



AGENDA – CITY COUNCIL MEETING

December 15, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Fiscus ____ Harris ____ Kurt ____ Leinbach ____ Puffenberger ____ Barrow ____

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

*Aimee Mendlesohn- 250th Semi quincennial planning committee events to celebrate the 250th anniversary of the signing of the Declaration of Independence

*Rhonda Ramos- Payroll Professional of the Year Award

*Discussion of Council appointment

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 the special meeting minutes from November 26, 2025 and the regular minutes of December 1, 2025 meeting.

8. PETITION AND COMMUNICATIONS

A. Municipal Planning Commission minutes from 11.24.25

B. Finance Committee minutes from 11.25.25

C. Finance Committee minutes from 12.2.25

D. Charter Review Advisory Commission minutes from 12.8.25

E. Finance Committee minutes from 12.9.25

9. CONSENT CALENDAR

A. Recommendation from Environmental and Tree Advisory Commission:

Second reading of Ordinance 039-2025, an ordinance amending Chapter 184 of the Maumee Codified Ordinances and Ordinance 032-2023 Environmental And Tree Advisory Commission.

B. Recommendation from Municipal Planning Commission:

Second reading of Ordinance 036-2025, an ordinance amending Section 1125.10 of the Maumee Codified Ordinances, and Ordinance 021-2025.

C. Recommendation from Municipal Planning Commission:

Second reading of Ordinance 037-2025, an ordinance amending Section 1125.11 of the Maumee Codified Ordinances, and Ordinance 036-2023.

D. Recommendation from Municipal Planning Commission:

Second reading of Ordinance 041-2025, an ordinance adopting a Master Plan for the City of Maumee.

E. Recommendation from Capital Projects Manager:

Authorize the Mayor to enter into a contract with Midwest Contracting, Inc., in an amount not to exceed \$180,600 for the Public Service Suite Renovation at the Municipal Building.

F. Recommendation from Mayor:

Authorize the Mayor to enter into agreement with the Lucas County Public Defender Commission in the amount of \$7950.

G. Recommendation from Public Service Director:

Authorize payment to FET for Construction Services in the amount of \$88,405.20 and amend the budget, transfer the appropriate funds, and authorize the Public Service Director to create a Then and Now Purchase Order to effectuate the payment.

H. Recommendation from Mayor:

Authorize Mayor or her designee to enter into agreement with CCBCC, LLC to provide Coca-Cola beverage services to the Maumee Indoor Theater.

I. Recommendation from Environmental and Tree Advisory Commission:

Approve the Street Tree Design Plan, guided by ODNR, which will guide the right trees in the right location for sustainability.

10. NEW BUSINESS

A. Recommendation from Law Director:

Authorize Mayor to sign Façade Grant/Loan with Martin Holmes Law Offices for the exterior improvements at 133 E John Street in the amount of \$55,867.

B. Recommendation from Finance Committee:

Approve Ordinance 042-2025, temporary general appropriations measure for the 2026 fiscal budget year.

C. Recommendation from Finance Committee:

Approve Ordinance 043-2025, an ordinance amending Ordinance 08-2025 as to 2025 appropriations.

D. Recommendation from Finance Committee:

Approve Ordinance 044-2025, an ordinance adopting additional updates to the Maumee Sanitary Sewer Overflow And Remediation Policy And Program and declaring an emergency.

E. Recommendation from Law Director:

Approve Resolution 031-2025, a resolution adopting a cybersecurity program pursuant to Ohio Revised Code 9.64 and authorizing Mayor to approve cybersecurity program and declaring an emergency.

11. MAYOR AND COUNCIL MEMBER COMMENTS

12. ADJOURNMENT