



AGENDA – CITY COUNCIL MEETING

July 21, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Leinbach ___ Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___ Kurt ___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Proclamation presented to Andrea Shrewsberry, Clerk of Courts for the City of Maumee, in recognition of being named 'Clerk of the Year' by the Ohio Association of Municipal and County Court Clerks.

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 June 16, 2025 meeting and the July 8, 2025 special meeting.

8. PETITION AND COMMUNICATIONS

- A. Finance and Economic Development Committee Meeting minutes 6.9.25
- B. Finance and Economic Development Committee Meeting minutes 7.1.25
- C. Colliers Work Authorization for SWPPP drawings and report associated with the filling in of Graham Ditch in the amount of \$7,350.
- D. DGL ODOT Special Funding Application in the amount of \$5,500.

9. CONSENT CALENDAR

A. Recommendation from Finance Committee:

Second reading of Ordinance 017-2025, an ordinance amending Ordinance 016-2024 and establishing basis for allocation of assessments for costs of lighting the streets and public ways in the city of Maumee, Ohio.

B. Recommendation from Finance Committee:

Authorize the purchase of 39 leased vehicles that mature this year that have already been budgeted.

C. Recommendation from Law Director:

Authorize Mayor and/or City Administrator to enter into opioid settlement agreement with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, Zydus, and Purdue Pharma & Sackler Family.

- D.** Recommendation from City Administrator:
Approve the Automatic Aid Agreement with Springfield Township Fire Department for the purpose of Fire/EMS service on the Ohio Turnpike.
- E.** Recommendation from City Administrator:
Approve Master Services Agreement with Stantec to perform design work relative to tasks that support the SSES.
- F.** Recommendation from City Administrator:
First reading of Ordinance 018-2025, an ordinance amending Maumee Codified Ordinance 184.02, Environmental Commission of the Maumee Codified Ordinances, and Ordinance 032-2023.
- G.** Recommendation from Finance Committee:
First reading of Ordinance 019-2025, an ordinance levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the city of Maumee, Ohio.
- H.** Recommendation from Law Director:
Authorize participation in the Maumee Opioid Early Response Program (MOERP).
- I.** Recommendation from Law Director:
First reading of Resolution 016-2025, a resolution declaring the official intent and reasonable expectation of the City of Maumee on behalf of the State of Ohio (the borrower) to reimburse its sewer fund for the CL09AB/CL10AB, Uptown Sanitary Sewer Rehabilitation, Phase IV with the proceeds of tax-exempt debt of the State of Ohio.
- J.** Recommendation from Law Director:
Approve Resolution 018-2025, a resolution declaring the official intent and reasonable expectation of the City of Maumee on behalf of the State of Ohio (the borrower) to reimburse its sewer fund for THE CL02AC/CL03AC Maumee Uptown Sanitary Sewer Rehabilitation, Phase V with the proceeds of tax-exempt debt of the State of Ohio.
- K.** Recommendation from Law Director:
Approve Resolution 019-2025, a resolution declaring the official intent and reasonable expectation of the City of Maumee on behalf of the State of Ohio (the borrower) to reimburse its sewer fund for the CL31AC/CL 32AC Maumee East End Sanitary Sewer Rehabilitation, Phase I with the proceeds of tax-exempt debt of the State of Ohio.

10. NEW BUSINESS

- A.** Recommendation from Law Director:
Approve Resolution 014-2025, a resolution authorizing the Mayor or City Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Maumee for planning, design and/or construction of new/replacement sewers and excess sewer infiltration/inflow corrections; and designating a dedicated repayment source for the loan and declaring an emergency. ([Key St Pump Station backup power](#))
- B.** Recommendation from Law Director:
Approve Resolution 015-2025, a resolution authorizing the Mayor or City Administrator to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the City of Maumee for relining sewers and/or planning, design and/or construction of new/replacement sewers and excess sewer infiltration/inflow corrections; and designating a dedicated repayment source for the loan and declaring an emergency. ([Project AIMS 11015 Uptown Sanitary Sewer Lining and Rehabilitation Project](#)).

- C. Recommendation from Law Director:
Approved Resolution 017-2025, a resolution declaring the official intent and reasonable expectation of the City of Maumee on behalf of the State of Ohio (the borrower) to reimburse its sewer fund for the CL33AA/CL 34AA Maumee Uptown Sanitary Sewer Rehabilitation, Phase III with the proceeds of tax-exempt debt of the State of Ohio and declaring an emergency.
- D. Consideration of Change Order #22:
Approve Change Order #22 in favor of Helms Construction for the Maumee Uptown Project.

11. OLD BUSINESS

- A. Recommendation from City Administrator: (Third reading)
Approve Ordinance 014-2025, an ordinance amending Section 1305.10 and Ordinance 003-2024 of the Maumee Codified Ordinances. (Specifying and coordinating narrative of Section 1305.10 and Homeowner affidavit)

12. MAYOR AND COUNCIL MEMBER COMMENTS

13. CITY ADMINISTRATOR UPDATE REPORT

14. EXECUTIVE SESSION-

- A. Consultation with attorney regarding pending litigation/imminent court action
- B. Personnel- employment and/or compensation of a public employee or official (no formal action is expected)

15. ADJOURNMENT