



AGENDA – CITY COUNCIL MEETING
July 18, 2022
6:15 PM MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

5. ADOPTION OF AGENDA

6. EXECUTIVE SESSION – pending litigation

7. APPROVAL OF MEETING MINUTES

Regular minutes of the June 6 and Special meeting June 17, 2022.

8. PETITION AND COMMUNICATIONS

- A.** Communication from Tax Clerk II, Peggy Brahier, informing Mayor Carr of her retirement effective July 7, 2022.
- B.** Finance Committee Report of June 14, 2022.

9. CONSENT CALENDAR

A. Recommendation from the Clerk of Court:

Approve an annual renewal agreement in the amount of \$15,576.38 for the Regional Addiction Diversion Program with the Lucas County Correctional Treatment Facility to provide professional services regarding Court referrals of alcohol and drug related clientele.

B. Recommendation from the Clerk of Court:

Declare the refrigerator listed as surplus and authorize the sale of said item on GovDeals or donate the item to an approved organization and further declare the dishwasher listed as defective and authorize the disposal of said item.

C. Recommendation from the City Administrator:

Authorize a change order with Helms & Sons Excavating, Inc. in an amount of \$1,648,160.00 for water line replacement in the Uptown Maumee Streetscape Improvement Project work area.

D. Recommendation from the City Administrator:

Authorize a contract with Underground Utilities, Inc. for the installation of new water main loop at Side Cut Crossings in an amount of \$423,168.00.

E. Recommendation from the City Administrator:

Authorize the City Administrator to utilize concrete to complete the residual, approximate 1,900 lineal feet of the eastern tow path with concrete at an approximate cost of \$85,000, from its current concrete terminus to the end of the towpath to the east at towpath parking lot.

F. Recommendation from the Mayor:

Approve the confirmation of re-appointments to the Design Review Board.

10. OTHER BUSINESS

A. Recommendation from Law Director:

Approve the third and final adoption of Ordinance 028-2022, an ordinance proposing and providing for the submission to the electors of the City of Maumee, Ohio, at the General Election on November 8, 2022, certain amendments to the Charter of the City of Maumee, Ohio, in accordance with the recommendations of the Charter Review Advisory Commission.

11. NEW BUSINESS

A. Recommendation from the Finance Director:

Approve Ordinance 033-2022, an ordinance amending 022-2022 for 2nd quarter budget appropriations.

B. Recommendation from City Administrator:

Approve Ordinance 034-2022, an ordinance amending Maumee Codified Ordinance 069-2018 relative to the fire prevention code, and declaring an emergency.

C. Recommendation from City Administrator:

Approve Ordinance 035-2022, an ordinance amending section 139.07 of the Maumee Codified Ordinances as to delinquent payments penalty for utility billing, and declaring an emergency.

D. Recommendation from the City Administrator:

Approve Resolution 021-2022, an amended resolution adopting a statement, pursuant to Revised Code of Ohio 709.023, indicating what services will be provided to the area proposed to be annexed to the City of Maumee by petition for annexation filed with the Board of Lucas County Commissioners by Isaac Land Investments, totaling 29.732 acres of land, and declaring an emergency.

E. Recommendation from the City Administrator:

Approve Resolution 022-2022, a resolution supporting the establishment of and endorsement of representative to the OneOhio Recovery Foundation Region 4 Board, and declaring an emergency.

F. Recommendation from the City Administrator:

Approve Ordinance 036-2022, an ordinance amending Section 305.02 of the Maumee Codified Ordinances as to traffic control, and declaring an emergency.

G. Recommendation from the City Administrator:

Authorize the permanent closure of Harrison both east and west at Conant Street, revise the construction drawings to accommodate the same, and authorize the funds necessary to complete the change.

12. CITIZEN COMMENTS

13. COUNCIL COMMENT

14. ADJOURNMENT