



AGENDA – CITY COUNCIL MEETING

January 21, 2025

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

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 January 6, 2024 meeting

8. PETITION AND COMMUNICATIONS

None

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 City Administrator:
Authorizing Clerk to return transfer request form for liquor permit for Red Lobster, LLC, without requesting a hearing to Ohio Department of Liquor Control for change of corporate stock ownership.
- C. Recommendation from City Administrator:
Authorize Administrator to enter into purchase agreement and approve purchase of 1686 Woodlands Drive, Maumee, Lucas County Ohio 43537 which consists of all of Parcels 36-41001 and 35-00461 legally described as follows:
Lot number eighty-eight (88) in Arrowhead Plat Six (6), a
Subdivision in the City of Maumee, Lucas County, Ohio, same being
Recorded in Volume 112 of Plats, page 87.

The Property includes the land and all appurtenant rights, privileges and easements, all buildings, and fixtures, if any for the purchase price of \$268,500.00. The vacant woodland parcels will add approximately 1.8 acres to Eppstein Park at Arrowhead.

D. Recommendation City Administrator:

Authorize Administrator to enter into agreement with a professional service firm for providing GIS data collection services for sewer lining project, associated mapping, inspections and other related professional services for professional service contractors and waive the provisions of Chapter 103 of the Maumee Codified Ordinances.

E. Recommendation from Law Director:

Authorize Administrator, in consultation with Law Director and Finance Director, to waive formal bidding process for subcontracted trade work to facilitate additional offices needed to accommodate additional sewer staff previously authorized by Council to complete SSO elimination project.

F. Recommendation from City Administrator:

Approve final agreement with A.F.S.C.M.E. Local 649 which adopted terms of tentative agreement previously approved by City Council.

10. NEW BUSINESS

A. Recommendation from Mayor:

Approve Ordinance 002-2025, an ordinance authorizing the Ohio Department of Transportation to perform work within the City of Maumee for repairs to Salsbury Road and declaring an emergency.

B. Recommendation from Law Director:

Approve Resolution 001-2025, a resolution of the City of Maumee supporting the Ohio Municipal League's challenge of AT&T's tariff application at the Public Utilities Commission of Ohio and declaring an emergency.

11. OLD BUSINESS

12. MAYOR AND COUNCIL MEMBER COMMENTS

13. CITY ADMINISTRATOR UPDATE REPORT

14. EXECUTIVE SESSION- Pending litigation

15. ADJOURNMENT