2 million

4. JOBS/PAYROLL INFORMATION

Current Number of Jobs: 0
Most Current Tax Year's Annual Payroll: 0
Estimated New Jobs at Project Completion: 35
Estimated Retained Jobs at Project Completion: _____
Estimated New Annual Payroll at Projection Completion: _____
\$3.0 million

5. PROJECT FINANCING

Name of Bank Financing the Project: n/a; not needed

Contact Person: __Kim Sosko
Phone: 419-575-5588 (cell)

Are there any federal, state, or local funding agencies
involved in the financing of this project?

If yes, please list. __no _____

6. **JOB CREATION and RETENTION**

Please provide reasons why jobs will be lost and/or company will leave Maumee, and
please explain the reasons this grant will benefit the company and the City of
Maumee:

____We are looking to have a corporate presence since we
sell to a number of large US companies in addition to
international companies. The large companies expect a
corporate staff and office that is representative of a
global company. We are currently looking at a number of
spaces in the Toledo area that would allow us to have a and
inviting space for our employees to work and allow for
customer and vendor visits.

7. **SUBMISSION ACKNOWLEDGEMENTS**

As an authorized agent of the applicant company, I hereby submit this application. I understand that any false statement in this application may subject the applicant company and signer to criminal prosecution. I also understand that additional information may be required to complete the application. By signing this application, I am authorizing the financing agencies to provide the City of Maumee, on a confidential basis, with any information required as part of the funding package.

Kimberly Sosko Chief Administration Officer
Signature Title

Kimberly Sosko 05/10/2024
Typed Name Date

I hereby certify that information on job creation or retention and payroll will be provided to the City of Maumee on an annual basis throughout the term of the grant award.

Kimberly Sosko 05/10/2024
Signature Date

I hereby certify that this company is current on all taxes, assessments, and revolving Loan Fund payments (if applicable) and will remain so and that no project cost have been incurred as of the date of application.

Kimberly Sosko 05/10/2024
Signature Date

EXHIBIT A

Jobs Grant Payment Schedule

Annual Payment	Annual Payroll Range
\$750.00	\$150,000.00
\$1,200.00	\$250,000.00
\$1,300.00	\$260,000.00
\$1,400.00	\$280,000.00
\$1,500.00	\$300,000.00
\$1,600.00	\$320,000.00
\$1,700.00	\$340,000.00
\$1,800.00	\$360,000.00
\$1,900.00	\$380,000.00
\$2,000.00	\$400,000.00
\$2,100.00	\$420,000.00
\$2,200.00	\$440,000.00
\$2,300.00	\$460,000.00
\$2,400.00	\$480,000.00
\$2,500.00	\$500,000.00
\$2,600.00	\$520,000.00
\$2,700.00	\$540,000.00
\$2,800.00	\$560,000.00
\$2,900.00	\$580,000.00
\$3,000.00	\$600,000.00
\$3,100.00	\$620,000.00
\$3,200.00	\$640,000.00
\$3,300.00	\$660,000.00
\$3,400.00	\$680,000.00
\$3,500.00	\$700,000.00
\$3,600.00	\$720,000.00
\$3,700.00	\$740,000.00
\$3,800.00	\$760,000.00
\$3,900.00	\$780,000.00
\$4,000.00	\$800,000.00
\$4,100.00	\$820,000.00
\$4,200.00	\$840,000.00
\$4,300.00	\$860,000.00
\$4,400.00	\$880,000.00
\$4,500.00	\$900,000.00
\$4,600.00	\$920,000.00
\$4,700.00	\$940,000.00
\$4,800.00	\$960,000.00

\$4,900.00	\$980,000.00	\$999,999.99
\$5,000.00	\$1,000,000.00	\$1,019,999.99
\$5,100.00	\$1,020,000.00	\$1,039,999.99
\$5,200.00	\$1,040,000.00	\$1,059,999.99
\$5,300.00	\$1,060,000.00	\$1,079,999.99
\$5,400.00	\$1,080,000.00	\$1,099,999.99
\$5,500.00	\$1,100,000.00	\$1,119,999.99
\$5,600.00	\$1,120,000.00	\$1,139,999.99
\$5,700.00	\$1,140,000.00	\$1,159,999.99
\$5,800.00	\$1,160,000.00	\$1,179,999.99
\$5,900.00	\$1,180,000.00	\$1,199,999.99
\$6,000.00	\$1,200,000.00	\$1,219,999.99
\$6,100.00	\$1,220,000.00	\$1,239,999.99
\$6,200.00	\$1,240,000.00	\$1,259,999.99
\$6,300.00	\$1,260,000.00	\$1,279,999.99
\$6,400.00	\$1,280,000.00	\$1,299,999.99
\$6,500.00	\$1,300,000.00	\$1,319,999.99
\$6,600.00	\$1,320,000.00	\$1,339,999.99
\$6,700.00	\$1,340,000.00	\$1,359,999.99
\$6,800.00	\$1,360,000.00	\$1,379,999.99
\$6,900.00	\$1,380,000.00	\$1,399,999.99
\$7,000.00	\$1,400,000.00	\$1,419,999.99
\$7,100.00	\$1,420,000.00	\$1,439,999.99
\$7,200.00	\$1,440,000.00	\$1,459,999.99
\$7,300.00	\$1,460,000.00	\$1,479,999.99
\$7,400.00	\$1,480,000.00	\$1,499,999.99
\$7,500.00	\$1,500,000.00	\$1,519,999.99
\$7,600.00	\$1,520,000.00	\$1,539,999.99
\$7,700.00	\$1,540,000.00	\$1,559,999.99
\$7,800.00	\$1,560,000.00	\$1,579,999.99
\$7,900.00	\$1,580,000.00	\$1,599,999.99
\$8,000.00	\$1,600,000.00	\$1,619,999.99
\$8,100.00	\$1,620,000.00	\$1,639,999.99
\$8,200.00	\$1,640,000.00	\$1,659,999.99
\$8,300.00	\$1,660,000.00	\$1,679,999.99
\$8,400.00	\$1,680,000.00	\$1,699,999.99
\$8,500.00	\$1,700,000.00	\$1,719,999.99
\$8,600.00	\$1,720,000.00	\$1,739,999.99
\$8,700.00	\$1,740,000.00	\$1,759,999.99
\$8,800.00	\$1,760,000.00	\$1,779,999.99
\$8,900.00	\$1,780,000.00	\$1,799,999.99
\$9,000.00	\$1,800,000.00	\$1,819,999.99
\$9,100.00	\$1,820,000.00	\$1,839,999.99
\$9,200.00	\$1,840,000.00	\$1,859,999.99
\$9,300.00	\$1,860,000.00	\$1,879,999.99
\$9,400.00	\$1,880,000.00	\$1,899,999.99
\$9,500.00	\$1,900,000.00	\$1,919,999.99

\$9,600.00	\$1,920,000.00	\$1,939,999.99
\$9,700.00	\$1,940,000.00	\$1,959,999.99
\$9,800.00	\$1,960,000.00	\$1,979,999.99
\$9,900.00	\$1,980,000.00	\$1,999,999.99
\$10,000.00	\$2,000,000.00	\$2,019,999.99
\$10,100.00	\$2,020,000.00	\$2,039,999.99
\$10,200.00	\$2,040,000.00	\$2,059,999.99
\$10,300.00	\$2,060,000.00	\$2,079,999.99
\$10,400.00	\$2,080,000.00	\$2,099,999.99
\$10,500.00	\$2,100,000.00	\$2,119,999.99
\$10,600.00	\$2,120,000.00	\$2,139,999.99
\$10,700.00	\$2,140,000.00	\$2,159,999.99
\$10,800.00	\$2,160,000.00	\$2,179,999.99
\$10,900.00	\$2,180,000.00	\$2,199,999.99
\$11,000.00	\$2,200,000.00	\$2,219,999.99
\$11,100.00	\$2,220,000.00	\$2,239,999.99
\$11,200.00	\$2,240,000.00	\$2,259,999.99
\$11,300.00	\$2,260,000.00	\$2,279,999.99
\$11,400.00	\$2,280,000.00	\$2,299,999.99
\$11,500.00	\$2,300,000.00	\$2,319,999.99
\$11,600.00	\$2,320,000.00	\$2,339,999.99
\$11,700.00	\$2,340,000.00	\$2,359,999.99
\$11,800.00	\$2,360,000.00	\$2,379,999.99
\$11,900.00	\$2,380,000.00	\$2,399,999.99
\$12,000.00	\$2,400,000.00	\$2,419,999.99
\$12,100.00	\$2,420,000.00	\$2,439,999.99
\$12,200.00	\$2,440,000.00	\$2,459,999.99
\$12,300.00	\$2,460,000.00	\$2,479,999.99
\$12,400.00	\$2,480,000.00	\$2,499,999.99
\$12,500.00	\$2,500,000.00	\$2,519,999.99
\$12,600.00	\$2,520,000.00	\$2,539,999.99
\$12,700.00	\$2,540,000.00	\$2,559,999.99
\$12,800.00	\$2,560,000.00	\$2,579,999.99
\$12,900.00	\$2,580,000.00	\$2,599,999.99
\$13,000.00	\$2,600,000.00	\$2,619,999.99
\$13,100.00	\$2,620,000.00	\$2,639,999.99
\$13,200.00	\$2,640,000.00	\$2,659,999.99
\$13,300.00	\$2,660,000.00	\$2,679,999.99
\$13,400.00	\$2,680,000.00	\$2,699,999.99
\$13,500.00	\$2,700,000.00	\$2,719,999.99
\$13,600.00	\$2,720,000.00	\$2,739,999.99
\$13,700.00	\$2,740,000.00	\$2,759,999.99
\$13,800.00	\$2,760,000.00	\$2,779,999.99
\$13,900.00	\$2,780,000.00	\$2,799,999.99
\$14,000.00	\$2,800,000.00	\$2,819,999.99
\$14,100.00	\$2,820,000.00	\$2,839,999.99
\$14,200.00	\$2,840,000.00	\$2,859,999.99

\$14,300.00	\$2,860,000.00	\$2,879,999.99
\$14,400.00	\$2,880,000.00	\$2,899,999.99
\$14,500.00	\$2,900,000.00	\$2,919,999.99
\$14,600.00	\$2,920,000.00	\$2,939,999.99
\$14,700.00	\$2,940,000.00	\$2,959,999.99
\$14,800.00	\$2,960,000.00	\$2,979,999.99
\$14,900.00	\$2,980,000.00	\$2,999,999.99
\$15,000.00	\$3,000,000.00	\$3,019,999.99
\$15,100.00	\$3,020,000.00	\$3,039,999.99
\$15,200.00	\$3,040,000.00	\$3,059,999.99
\$15,300.00	\$3,060,000.00	\$3,079,999.99
\$15,400.00	\$3,080,000.00	\$3,099,999.99
\$15,500.00	\$3,100,000.00	\$3,119,999.99
\$15,600.00	\$3,120,000.00	\$3,139,999.99
\$15,700.00	\$3,140,000.00	\$3,159,999.99
\$15,800.00	\$3,160,000.00	\$3,179,999.99
\$15,900.00	\$3,180,000.00	\$3,199,999.99
\$16,000.00	\$3,200,000.00	\$3,219,999.99
\$16,100.00	\$3,220,000.00	\$3,239,999.99
\$16,200.00	\$3,240,000.00	\$3,259,999.99
\$16,300.00	\$3,260,000.00	\$3,279,999.99
\$16,400.00	\$3,280,000.00	\$3,299,999.99
\$16,500.00	\$3,300,000.00	\$3,319,999.99
\$16,600.00	\$3,320,000.00	\$3,339,999.99
\$16,700.00	\$3,340,000.00	\$3,359,999.99
\$16,800.00	\$3,360,000.00	\$3,379,999.99
\$16,900.00	\$3,380,000.00	\$3,399,999.99
\$17,000.00	\$3,400,000.00	\$3,419,999.99
\$17,100.00	\$3,420,000.00	\$3,439,999.99
\$17,200.00	\$3,440,000.00	\$3,459,999.99
\$17,300.00	\$3,460,000.00	\$3,479,999.99
\$17,400.00	\$3,480,000.00	\$3,499,999.99
\$17,500.00	\$3,500,000.00	\$3,519,999.99
\$17,600.00	\$3,520,000.00	\$3,539,999.99
\$17,700.00	\$3,540,000.00	\$3,559,999.99
\$17,800.00	\$3,560,000.00	\$3,579,999.99
\$17,900.00	\$3,580,000.00	\$3,599,999.99
\$18,000.00	\$3,600,000.00	\$3,619,999.99
\$18,100.00	\$3,620,000.00	\$3,639,999.99
\$18,200.00	\$3,640,000.00	\$3,659,999.99
\$18,300.00	\$3,660,000.00	\$3,679,999.99
\$18,400.00	\$3,680,000.00	\$3,699,999.99
\$18,500.00	\$3,700,000.00	\$3,719,999.99
\$18,600.00	\$3,720,000.00	\$3,739,999.99
\$18,700.00	\$3,740,000.00	\$3,759,999.99
\$18,800.00	\$3,760,000.00	\$3,779,999.99
\$18,900.00	\$3,780,000.00	\$3,799,999.99

\$19,000.00	\$3,800,000.00	\$3,819,999.99
\$19,100.00	\$3,820,000.00	\$3,839,999.99
\$19,200.00	\$3,840,000.00	\$3,859,999.99
\$19,300.00	\$3,860,000.00	\$3,879,999.99
\$19,400.00	\$3,880,000.00	\$3,899,999.99
\$19,500.00	\$3,900,000.00	\$3,919,999.99
\$19,600.00	\$3,920,000.00	\$3,939,999.99
\$19,700.00	\$3,940,000.00	\$3,959,999.99
\$19,800.00	\$3,960,000.00	\$3,979,999.99
\$19,900.00	\$3,980,000.00	\$3,999,999.99
\$20,000.00	\$4,000,000.00	and above

JOBS GRANT YEAR SCHEDULE (For Companies whose payroll exceeds \$17 per hour average per full-time, permanent employee not including principal or owner's wages)

Number of New Jobs	Maximum Years of Grant Eligibility
15 to 24	3
25 to 34	4
35 to 44	5
45 to 54	6
55 to 64	7
65 to 74	8
75 to 84	9
85 or more	10

JOBS GRANT YEAR SCHEDULE (For companies whose payroll exceeds \$35 per hour average per full-time, permanent employee not including principal or owner wages)

Number of New Jobs	Maximum Years of Grant Eligibility
15 to 24	5
25 to 34	7
35 to 44	9
45 or more	10

JOBS GRANT YEAR SCHEDULE (For companies whose payroll exceeds \$45 per hour average per full-time, permanent employee not including principal or owner wages)

Number of New Jobs	Maximum Years of Grant Eligibility
15 to 24	5
25 to 34	7
34 or more	10

Date: March 5, 2024

Resolution No: 2024-201

Title: Annexation Petition No. 2024-1, Portions of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)

Department/Agency: Commissioners

Contact: Jody L Balogh, Clerk of the Board

Summary/Background: There was filed with this Board on January 24, 2024, a petition for the annexation by a majority of the owners of approximately 29.94± acres of land, more or less, of real estate in Monclova Township to the City of Maumee by Reed Hauptman, agent for the petitioners. The petitioner requests that the territory be annexed pursuant to the annexation procedures contained in ORC 709.021 and 709.023. The territory to be annexed is described in the attached Exhibit A.

The City of Maumee has consented to the annexation. Monclova Township did not file with this Board either a consent or an objection to the proposed annexation, and therefore, is deemed to consent to the proposed annexation pursuant to O.R.C. 709.023.

In accordance with O.R.C. 709.023, this Board is required to grant the proposed annexation.

Budget Impact: N/A

Statutory Authority/ORC: 709.023

Commissioner Gerken offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This petition meets each requirement specified in O.R.C. 709.023(E).

Section 2. The petition to Annex Parcel No. 38-12854 (28.408 acres) and 1.532 acres of Parcel 38-12941 for a total of 29.94± acres of land of real estate in Monclova Township to the City of Maumee is hereby granted.

Section 3. The Clerk of the Board is hereby directed to deliver a certified copy of the entire record of this annexation proceeding to the Auditor or Clerk of the City of Maumee.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

March 5, 2024

Annexation Petition No. 2024-1, Portions of Monclova Township to the City of
Maumee, Lucas County, Ohio (29.94± acres of land)

Page 2

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Gerken voted yes
Commissioner Sobecki voted yes
Commissioner Lopez voted yes



Jody L. Balogh, Clerk of the Board

I hereby certify that the foregoing is
a true and exact copy of Resolution
No. 2024-201 duly passed by the
Board of County Commissioners,
Lucas County, Ohio, at its meeting
on March 5, 2024
Clerk of County Commissioners



EXHIBIT A

Legal Description

As Surveyed Legal Description for 1.532 Acre Parcel to be Annexed to The City Of Maumee:

A Parcel of Land Being Part of the Southwest 1/4 of the Northwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which Is Bounded and Described as Follows:

Beginning at a point in the centerline of Black Road at its intersection with the southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, referenced by a found iron bolt at North 42°10'47" West, 17.04 feet, said point being the **TRUE POINT OF BEGINNING**;

Thence North 64°17'14" East, 1291.93 feet, along said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a 5/8" capped iron pin found;

Thence South 89°17'20" East, 112.36 feet, along the North Line of said Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set;

Thence South 64° 17' 14" West, 1377.77 feet, along a line parallel by 50 feet to said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a point in the centerline of said Black Road;

Thence North 42°10'47" West, 52.14 feet, along said centerline of Black Road, to the **TRUE POINT OF BEGINNING**.

Containing 1.532 Acres, more or less, of which 0.036 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12941.

This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North 64° 17' 14" East.

As Surveyed Legal Description for 28.408 Acre Parcel to be Annexed to The City of Maumee:

A Parcel of Land being part of the Southwest 1/4 of the Northwest 1/4 of section 9, and part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which is Bounded and Described as Follows:

Beginning at a point in the Southwest corner of said Southwest 1/4 of the Northwest 1/4 of Section 9, referenced by a concrete monument found South $63^{\circ}14'35''$ West, 0.68 feet, said point also being the **TRUE POINT OF BEGINNING**;

Thence South $00^{\circ}17'48''$ West, 638.32 feet, along the East line of the West 1/2 of said Southwest 1/4 of Section 9, to a point in the centerline of Black Road, passing a 3/4" iron pin at 593.92 feet;

Thence North $42^{\circ}10'47''$ West, 1861.47 feet, along said centerline of Black Road, to a point referenced by an iron bolt found in the centerline of Black Road North $42^{\circ}10'47''$ West, 69.18 feet;

Thence North $64^{\circ}17'14''$ East, 1377.77 feet, along a line parallel by 50 feet to the Southerly Right-of-Way line of the former Middle branch of the Norfolk and Western Railroad, to a point on the North line of said Southwest 1/4 of the Northwest 1/4 of Section 9;

Thence South $89^{\circ}17'20''$ East, 2.54 feet, along said North line of the Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set at the Northeast corner of said Southwest 1/4 of the Northwest 1/4 of Section 9;

Thence South $00^{\circ}23'57''$ East, 1338.88 feet, along the East line of West 1/2 of said Northwest 1/4 of Section 9, to the **TRUE POINT OF BEGINNING**.

Containing 28.408 Acres, more or less, of which 1.268 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12854.

This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North $64^{\circ}17'14''$ East.

RESOLUTION NO. 009-2024

A RESOLUTION ACCEPTING ANNEXATION AND DECLARING AN EMERGENCY.

WHEREAS, on January 24, 2024, a petition to annex certain property to the City of Maumee was filed with the Lucas County Commissioners;

WHEREAS, the Lucas County Commissioners granted said petition on March 5, 2024,

WHEREAS, pursuant to the Ohio Revised Code, sixty days have passed since the delivery of the entire record of the annexation proceedings by the Lucas County Commissioners to the Clerk of the City of Maumee.

THEREFORE, BE IT RESOLVED by the Council for the City of Maumee, Ohio, that:

SECTION 1. That the City Council accepts the Petition for Annexation for the territory to be annexed as set forth in Exhibit A which is attached hereto and incorporated herein by reference.

SECTION 2. That the Clerk is hereby authorized and directed to make three certified copies of the petition, the map or plat accompanying the petition, a transcript of the proceedings of the Lucas County Board of County Commissioners, and resolutions and ordinances in relation to the annexation and deliver one copy to the Lucas County Auditor, one copy to the Lucas County Recorder and one copy to the Ohio Secretary of State. The clerk shall also notify the Lucas County board of elections of the granting of the petition.

SECTION 3. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This Resolution is hereby declared an emergency measure and shall take effect and be in full force and effect immediately from and after its passage. The reason for the emergency lies in the fact that this Resolution is necessary for the immediate preservation of the public peace, health, and safety and to authorize the granting of the annexation in a timely manner as set forth herein so development of the annexed parcel may proceed forthwith.

MOTION TO DECLARE AN EMERGENCY: Harris

Second: Noonan

Yeas: 7 Nays: 0

Motion to Pass: Harris

Second: Noonan

Yeas: 7 Nays: 0

Passed as an emergency measure: May 20, 2024

ATTEST:


Municipal Clerk.

Approved as to form by:


Mayor.


Law Director.

Date: January 30, 2024

Resolution No: 2024-72

Title: Accepting the Filing of Annexation Petition No. 2024-1, Portion of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)

Department/Agency: Commissioners

Contact: Jody L Balogh, Clerk of the Board

Summary/Background: There was filed with this Board on January 24, 2024, a petition for the annexation by a majority of the owners of approximately 29.94± acres of land, more or less, of real estate in Monclova Township to the City of Maumee by Reed Hauptman, agent for the petitioners. The petitioner requests that the territory be annexed pursuant to the annexation procedures contained in ORC 709.021 and 709.023. The territory to be annexed is described in the attached Exhibit A.

Budget Impact: N/A

Statutory Authority/ORC: 709.023

Commissioner Lopez offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board acknowledges receipt of the petition, with a deposit of \$150.00 to be placed into account 8040.119021.19.417004.0000.00000.

Section 2. This Board's January 30, 2024, meeting is the first available regular session of the Board since the filing of the petition.

Section 3. The petition, legal description and map are hereby referred to the Lucas County Engineer to determine that there is an accurate legal description of the perimeter of the territory proposed to be annexed, and a map or plat of the territory.

Section 4. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

January 30, 2024

Accepting the Filing of Annexation Petition No. 2024-1, Portion of Monclova Township to the City of Maumee, Lucas County, Ohio (29.94± acres of land)
Page 2

Action Taken:

Commissioner Gerken was absent
Commissioner Sobecki voted yes
Commissioner Lopez voted yes

A handwritten signature in blue ink, appearing to read "Jody L. Balogh".

Jody L. Balogh, Clerk of the Board

EXHIBIT A

Legal Description

As Surveyed Legal Description for 1.532 Acre Parcel to be Annexed to The City Of Maumee:

A Parcel of Land Being Part of the Southwest 1/4 of the Northwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which Is Bounded and Described as Follows:

Beginning at a point in the centerline of Black Road at its intersection with the southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, referenced by a found iron bolt at North 42°10'47" West, 17.04 feet, said point being the **TRUE POINT OF BEGINNING**;

Thence North 64°17'14" East, 1291.93 feet, along said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a 5/8" capped iron pin found;

Thence South 89°17'20" East, 112.36 feet, along the North Line of said Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set;

Thence South 64° 17' 14" West, 1377.77 feet, along a line parallel by 50 feet to said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a point in the centerline of said Black Road;

Thence North 42°10'47" West, 52.14 feet, along said centerline of Black Road, to the **TRUE POINT OF BEGINNING**.

Containing 1.532 Acres, more or less, of which 0.036 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12941.

This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North 64° 17' 14" East.

As Surveyed Legal Description for 28.408 Acre Parcel to be Annexed to The City of Maumee:

A Parcel of Land being part of the Southwest 1/4 of the Northwest 1/4 of section 9, and part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which is Bounded and Described as Follows:

Beginning at a point in the Southwest corner of said Southwest 1/4 of the Northwest 1/4 of Section 9, referenced by a concrete monument found South 63°14'35" West, 0.68 feet, said point also being the **TRUE POINT OF BEGINNING**;

Thence South 00°17'48" West, 638.32 feet, along the East line of the West 1/2 of said Southwest 1/4 of Section 9, to a point in the centerline of Black Road, passing a 3/4" iron pin at 593.92 feet;

Thence North 42°10'47" West, 1861.47 feet, along said centerline of Black Road, to a point referenced by an iron bolt found in the centerline of Black Road North 42°10'47" West, 69.18 feet;

Thence North 64°17'14" East, 1377.77 feet, along a line parallel by 50 feet to the Southerly Right-of-Way line of the former Middle branch of the Norfolk and Western Railroad, to a point on the North line of said Southwest 1/4 of the Northwest 1/4 of Section 9;

Thence South 89°17'20" East, 2.54 feet, along said North line of the Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set at the Northeast corner of said Southwest 1/4 of the Northwest 1/4 of Section 9;

Thence South 00°23'57" East, 1338.88 feet, along the East line of West 1/2 of said Northwest 1/4 of Section 9, to the **TRUE POINT OF BEGINNING**.

Containing 28.408 Acres, more or less, of which 1.268 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12854.

This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North 64° 17' 14" East.

PETITION FOR ANNEXATION – SPECIAL PROCEDURE

Isaac Land Investments, Ltd. ("Petitioner"), being the sole owner of the real estate in the territory hereinafter described, hereby petitions the Board of County Commissioners of Lucas County, Ohio for the annexation of the following described territory to the City of Maumee, Lucas County, Ohio, in the manner provided for by Sections 709.021 and 709.023 of the Revised Code of Ohio (Special annexation procedure where land is not excluded from township).

Petitioner has attached hereto and made a part of this petition a legal description of the perimeter of the territory sought to be annexed, marked as Exhibit "A."

The described territory is contiguous with the City of Maumee, Ohio.

Petitioner has attached hereto and made a part of this petition, an accurate map or plat of the territory sought to be annexed, marked Exhibit "B."

Reed Hauptman, is hereby appointed agent for the undersigned Petitioner as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioners.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.


Signature of Agent

Reed Hauptman
Typed or printed name of Agent
1000 Jackson Street
Address
Toledo, Ohio 43604

419-321-1417/419-241-6894
Phone Number/Fax Number
rhauptman@shumaker.com
E-Mail Address (if applicable)

PETITIONER:

Isaac Land Investments, Ltd.

By: 
Its: President
Date: 1-9-24

EXHIBIT A

Legal Description

As Surveyed Legal Description for 1.532 Acre Parcel to be Annexed to The City Of Maumee:

A Parcel of Land Being Part of the Southwest 1/4 of the Northwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which Is Bounded and Described as Follows:

Beginning at a point in the centerline of Black Road at its intersection with the southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, referenced by a found iron bolt at North 42°10'47" West, 17.04 feet, said point being the **TRUE POINT OF BEGINNING**;

Thence North 64°17'14" East, 1291.93 feet, along said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a 5/8" capped iron pin found;

Thence South 89°17'20" East, 112.36 feet, along the North Line of said Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set;

Thence South 64° 17' 14" West, 1377.77 feet, along a line parallel by 50 feet to said Southerly Right-of-Way line of the former Middle Branch of the Norfolk and Western Railroad, to a point in the centerline of said Black Road;

Thence North 42°10'47" West, 52.14 feet, along said centerline of Black Road, to the **TRUE POINT OF BEGINNING**.

Containing 1.532 Acres, more or less, of which 0.036 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12941.

This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North 64° 17' 14" East.

As Surveyed Legal Description for 28.408 Acre Parcel to be Annexed to The City of Maumee:

A Parcel of Land being part of the Southwest 1/4 of the Northwest 1/4 of section 9, and part of the Northwest 1/4 of the Southwest 1/4 of Section 9, Town 1, United States Reserve, Monclova Township, Lucas County, Ohio, which is Bounded and Described as Follows:

Beginning at a point in the Southwest corner of said Southwest 1/4 of the Northwest 1/4 of Section 9, referenced by a concrete monument found South 63°14'35" West, 0.68 feet, said point also being the **TRUE POINT OF BEGINNING**;

Thence South 00°17'48" West, 638.32 feet, along the East line of the West 1/2 of said Southwest 1/4 of Section 9, to a point in the centerline of Black Road, passing a 3/4" iron pin at 593.92 feet;

Thence North 42°10'47" West, 1861.47 feet, along said centerline of Black Road, to a point referenced by an iron bolt found in the centerline of Black Road North 42°10'47" West, 69.18 feet;

Thence North 64°17'14" East, 1377.77 feet, along a line parallel by 50 feet to the Southerly Right-of-Way line of the former Middle branch of the Norfolk and Western Railroad, to a point on the North line of said Southwest 1/4 of the Northwest 1/4 of Section 9;

Thence South 89°17'20" East, 2.54 feet, along said North line of the Southwest 1/4 of the Northwest 1/4 of Section 9, to a capped iron pin set at the Northeast corner of said Southwest 1/4 of the Northwest 1/4 of Section 9;

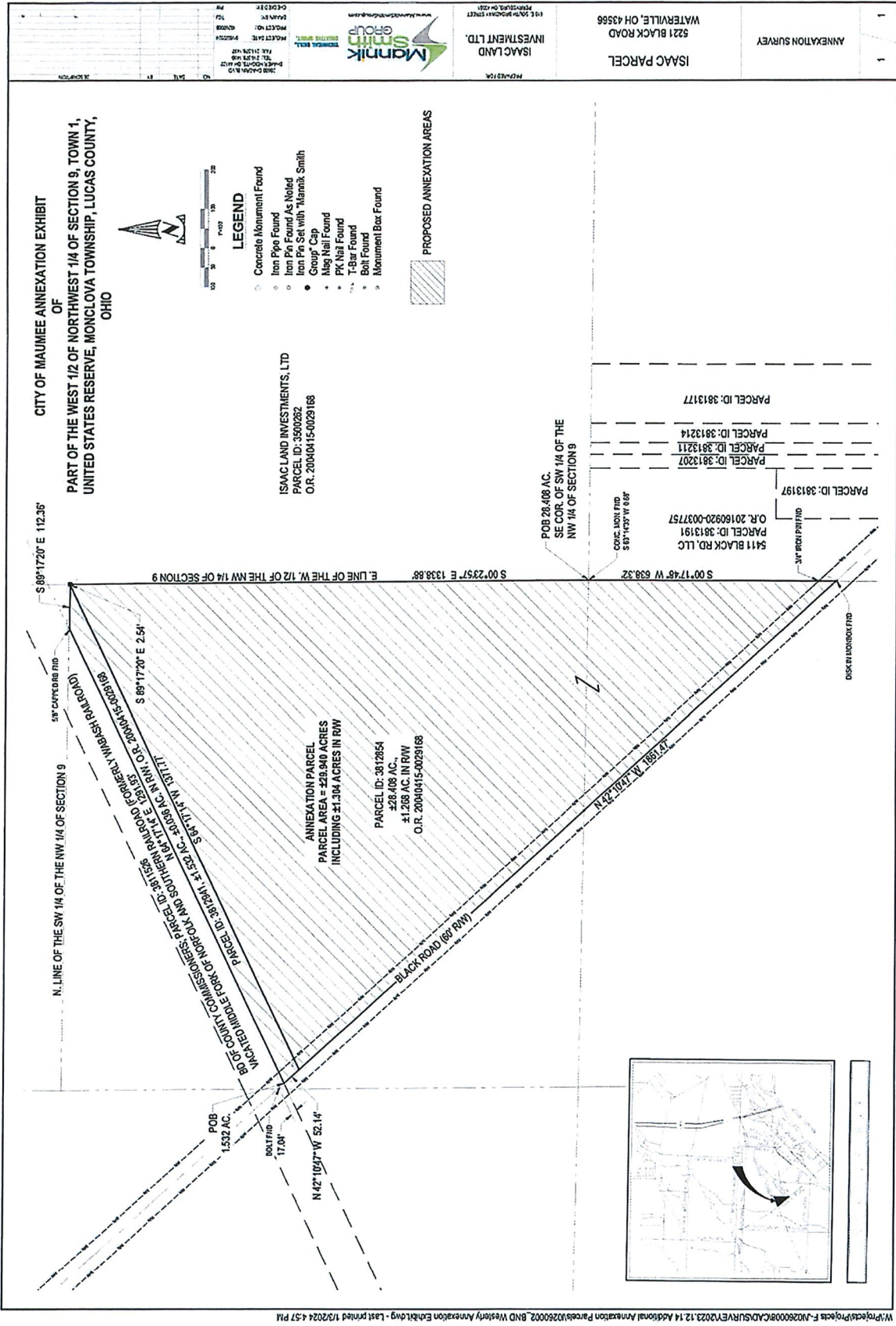
Thence South 00°23'57" East, 1338.88 feet, along the East line of West 1/2 of said Northwest 1/4 of Section 9, to the **TRUE POINT OF BEGINNING**.

Containing 28.408 Acres, more or less, of which 1.268 Acres lies within the dedicated Black Road Right-of-Way, and subject to all legal highways, easements, restrictions, and covenants of records, All for the annexation to The City of Maumee.

This Description is for Lucas County Auditor's Parcel 38-12854.

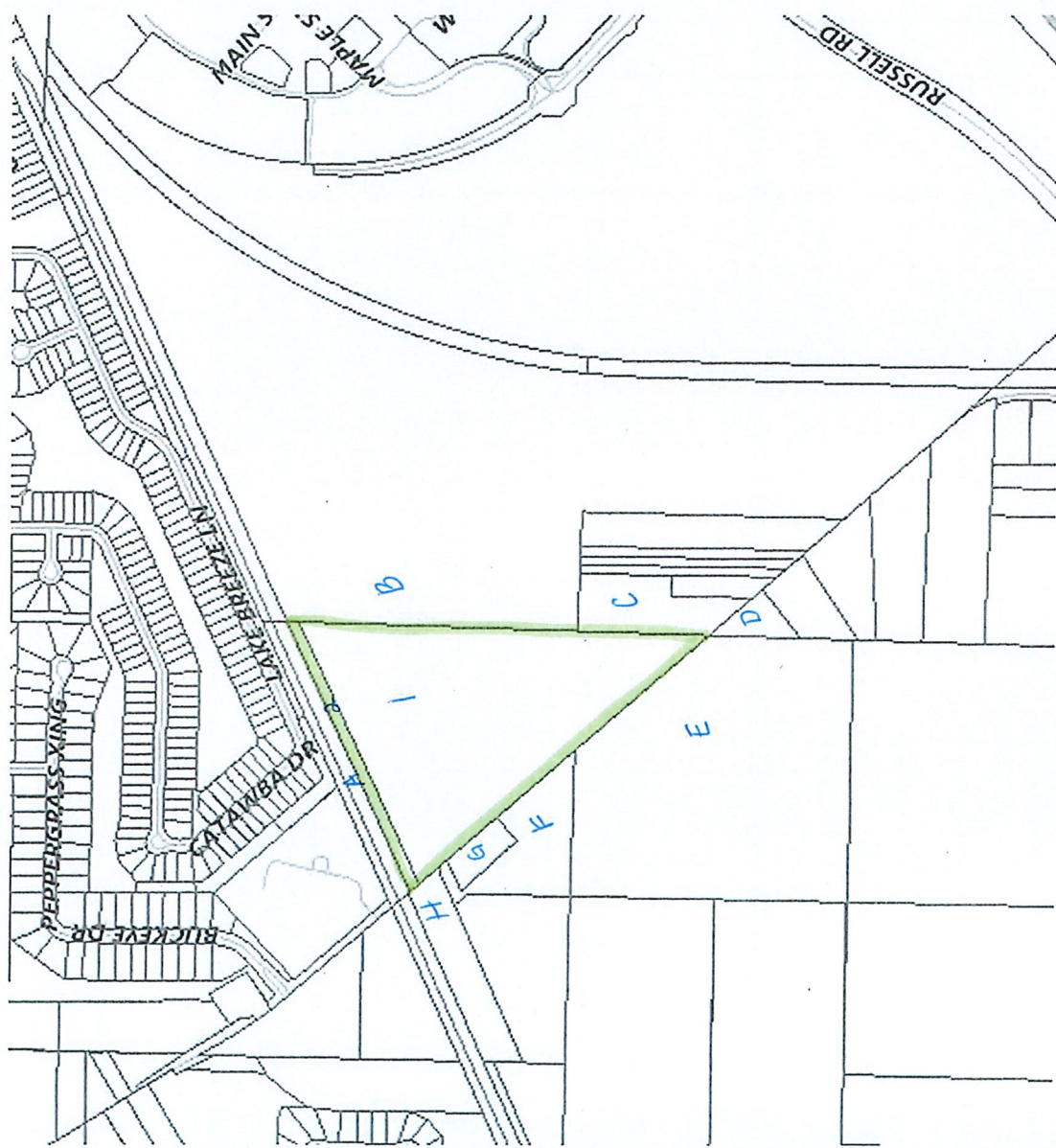
This Description was prepared by The Mannik Smith Group from an actual Field Survey on December 19th, 2023.

Bearings contained herein are based on an assumed Meridian of the southerly Right-of-Way for the formerly owned Middle Branch - Norfolk & Western RR being North 64° 17' 14" East.



LIST OF PARCELS PURSUANT TO OHIO REVISED CODE §709.02(D)

Map Key	Parcel No.	Property Address	Owner	Mailing Address
Parcels to be Annexed				
1	38-12854	5221 Black Road, Waterville, Ohio	Isaac Land Investments, Ltd., an Ohio limited liability company	P.O. Box 667, Bryan, Ohio 43506
2	38-12941	5225 Black Road, Monclova, Ohio	Isaac Land Investments, Ltd., an Ohio limited liability company	P.O. Box 667, Bryan, Ohio 43506
Adjacent Parcels				
A	38-11526	0, Monclova, Ohio	Lucas County Board of County Commissioners	One Government Center #800, Toledo, Ohio 43604
B	38-00262	5525 Black Road, Maumee, Ohio	Isaac Land Investments, Ltd., an Ohio limited liability company	P.O. Box 667, Bryan, Ohio 43506
C	38-13191	5411 Black Road, Waterville, Ohio	5411 Black Road, LLC, an Ohio limited liability company	5411 Black Road, Waterville, Ohio 43566
D	38-13034	5420 Black Road, Waterville, Ohio	Todd E. Jurski	5420 Black Road, Waterville, Ohio 43566
E	38-13217	5218 Black Road, Waterville, Ohio	Monclova Properties LLC, an Ohio limited liability company	9840 Sylvania Metamora Road, Sylvania Ohio 43560
F	38-12857	5244 Black Road, Waterville, Ohio	Monclova Properties LLC, an Ohio limited liability company	9840 Sylvania Metamora Road, Sylvania Ohio 43560
G	38-09835	5218 Black Road, Waterville, Ohio	Maple Point Properties Ltd., an Ohio limited liability company	P.O. Box 879, Sylvania, Ohio 43560
H	38-09771	5200 Black Road, Monclova, Ohio	Toledo Edison Co.	P.O. Box 4747, Oakbrook, Illinois 60522



City of Maumee DEPARTMENTAL REPORT

MEMO TO: Mayor and City Councilmembers
FROM: Jennifer Harkey, Finance Director
DATE: May 20, 2024
RECOMMENDATION: Approve ODNR NatureWorks grant resolution

SUMMARY

ODNR NatureWorks grant program provides up to 75% reimbursement for the acquisition, development and rehabilitation of recreational areas. The maximum award per county is up to \$150,000. FY24 funding has not been announced yet. If awarded, the grant will be used towards a new play structure and surface material at Ford (Hoag) Field.

BUDGETARY CONSIDERATIONS

Replacement of the Ford (Hoag) Field playset is scheduled for 2025 on the Capital Improvement Plan, funded through Fund 663 Income Tax B. The city has received a preliminary estimate of \$276,000 for a new play structure and surface area.

HISTORY, BACKGROUND and DISCUSSION of the ISSUE

The original play structure was purchased in 2003. City crews are working towards addressing the drainage issue, which will be resolved before a new structure is installed. City crews will also remove the existing structure.

POSITIONS

Request Council approve the ODNR NatureWorks grant resolution as presented.

RESOLUTION NO. 010-2024

A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE FINANCE DIRECTOR TO PREPARE AND SUBMIT APPLICATIONS TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources (“ODNR”), provides financial assistance to political subdivisions for the purpose of providing public recreation through the State of Ohio NatureWorks Grant Program; and

WHEREAS, Maumee City Council finds and determines that it would be in the best interests of the City of Maumee to seek and obtain financial assistance from the ODNR NatureWorks Grant Program for the purpose of funding a portion of certain recreation projects;

WHEREAS, the City of Maumee desires financial assistance under the NatureWorks Grant Program;

WHEREAS, these recreation projects would promote the health, safety, and welfare of all residents of the City of Maumee

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Maumee, Lucas County Ohio:

Section 1. That the City of Maumee approves the filing of an application for financial assistance for these recreation projects with the ODNR.

Section 2. That the Finance Director, Jennifer Harkey is hereby authorized and directed to file these applications for financial assistance. Furthermore, the Finance Director is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources, through the State of Ohio NatureWorks Grant Program, and to provide all information and documentation required to become eligible for possible funding assistance for recreation projects.

Section 3. The City of Maumee does agree to obligate the funds required to satisfactorily complete the recreation project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

Section 4. That it is found and determined that all formal actions of the Council of the City of Maumee concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the City of Maumee and that all deliberations of this City’s Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including the Maumee City Charter and the Ohio Revised Code.

Section 5 – That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare of the citizens of the City of Maumee, the immediate emergency being the necessity to support an application to the State of Ohio’s NatureWorks Grant Program, prior to its predetermined deadlines; therefore, this Resolution shall be in full force and effect upon its passage.

Motion to Suspend the Rules and adopt as an Emergency

Moved: Fiscus Second: Leinbach

YEAS: 7 NAYS: 0

Vote on Passage

Moved: Fiscus Second: Leinbach

YEAS: 7 NAYS: 0



Mayor.

Passed May 20, 2024

ATTEST:



Municipal Clerk.

APPROVED AS TO FORM:



Law Director.

CERTIFICATE OF RECORDING OFFICER

I, Kasey Van Wormer, the Clerk for the City of Maumee, do hereby certify, that the foregoing is a true and correct copy of Resolution 010-2024 adopted by Maumee City Council at a meeting held on May 20, 2024, and that I am duly authorized to execute this certificate.



Kasey Van Wormer-Maumee Clerk

