



AGENDA – CITY COUNCIL MEETING

September 15, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Fiscus ___ Harris___ Kurt ___ Leinbach ___ Puffenberger___ Ziss ___ 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

A. Approve regular minutes of the September 2, 2025 meeting.

8. PETITION AND COMMUNICATIONS- None

- A. Minutes from the 9.9.25 Public Information Committee meeting
- B. Minutes from the 9.9.25 Charter Review Advisory Commission meeting
- C. Minutes from the 9.10.25 Personnel Committee meeting

9. CONSENT CALENDAR

A. Recommendation from Law Director:

Approve lease renewal with the Maumee Seniors, Inc.

B. Recommendation from Personnel Committee:

Approve posting of Human Resource Manager position.

C. Recommendation from Law Director:

Authorizing Clerk to return transfer request form for liquor permit for Marathon, VMA LLC to ISHOS Oil Inc, without requesting a hearing to Ohio Department of Liquor Control.

D. Recommendation from Law Director:

Authorize the Finance Director to distribute remaining construction bond of \$75,000 in the following manner: Return \$39,000 to Redwood Maumee Reynolds Road OH P1 LLC and transfer \$36,000 to the General Fund for the purpose of park trees.

E. Recommendation from Mayor:

Authorize and grant the authority to the Mayor and Law Director, after consultation with the other Directors and other necessary staff, to enter into and sign development agreements as provided by Maumee Codified Ordinances section 123.01 and 1135.08 pending the hiring of an Administrator.

10. NEW BUSINESS

A. Recommendation from Finance Director:

Approve Resolution 026-2025, a resolution accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.

B. Recommendation from Finance Director:

Approve Resolution 027-2025, a resolution accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.

C. Recommendation from Finance Director:

Approve Resolution 028-2025, a resolution authorizing the Mayor 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(aims 11012 uptown sanitary service lateral lining - contract 1) and declaring an emergency.

11. MAYOR AND COUNCIL MEMBER COMMENTS

12. ADJOURNMENT