



AGENDA – CITY COUNCIL SPECIAL MEETING

June 4, 2024

6:30 AM 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

5. CONSENT CALENDAR

A. **Recommendation** from City Administrator:

Authorize the City Administrator to enter into an agreement with FET Construction Services LLC for the purchase and installation of traffic control equipment at the intersection of Dussel Drive and Arrowhead Drive in the amount of \$88,405.20.

B. **Recommendation** from City Administrator:

Authorize the City Administrator to purchase drainage pipe and stormwater structures, as recommended by Colliers, to facilitate the enclosure of a portion of Graham Ditch as this will be a sole source contract and formal competitive bidding is not practical or in the best interest of Maumee.

C. **Recommendation** from City Administrator:

Acceptance and approval of billing service agreement with EMS Management & Consultants Inc.

6. NEW BUSINESS

A. **Recommendation** from City Administrator:

Approve Resolution 011-2024, a resolution authorizing Community Housing Impact and Preservation, CHIP, partnership agreement between Lucas County, the City of Oregon, and the City of Maumee, and declaring an emergency.

7. EXECUTIVE SESSION- Property purchase and pending litigation

8. ADJOURNMENT