



AGENDA – CITY COUNCIL MEETING

September 16, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Barrow___ Fiscus___ Harris___ Kurt___ Leinbach___ Noonan___ Puffenberger___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Introduction of new Firefighters and Lieutenants

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 September 3, 2024 meeting

8. PETITION AND COMMUNICATIONS

NONE

9. CONSENT CALENDAR

- A. City council has examined each item on the consent calendar, proposed legislation and other items set forth on this agenda that involves the expenditure of public funds, use of public property or use of City of Maumee resources and have determined and find that any action or expenditure set forth in those items, would be for and serve a public purpose as defined by Ohio law; that the expenditure and/or use of public property would be for the general good of the residents and taxpayers of the City of Maumee and the general public; and promotes the public health and general welfare of the citizens of the City of Maumee and the general public.
- B. Recommendation from City Administrator:
Authorize the road closure of 7th Street at Maumee Intermediate School and Craig St between 7th and Fort St on October 9th from approximately 530pm to 7pm for the Homecoming Parade.
- C. Recommendation from City Administrator:
Declare the ODB tow behind leaf collector and Titan leaf cap as surplus and authorize the sale of both on Govdeals, thus authorizing the City Administrator to effectuate the sale.

- D. Recommendation from City Administrator:
Approve the lease and indemnity agreement with addendum for the Maumee Senior Center and find that granting of the lease and terms set forth therein serve a public purpose as defined by Ohio law. Mayor is hereby authorized to sign said lease and indemnity agreement.
- E. Recommendation from City Administrator:
Approve the façade grant for Maumee Valley Chocolate and Candy

10. OTHER BUSINESS

11. NEW BUSINESS

- A. Recommendation from Mayor:
Approve Resolution 014-2024, a resolution authorizing the Mayor of the City of Maumee 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, and declaring an emergency.
- B. Recommendation from Mayor:
Approve Resolution 015-2024, a resolution authorizing the Mayor of the City of Maumee 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, and declaring an emergency.
- C. Recommendation from Finance Director:
Approve Resolution 016-2024, a resolution providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio, and declaring an emergency.
- D. Recommendation from Finance Director:
Approve Resolution 017-2024, 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.
- E. Recommendation from Law Director:
Approve Resolution 018-2024, a resolution declaring it necessary to improve certain lands in the city by reconstructing a road together with curbs and all necessary appurtenances for Inwood Place, and declaring an emergency.
- F. Recommendation from Law Director:
Approve Resolution 019-2024, a resolution declaring it necessary to improve certain lands in the city by reconstructing a road together with curbs and all necessary appurtenances for High Street, and declaring an emergency.
- G. Recommendation from Finance Director:
Approve Ordinance 034-2024, an ordinance approving final costs for sanitary sewer assessment for the Riverview Sanitary Sewer project, and declaring an emergency.
- H. Recommendation from City Administrator:
Approve Ordinance 035-2024, an ordinance creating a Public Information Committee.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Pending litigation

15. ADJOURNMENT