



AGENDA – CITY COUNCIL MEETING
March 18, 2024

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Noonan___ Puffenberger___ Barrow___ Fiscus___ Harris___ Kurt ___ Leinbach___

3. PLEDGE OF ALLEGIANCE

4. COMMITTEE OF THE WHOLE

5. CITIZEN COMMENTS- 3 minute time limit per person

6. ADOPTION OF AGENDA

7. APPROVAL OF MEETING MINUTES

Regular minutes of the March 4, 2024 City Council Meeting.

8. PETITION AND COMMUNICATIONS (None)

9. CONSENT CALENDAR

A. Recommendation from City Administrator:

Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation – Phase 3 in an amount not to exceed \$443,464.80.

B. Recommendation from the City Administrator:

Authorizing Clerk to return new request form for liquor permit for Ohio Springs Inc. DBA Sheetz, without requesting a hearing to Ohio Department of Liquor Control.

C. Recommendation from the City Administrator:

Authorize the closure of the following streets for 2024 Maumee Summer Fair:

August 9th- 730am- West Dudley and West Mews

August 9th- 12p- Allen St alley between Wayne and Dudley to alley between Dudley and William

August 9th- 12p- 200 Block of West Dudley- No street parking

August 10th- 5a-7p- Close Conant from the Anthony Wayne Trail to Broadway

August 10th- 5a-7p- Close City parking lots behind Police and Municipal buildings

D. Recommendation from the City Administrator:

Authorize the City Administrator to sign a change order agreement with Midwest Contracting for the Gateway Signage Project in the amount of \$356,500.00 and authorize contract changes to facilitate proper payment and installation.

- E. Recommendation** from the City Administrator:
Authorize the Finance Director to transfer of \$ 1,450 from Norfolk Southern (NS TIF) Fund to repay the General Fund.
- F. Recommendation** from the City Administrator:
Authorize the annual property and liability insurance coverage with the Ohio Plan through Hylant Insurance Agency for the period of 3/10/2024-3/10/2025.
- G. Recommendation** from the City Administrator:
Authorize a contract with Malczewski's Lawn & Landscape for landscaping and grounds maintenance in Zones 1&2 in an amount of \$163,530.25 and authorize a contract with Maumee Pro Mow, LLC for landscaping and ground maintenance in Zones 3&4 in the amount of \$247,890.00.
- H. Recommendation** from the City Administrator:
Approve revised Procurement and Capital Policy amendments.
- I. Recommendation** from the City Administrator:
Approve amended Council Rules
- J. Recommendation** from the Law Director:
Authorizing the City Administrator Patrick Burtch or his designee, to execute rental agreements for use of the Maumee Indoor Theater.

10. OTHER BUSINESS

11. NEW BUSINESS

- A. Recommendation** from Finance Committee:
Approve Ordinance 009-2024, an ordinance providing appropriations for current expenses and other expenditures for the City of Maumee, Ohio, for the fiscal year ending December 31, 2024 (Fiscal Year Budget).

12. OLD BUSINESS

13. MAYOR, COUNCIL MEMBER, ADMINISTRATOR COMMENTS

14. EXECUTIVE SESSION- Personnel and pending litigation

15. ADJOURNMENT