



**AGENDA – CITY COUNCIL
MEETING May 5, 2025
6:15 PM COUNCIL MEETING**

1. CALL TO ORDER

2. ROLL CALL

Fiscus____Harris____Kurt____Leinbach____Noonan____Puffenberger____Barrow____

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Introduction of new Sergeants- Austin McDermott and Christopher Rutledge
Amy Mendelsohn- 250th America Celebration and Grant Announcement

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

7. APPROVAL OF MEETING MINUTES

Regular minutes of the April 21, 2025 meeting

8. PETITION AND COMMUNICATIONS

N/A

9. CONSENT CALENDAR

- A. City council has examined each item on the consent calendar, proposed legislation and other items set forth on this agenda that involves the expenditure of public funds, use of public property or use of City of Maumee resources and have determined and find that any action or expenditure set forth in those items would be for and serve a public purpose as defined by Ohio law; that the expenditure and/or use of public property would be for the general good of the residents and taxpayers of the City of Maumee and the general public; and promotes the public health and general welfare of the citizens of the City of Maumee and the general public.
- B. Recommendation from City Administrator:
Second reading of Resolution 009-2025, a resolution authorizing multi- year support for Project iAm.
- C. Recommendation from Finance Director
Approve the creation of Fund 338 Water Debt Service. Budgetary considerations include the revenue and expense line items in the amount of Water debt to be paid with funding for the payments transferred from the Water Operating Fund.

D. Recommendation from Finance Director

Approve the creation of Fund 523 ESID. The City serves only as a pass-through entity and is not obligated for any securities, financing or debt. The new Fund is classified as a Custodial Fund by the Ohio Revised Code.

10. NEW BUSINESS

A. Recommendation from Finance Director:

Approve Resolution 011-2025, a resolution declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio; City is planning to increase safety effort and replace dilapidated posts and fixtures.

B. Recommendation from Finance Director:

Approve Ordinance 013-2025, an ordinance amending Maumee Codified Ordinance 169-25015 and Section 194.05 (H) of the Maumee Codified Ordinances, requiring employers issuing more than 10 W2s to file electronically.

C. Recommendation from Mayor:

Approve Resolution 012-2025, a resolution denouncing proposed funding cuts to The National Institutes Of Health (NIH) And affirming The City Of Maumee, Ohio's support for strong federal investment in biomedical research; condemning cuts for cancer research for children and families.

D. Recommendation from Council President:

Authorize schedule of Council meetings for June 2nd, July 7th, and August 25th, 2025 as allowed per Article III, Section 5(a) of the Charter of the City of Maumee. Summer scheduling has been in effect for over 30 years; no change proposed.

E. Recommendation from City Administrator:

Authorize City Administrator to enter into a contract with Marleau Hercules Fence Co. to install 1280' of 7' tall white privacy fence along the south side of The Anthony Wayne Trail between Key Street and Wolcott House property in an amount of \$91,441.00 for privacy and noise reduction.

11. MAYOR AND COUNCIL MEMBER COMMENTS

12. CITY ADMINISTRATOR UPDATE REPORT

13. EXECUTIVE SESSION- Pending litigation & Personnel

14. ADJOURNMENT