



AGENDA – CITY COUNCIL MEETING

October 7, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Fiscus___ Harris___ Kurt___ Leinbach___ Noonan___ Puffenberger___ Barrow___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Introduction of new firefighter- Chris Lechman

Intentional Acts of Kindness Week Proclamation

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 16, 2024 meeting

8. PETITION AND COMMUNICATIONS

A. Trick or treating October 31, 6p-8p

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 Mayor and Finance Director:

Authorize approval of agreement with Lucas County Commissioners for the use of Lucas County Electronic Monitoring Program

C. Recommendation from City Administrator:

Authorize updated rules and regulations for Riverside Cemetery and to allow Veteran's graves to be cleaned.

- D. Recommendation from City Administrator:
Authorize Mayor and/or City Administrator to submit Renewal of Government Aggregation Electric Certification to the Public Utilities Commission of Ohio (PUCO).
- E. Recommendation from City Administrator:
Authorize Mayor and/or City Administrator to submit Renewal of Government Aggregation Natural Gas Certification to the Public Utilities Commission of Ohio (PUCO).
- F. Recommendation from City Administrator:
Authorize contract with Maumee Pro Mow, LLC for fall tree planting and maintenance at various locations throughout the City in the amount of \$44,500.
- G. Recommendation from City Administrator:
Approve the façade grant for Clara J's in the amount of \$60,000
- H. Recommendation from Personnel Committee:
Approve Project Supervisor Job Descriptions for (2) new positions in the Service Division, an additional (5) positions in Sewer Divisions, reclassify Service Supervisors and Assistant Supervisors to Grade 3 and 2 respectively, and reclassify the Capital Projects Manager and Engineering Inspection Manager to range 5 and 4 respectively.

10. OTHER BUSINESS

11. NEW BUSINESS

- A. Recommendation from Mayor:
Approve Resolution 020-2024, a resolution authorizing support for Project iAM 2025
- B. Recommendation from City Administrator:
Approve Resolution 021-2024, a resolution supporting the Ohio Commission for the United States Semiquincentennial (America 250-OH).
- C. Recommendation from City Administrator:
Approve Resolution 022-2024, a resolution to approve the Lucas County Hazard Mitigation Plan and declare an emergency.

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Pending litigation

15. ADJOURNMENT