



AGENDA – CITY COUNCIL MEETING

November 17, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Puffenberger___ Ziss ___ Barrow___ Fiscus ___ Harris___ Kurt ___ Leinbach ___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

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

A. Approve regular minutes of the November 3, 2025 meeting.

8. PETITION AND COMMUNICATIONS

A. Finance Committee Meeting minutes from 11/5/25.

B. Public Information Meeting minutes from 11/10/25.

C. Committee of the Whole minutes from 11/12/25.

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, waiver of fees, 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 Public Service Director:

Authorize the closing of the following streets on Sunday, November 30, 2025 for the Holiday Hustle 5K Race, Elf Fun Run and Holiday Light Parade:

1) Conant Street from Broadway to Anthony Wayne Trail from 4:00 pm until 8:00 pm;

2) W. William Street from Ford Street to Conant Street from 4:00 pm until 8:00 pm;

3) W. Wayne Street between Conant Street and Old Trail from 5:00 pm until 8:00 pm; and

4) Ford Street between W. Broadway Street and Clinic Drive intermittently between 4:00 pm and 8:00 pm.

- C. Recommendation from the Law Director:**
Authorize the Clerk to approve the new liquor license for Sunrise Skillet without requesting a hearing.
- D. Recommendation from Law Director:**
Second reading of Ordinance 035-2025, an ordinance adopting an updated Maumee Sanitary Sewer Overflow Remediation Policy and program.
- E. Recommendation from Law Director:**
Authorize Chief Sprow to enter into MOU with Lucas County Children Services.
- F. Recommendation from Law Director:**
Authorize Mayor to enter into amended agreement for the establishment of a Regional Combined Health District for the Administration of Health and Environmental Services within the geographical jurisdiction of Lucas County, Ohio.
- G. Recommendation from Finance Committee:**
Authorize the Mayor or designee to enter into agreement with Ferguson Waterworks for water meters, installation and software/training in the amount of \$3,588,447.14, without formal bidding or advertising as a sole source contract as council has determined that formal competitive bidding is not practicable or not in the best interest of Maumee.
- H. Recommendation from Police Chief:**
Authorize purchase of two new fully equipped police vehicles in the amount of \$146,954 to maintain operational readiness.
- I. Recommendation from Public Information Committee:**
Approve the city website change over to Civic Plus in the amount of \$35,538.76 to include full functionality of the citizen reporting module or \$30,500 for the starter package and streaming and authorize Mayor to enter into agreement with Civic Plus for their services.
- J. Recommendation from Finance Director:**
Declare the Ford Field Playground equipment as surplus and authorize the disposal.
- K. Recommendation from Mayor**
Approve the appointment of Katie Pettee and Kristy Kagy to the Design Review Board beginning January 2026 for a 3 year term.
- L. Recommendation from Mayor:**
Authorize Clerk of Court to enter into renewal agreement with NORIS (Northwest Ohio Regional Information System) through the Criminal Justice Coordinating Council in the amount of \$43,950 for implementation of NORIS software and applications.

10. NEW BUSINESS

- A. Recommendation from Finance Committee:**
Approve Ordinance 030-2025, an ordinance amending Chapter 103 and Ordinance No. 026-2023 of the Maumee Codified Ordinances, updating the requirements for contracts within the City of Maumee. ([Third reading](#))
- B. Recommendation from the Law Director:**
Approve Ordinance 031-2025 an ordinance repealing Ordinance 039-2021 titled an ordinance to grant expedited authority for the solicitation and awarding of contracts. ([Third reading](#))

11. MAYOR AND COUNCIL MEMBER COMMENTS

12. ADJOURNMENT