AGENDA – CITY COUNCIL MEETING

October 21, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Harris___ Kurt ___ Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

SSO presentation

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 October 7, 2024 meeting

8. PETITION AND COMMUNICATIONS

A. SSO Advisory Committee Meeting Minutes from 10/8/24 and 10/16/24
B. Public Information Committee Meeting Minutes from 10/16/24

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 an agreement with Visu-Sewer of Ohio, LLC for Maumee 2024 Sanitary Sewer Lining Improvements in an amount not to exceed $245,105.25.

C. Recommendation from City Administrator:
Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation – Phase 4 in an amount not to exceed $491,804.00.

D. Recommendation from Law Director:
Authorize City Administrator to enter into Development agreement(s) and other agreements with Columbia Gas for construction of the Ford Street Pipeline project for reimbursement of Maumee expenses and costs related to the project.

E. Recommendation from Law Director:
Authorize City Administrator to enter into an agreement with Belma Tan Trust for placement of an electrical trans closure at 111 West Dudley Street, Maumee Ohio and providing compensation for an easement by providing paving and curb work for said property

10. NEW BUSINESS

11. OLD BUSINESS

12. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

13. EXECUTIVE SESSION- Pending litigation

14. ADJOURNMENT