



AGENDA – CITY COUNCIL MEETING

December 1, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Ziss ____ Barrow____ Fiscus ____ Harris____ Kurt ____ Leinbach ____ Puffenberger____

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

Swearing in of Mayor

Discussion of the following items:

- Proposed changes to Chapter 103.05 Contracts and Purchases
- Proposed changes to Chapter 123.01 Administrator
- Proposed Selection Process for City Administrator and Director/Manager positions
- Proposed rules for appointing Council members to vacated seat
- Confirm the Charter's definition of responsibilities and supremacy in personnel actions (i.e., appoint, promote, transfer, reduce or remove)

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 17, 2025 meeting.

8. PETITION AND COMMUNICATIONS

A. Parks and Recreation Committee minutes from 11.20.25

9. CONSENT CALENDAR

A. Recommendation from Environmental and Tree Advisory Commission:

First 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 Mayor:

Authorize the following road closures for the Toledo Mini Marathon on Saturday, March 21, 2026:

- Conant Street, from Broadway to the Anthony Wayne Trail: **7:00am-8:30am** (Start Line)
- Western corridor including W. Williams to Duane, returning to W. Wayne
- Crossing Conant onto E. Wayne
- E. Wayne to River Road, continuing through Grand Valley Drive and into Toledo.

C. Recommendation from Municipal Planning Commission:

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

D. Recommendation from Municipal Planning Commission:

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

E. Recommendation from Law Director:

Authorize entering into agreement for the 2026 request for proposal for the annual Maumee/Perrysburg fireworks display.

F. Recommendation from Municipal Planning Commission:

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

G. Recommendation from Public Service Director:

Accept bid from Hillabrand & Sons Construction, LLC, and authorize Mayor or Public Service Director to enter into contract in the amount of \$790,915.80 for the Graham Ditch Enclosure Project.

10. NEW BUSINESS

A. Recommendation from Finance Committee:

Approve Ordinance 040-2025, an ordinance adopting an updated Maumee Sanitary Sewer Overflow Remediation Policy and program.

11. MAYOR AND COUNCIL MEMBER COMMENTS

12. ADJOURNMENT