



AGENDA – CITY COUNCIL MEETING
April 17, 2023

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE-TARTA Update- Laura Koprowski

5. CITIZEN COMMENTS- 3 minute time limit per person

6. ADOPTION OF AGENDA

7. APPROVAL OF MEETING MINUTES

Regular minutes of the April 3, 2023 City Council Meeting.

8. PETITION AND COMMUNICATIONS (None)

9. CONSENT CALENDAR

A. Recommendation from the City Administrator:

Authorize the reimbursement of \$2,160.00 to Paul Kervin of 422 W. Wayne Street as a financial responsibility phase-in of homeowners responsibility for 2023 sewer tap repairs in the right-of-way.

B. Recommendation from the City Administrator:

Authorize a professional services agreement with ADS Environmental Services to provide monthly field services and data services for 22 sewer flow monitors and 2 rain gauges for 12 months in an amount of \$179,400.

C. Recommendation from the City Administrator:

Authorize an agreement with the Ohio Department of Transportation for the installation of US Bike Route signage.

D. Recommendation from the Clerk of Court:

Approve an annual agreement with eMerge for the scanning and destruction of case files/documents to create electronic files for the Maumee Municipal Court in an amount up to \$65,000.00, with the ability to renew for an additional year at the same pricing.

10. OTHER BUSINESS (None)

11. NEW BUSINESS

A. Recommendation from City Administrator:

Approve Resolution 009-2023, authorizing participation in the Ohio Department of Transportation, ODOT, road salt contracts awarded in 2023, and declaring an emergency.

B. Recommendation from City Administrator:

Approve Ordinance 009-2023, approving a 2-year unit contract extension with Inliner Solutions formerly known as Liquiforce A Granite Co. for sewer system maintenance services, and declaring an emergency.

C. Recommendation from City Administrator:

Approve Ordinance 010-2023, an ordinance to revise the Maumee Codified Ordinances by adopting current replacement pages, and declaring an emergency.

12. COUNCIL COMMENT

13. EXECUTIVE SESSION-pending litigation

14. ADJOURNMENT