MAUMEE CITY COUNCIL
MINUTES
Monday, July 21, 2025 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: Ted Kurt, Philip Leinbach, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, and Josh Harris (6). Scott Noonan had an excused absence. James MacDonald presiding.

Roll Call: Ted Kurt, Philip Leinbach, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, and Josh Harris.

COMMITTEE OF THE WHOLE

Mr. Leinbach questioned item 9B (Enterprise vehicles), wanting to ensure that consideration had been given to the cost of annual maintenance and repairs in addition to purchase price of the replacement cycle. Mr. Barrow further questioned the 2.8 million in savings over 9 years, asking for more information. Mrs. Harkey explained that this estimate was based on the proposed replacement policy compared to the 3 year lease program, noting that the replacement policy keeps the vehicles longer thus where much of the savings comes from. She further noted the balance between keeping vehicles too long and increased maintenance costs, as Mayor MacDonald also noted.

Mrs. Puffenberger questioned item 10D (Change Order #22/Helms) regarding varying language in orders regarding approval as well as clarification of which change orders Council has approved and why Council hadn't seen them previously. Dr. Burtch explained the noted dates as submission dates, administrative authority of 20% of project, and difference with field orders. Further explanation was given by Ms. Harkey regarding payment of change orders without official authorization since they were given to Project Supervisor in December, bill paid in January as work was already completed, explaining that invoices are routed to the supervisor who will then make a purchase order. Supervisor then signs off on approval (in this case 12/23/25) at which point payment is made approximately two weeks later. Dr. Burtch noted that CO#22 was presented to him 6 months late, therefore, he brought it to council.

After some discussion regarding contract compliance and dollar vs percentage amounts, Mr. Leinbach made a motion for the Finance Committee to recommend revisions to Section 103.05 on or before the next scheduled council meeting. Mr. Barrow seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

Mrs. Puffenberger made a motion to refer items 9A & 9G (ORD 017-2025 & ORD 019-2025) back to Finance Committee to review rates and changes based on recent movement from Toledo Edison. Mr. Leinbach seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as submitted
Mr. Leinbach seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve the minutes of the regular meeting of June 16, 2025 and the special meeting minutes of July 8, 2025.
Mr. Kurt seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

PETITIONS 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.

Mr. Barrow moved to approve Petitions and Communications.
Mr. Harris seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

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 Opiod 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.

Mr. Barrow moved to approve the Consent Calendar.
Mr. Kurt seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. Barrow moved to 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.
Mr. Fiscus seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Harris moved to 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.
Mrs. Puffenberger seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve 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.
Mr. Leinbach seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Change Order #22 in favor of Helms Construction for the Maumee Uptown Project.
Mr. Kurt seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

OLD BUSINESS

Mr. Kurt moved to 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)
Mr. Harris seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 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.

The Resolution was read by title only.
Mr. BARROW moved to suspend the rules and declare an emergency. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
Mr. BARROW moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
So the Resolution was passed.

RESOLUTION NO. 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.

The Resolution was read by title only.
Mr. HARRIS moved to suspend the rules and declare an emergency. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
Mr. HARRIS moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
So the Resolution was passed.

RESOLUTION NO. 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

The Resolution was read by title only.
Mr. PUFFENBERGER moved to suspend the rules and declare an emergency. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
Mr. PUFFENBERGER moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
So the Resolution was passed.

ORDINANCE NO. 014-2025 — AN ORDINANCE AMENDING SECTION 1305.10 AND ORDINANCE 03-2024 OF THE MAUMEE CODIFIED ORDINANCES

The Ordinance was read by title only.
Mr. BARROW moved to approve the ordinance on its final reading. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Puffenberger (6) voting yea; nays, none.
So the Ordinance was passed.

Mr. Barrow moved to enter executive session at 8:11pm regarding consultation with attorney regarding pending litigation/imminent court action and personnel- employment and/or compensation of a public employee or official.
Mr. Kurt seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Kurt moved to exit executive session at 9:50 pm. Mr. Barrow seconded the motion.
Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Fiscus moved to adjourn at 9:50 p.m. until the next scheduled meeting August 18, 2025, at 6:15 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 6 voting yea, the Chair declared the motion carried.