



AGENDA – CITY COUNCIL MEETING

May 6, 2024

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

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 15, 2024 City Council Meeting.

8. PETITION AND COMMUNICATIONS

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

9. 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.

10. OTHER BUSINESS

11. NEW BUSINESS

A. Recommendation from City Administrator:

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.

B. Recommendation from City Administrator:

Approve Resolution 007-2024, a resolution designating June 19th as Juneteenth Independence Day.

C. Recommendation from City Administrator:

Approve Resolution 008-2024, a resolution authorizing participation in the ODOT road salt contracts awarded in 2024, and declaring an emergency.

D. Recommendation from Finance Committee:

Approve Ordinance 012-2024, an ordinance enacting non-owner occupied residential property registry.

E. Recommendation from Finance Committee:

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.

F. Recommendation from Finance Committee:

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.

G. Recommendation from Law Director:

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.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Personnel, contract negotiation, and pending litigation

15. ADJOURNMENT