



## AGENDA – CITY COUNCIL MEETING

February 2, 2026

6:15 PM COUNCIL MEETING

### 1. CALL TO ORDER

### 2. ROLL CALL

Gonzalez \_\_\_ Huyghe \_\_\_ Kurt \_\_\_ Poeppelmeier \_\_\_ Sund \_\_\_ Barciz \_\_\_ 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

A. Approve the regular meeting minutes of January 20, 2026.

### 8. PETITION AND COMMUNICATIONS

A. Environmental and Tree Commission Meeting minutes from 12.18.25

B. Environmental and Tree Commission Meeting minutes from 1.22.26

C. Charter Review Advisory Commission Meeting minutes from 1.22.26

D. Law Enforcement Trust Fund report

### 9. CONSENT CALENDAR

#### A. Recommendation from Law Director:

Authorize Mayor or her designee to enter into and execute contracts and/or extend current agreements with energy suppliers Dynegy or Direct Energy for electric aggregation and Archer Energy for Natural Gas aggregation or such other entities as may be recommended by the Northwest Ohio Aggregation Coalition (NOAC) for the electricity and natural gas aggregation program.

#### B. Recommendation from Mayor:

Confirm the appointment of Brittany Roof to the position of Human Resource Manager at Step B and waive the requirement for a bachelor's degree as listed in the job description.

#### C. Recommendation from Mayor:

Approve hiring Haku Jackson for the position of Part-time Technical Assistant at the Maumee Indoor Theater.

## 10. NEW BUSINESS

### A. Recommendation from Law Director:

Discussion of possible amendments to Council rules.

### B. Recommendation from Law Director:

Approve Resolution 002-2026, accepting the proposal of Archer Energy, LLC to extend an agreement providing natural gas supplies through opt-out aggregation to eligible residential and small businesses in the city of Maumee; and declaring an emergency.

### C. Recommendation from Law Director:

Approve Resolution 003-2026, a resolution authorizing the Mayor and Director of Finance to enter into a customer supply agreement for the provision of third-party electric generation for residential and small commercial aggregation participants within the city of Maumee; and declaring an emergency.

### D. Recommendation from Mayor:

Approve Resolution 004-2025, a resolution authorizing Mayor to enter into contract extension with Republic Services and the Lucas County Solid Waste Management district and declaring an emergency.

### E. Recommendation from Law Director:

Approve Resolution 005-2026, a resolution imposing a temporary moratorium on the establishment, conversion of other structures or buildings into a data center, including the development and construction of any building, structure, use or change of use that would allow data centers for a period of twelve (12) months from the effective date of this resolution in order to allow the city administration and city council time to review applicable federal codes, Ohio statutes, codes and regulations along with the city's codified ordinances relative to such activity, and declaring an emergency.

## 11. MAYOR AND COUNCIL MEMBER COMMENTS

## 12. ADJOURNMENT