MAUMEE CITY COUNCIL
MINUTES
Monday, October 21, 2024 at 6:15 pm

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Josh Harris, Ted Kurt, Philip Leinbach (via phone), Scott Noonan, Margo Puffenberger, Gabriel Barrow, and Jon Fiscus (7). James MacDonald presiding.

Roll Call: Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, and Jon Fiscus.

COMMITTEE OF THE WHOLE
Sanitary Sewer Overflow presentation

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as submitted.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting of October 7, 2024.
Mr. Kurt seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS 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

Mr. Barrow moved to approve the Petitions and Communications.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

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

Mr. Noonan moved to approve the Consent Calendar.
Mr. Harris seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. Fiscus moved for Maumee City Council and Mayor MacDonald to support and be committed to following the plan; enact legislation as may be necessary to fund the plan and/or enact legislation to address legal issues; hire additional employees to perform repairs; and authorize the City Administrator and Mayor to proceed with steps necessary to implement and enact the plan to repair the Maumee Sanitary Sewer System as developed with the Citizens of Maumee Action Committee, subject to any legal requirements and funding approval.
Mrs. Puffenberger seconded the motion. Roll call: 6 voting yea, 1 voting nay (Leinbach); the Chair declared the motion carried.

COUNCIL COMMENTS

Mr. Barrow moved to enter Executive Session to discuss pending litigation at 8:00 p.m. Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 8:20 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 8:21 p.m. until the next scheduled special meeting October 28, 2024 at 4 p.m.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.