



AGENDA – CITY COUNCIL MEETING

August 18, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Puffenberger___ Barrow___ Fiscus ___ Harris___ Kurt ___ Leinbach ___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Laura Koprowski and Bud Thomson- TARTA annual LITE funds
Vote for Council appointment

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

A. Approve regular meeting minutes of the July 21, 2025 regular meeting and the July 23, 2025 and August 11, 2025 special meetings.

8. PETITION AND COMMUNICATIONS

N/A

9. CONSENT CALENDAR

- A.** Recommendation from Mayor:
Approve appointment of Ted Kurt to the Personnel Committee.
- B.** Recommendation from Mayor:
Approve appointment of Gabe Barrow as Chairman of the Personnel Committee.
- C.** Recommendation from Mayor:
Second reading of Ordinance 018-2025, an ordinance amending Maumee Codified Ordinance 184.02, Environmental Commission of the Maumee Codified Ordinances, and Ordinance 032-2023.
- D.** Recommendation from Finance Committee:
Second 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.
- E.** Recommendation from Law Director:
Second 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.

F. Recommendation from Law Director:

Second reading of 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.

G. Recommendation from Law Director:

Second reading of 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.

H. Recommendation from Mayor:

Approve the surplus and sale of the 1980 Kohler 365Kw Permeant Generator, Russ Electric Automatic Transfer Switch, Generator “Day” Fuel Tank, and Generator Exhaust System being sold as 1 (one) lot on Gov-Deals.

I. Recommendation from Mayor:

Approve purchase of a replacement Case Loader from Southeastern Equipment in the amount of \$292,499.56.

J. Recommendation from Mayor:

Authorize the road closures of Broadway and River Rd from Conant to Grand Valley Dr on Sunday, September 21, 2025 from approximately 8a-12p for the Garmin Marathon/Run Toledo event.

K. Recommendation from Mayor:

Authorize the closure of roads at Maumee Intermediate School on Wednesday, October 1st from approximately 6pm-7pm for the Homecoming Parade. The route will start at Maumee High School, left on Shelley, left on Seventh, left on Craig, left on Fort, down Mannik Way then around the track at the Stadium, down Village Trail, left on Shelly, left on Saco and back to the front of the loop of the high school.

L. Recommendation from Mayor:

Authorize an agreement with Visu-Sewer of Ohio, LLC for East End Sanitary Sewer Rehabilitation – Phase 1 in an amount not to exceed \$464,121.15.

M. Recommendation from Mayor:

Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation – Phase 5 in an amount not to exceed \$799,406.50.

N. Recommendation from Mayor:

Approve purchase of office furniture for the Administration suite from Seagate in the amount \$29,392.85.

- O.** Recommendation from Mayor:
Authorize payment to Design Entertainment for services related to Administrative Conference Room AV System in the amount of \$17,117.06.
- P.** Recommendation from Mayor:
Authorizing Mayor and/or Administrator to enter into Amended Agreement for the Combined Health District.
- Q.** Recommendation from Mayor:
Authorize Mayor to sign letter of joint financial support for the Lucas County Water Resource Recovery Facility Digester Cover Replacement to share in cost of 20.4% of the total project, after further consultation with Directors and staff with Maumee's share being \$1,326,000.
- R.** Recommendation from Mayor:
Authorize Mayor to sign letter of joint financial support for the Lucas County Water Resource Recovery Facility Heat Exchanger Replacement to share in cost of 20.4% of the total project, after further consultation with Directors and staff with Maumee's share being \$918,000.
- S.** Recommendation from Mayor:
Authorize Mayor to sign letter of joint financial support for the S-500: MH6 to MH8 Sanitary Sewer Interceptor Rehabilitation to share in cost of 23.42% of the total project, after further consultation with Directors and staff with Maumee's share being \$1,990,700.
- T.** Recommendation from Law Director:
Authorizing Mayor and/or Law Director to execute COBRA Administration Agreement with Mutual Health Services, A renewal Addendum with Mutual Health Services and Stop Loss Insurance Application with Mutual Health Services.
- U.** Recommendation from Mayor:
Authorize expenditures for Fall Trees and planting in the amount of \$285,325 based on purchase, planting and availability which has already been budgeted for 2025.
- V.** Recommendation from Mayor:
Approve the appointment of Matt Griggs to Public Service Director effective Monday, August 18, 2025 with compensation starting at Step B of the Director's Ordinance.

10. NEW BUSINESS

- A. Recommendation from Municipal Planning Commission:**
Approve Ordinance 021-2025, an ordinance amending Section 1125.10 of the Maumee Codified Ordinances, and Ordinance 06-2023.
- B. Recommendation from Municipal Planning Commission:**
Approve Ordinance 022-2025, an ordinance amending Maumee Codified Ordinance Sections 1101.02 to add a definition in the Maumee Zoning Code regarding townhomes.

C. Recommendation from Law Director:

Approve Ordinance 023-2025, an ordinance adopting Maumee Sanitary Sewer Overflow Remediation Policy And Program and authorizing funding for the program and declaring an emergency.

D. Recommendation from Mayor:

Approve Resolution 022-2025, a resolution authorizing Maumee Mayor James MacDonald to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for East End Sewer Rehabilitation Phase 2.

E. Recommendation from Mayor:

Approve Resolution 023-2025, a resolution authorizing Maumee Mayor James MacDonald to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required for East End Sewer Rehabilitation Phase 3.

F. Recommendation from Law Director:

Approve Ordinance 024-2025, an ordinance amending ordinance 046-2023 in part and declaring an emergency.

11. OLD BUSINESS

A. Recommendation from Finance Committee: (Third reading-amended)

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

12. MAYOR AND COUNCIL MEMBER COMMENTS

13. ADJOURNMENT