



CITY COUNCIL SPECIAL MEETING AGENDA

July 2nd, 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

Authorizing the Finance Director to provide funds for the Maumee Senior Center, in July of 2024, in an amount not to exceed \$15,000. The funds shall be disbursed in consultation with the Law Director and City Administrator for use at the Maumee Senior Center. The use of the funds provided shall be in accordance with Ohio and Federal law, the conditions for proper expenditure and accounting for the funds provided, and compliance with the guidelines adopted by the law director for expenditure of said funds and the conduct of the organization receiving any funds. Council finds that the expenditure of funds for this entity would be for a public purpose as defined by Ohio law and that the expenditure would be for the general good of the residents of the City of Maumee.

B. Recommendation from City Administrator

Authorizing contract for parking lot paving with Buck Brothers in the amount of \$ 121,900. Council determines that formal competitive bidding is not practical or is not in the best interest of the Municipality for this sole source contract due to the limited availability of paving contractors for this paving project.

C. Recommendation from City Administrator

Authorizing Mayor or designee to enter into Consulting Agreement with Palmer Energy

6. NEW BUSINESS

A. Recommendation from City Administrator

Approve Resolution 013-2024, a resolution ratifying, adopting, and authorizing collective bargaining agreement and declaring an emergency.

7. ADJOURNMENT