



AGENDA – CITY COUNCIL MEETING

February 3, 2025

6:15 PM COUNCIL MEETING

1. CALL TO ORDER

2. ROLL CALL

Harris___ Kurt___ Leinbach___ Noonan___ Puffenberger___ Barrow___ Fiscus___

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 21, 2024 meeting

8. PETITION AND COMMUNICATIONS

A Public Information Committee Meeting minutes from 1/22/25.

B. Parks and Recreation Committee Meeting minutes from 1/28/25.

9. CONSENT CALENDAR

A. Recommendation from City Administrator:

Authorize Mayor to approve the contract by and between the Lucas County Public Defender Commission and the City of Maumee for the legal representation of indigent persons in Maumee Municipal Court.

B. Recommendation from City Administrator to endorse updates to the Sanitary Sewer Overflow Remediation Policy.

10. NEW BUSINESS

A. Recommendation from Mayor Jim MacDonald

Approve Resolution 002-2025, a resolution declaring Feb 9th-15th 2025 as Ohio Loves Transit Week.

B. Recommendation from the Mayor and Finance Committee to approve Ordinance 003-2025, increasing credits to the Water & Sewer discount program, which offers discounted water & sewer rates to qualifying seniors and individuals with disabilities.

C. Recommendation from the Finance Committee to Approve Resolution 003-2025, a resolution authorizing Community Support for the Maumee Valley Historical Society.

11. OLD BUSINESS

12. MAYOR AND COUNCIL MEMBER COMMENTS

13. CITY ADMINISTRATOR UPDATE REPORT

14. ADJOURNMENT

MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 21, 2025 at 6:15 pm

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (7). James MacDonald presiding.

Roll Call: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow.

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as submitted.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting of January 6, 2025.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS- None

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.
- G. Recommendation from Law Director:
Approve CATALIS Payment processing contract for Maumee Municipal Court.

Mr. Barrow moved to approve the Consent Calendar.
Mr. Kurt seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. Leinbach moved to 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.
Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to 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.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 002 – 2025

AN ORDINANCE AUTHORIZING THE OHIO DEPARTMENT OF
TRANSPORTATION TO PERFORM WORK WITHIN THE CITY OF MAUMEE
FOR REPAIRS TO SALSBUURY ROAD AND DECLARING AN EMERGENCY

The Ordinance was read by title only.

Mr. LEINBACH moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. LEINBACH moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

So the Ordinance was passed.

RESOLUTION NO. 001-2025

A RESOLUTION OF CITY OF MAUMEE SUPPORTING THE OHIO MUNICIPAL
LEAGUE'S CHALLENGE OF AT&T'S TARIFF APPLICATION AT THE PUBLIC
UTILITIES COMMISSION OF OHIO.

The Resolution was read by title only.

Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

Mr. FISCUS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

So the Resolution was passed.

Mr. Noonan moved to enter Executive Session to discuss pending litigation at 6:58 p.m. Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to exit Executive Session at 7:28 p.m. Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Kurt moved to adjourn at 7:29 p.m. until the next scheduled meeting February 3, 2025, at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

On Wednesday January 22, 2025 at 5pm, the Public Information Committee held a meeting after proper notice was given to the public. In attendance were Jon Fiscus, Committee Chair; Margo Puffenberger and Scott Noonan, committee members; Phil Leinbach, council member; Patrick Burtch, city administrator; Nancy Gagnet, public information officer; Alan Lehenbauer, law director; and Valerie Giovanucci, Isiah Gonzalez, and Colleen Wittenmyer, residents.

The first item discussed was methods to increase communication to the public, specifically regarding current sewer issues/fixes. It was noted that there is an informative letter currently being formulated to be mailed to all homes in the community. The letter will provide a thorough timeline and details to further explain what steps have been taken up to this point with the city's efforts to correct sewer issues. The idea of placing a QR code on future water bills was discussed, however with limited space on the mailers, the feasibility of that idea is in question. Also discussed was ideas for information on the next quarterly citywide newsletter.

The next item discussed was the potential of using an app-service for public enhancement. This would be something similar to the Engage Toledo app. The committee was informed something like this was looked into in the past, but was found to not be a reasonable expense. A new phone system is currently being installed throughout the city offices, and it will hopefully aid with some of the communication issues, however it will be a months long process for the switch to take place.

The mayor will be repeating his State of the City address on February 4th at the Maumee Indoor Theater.

The administration is currently looking into creating a financial dashboard to be placed on the website. It would create a user friendly interface to allow easy access to city information straight from the website.

Patrick informed the committee that he is currently going back through all of the Q & A from the sewer roundtables and other meetings to make sure all of the questions have the most up to date and accurate information. There is an updated PowerPoint regarding the Sewer Grant program which should be presented to council at the next meeting for endorsement.

Meeting was adjourned at 6:21pm.

The Parks & Recreation Committee held a meeting on Tuesday, January 28 at 4pm after proper notice was given to the public. In attendance were Jon Fiscus, Committee Chair; Josh Harris and Ted Kurt, committee members; Nancy Gagnet, Public Information Officer; Patrick Burtch, City Administrator; Jennifer Harkey, Finance Director; and Ric Hardy, Maumee resident.

The first item discussed was the upcoming Rolf Park pool season. After reviewing the notes and suggestions from the outgoing pool manager, it was determined that the only necessary change for the upcoming season would be to adjust the hours of the pool. Hours will now be daily from 12:30pm until 7:30pm, a half hour earlier open and close. Rates were decided to remain the same. The city is currently searching for a new pool manager, and will be posting the job if necessary.

The second item on the agenda was an update to the proposed improvements at Eppstein Park. The city is currently awaiting the finalization of the agreement of the land purchase council approved at the last meeting. A design for a small parking lot and true entrance to the park from the new land is in the works. A boundary survey will be taking place to properly determine the outline of the park land. The city is also currently working on an agreement and drawing for a path that will sufficiently connect the park to the western portion of Arrowhead Park. A brief discussion was held regarding a potential change of name, due to negative connotation of the current name, and the Arrowhead board has stated they are not opposed to a name change in the future.

The final item on the agenda was a discussion of future ideas/goals for the parks, in both 2025 and beyond. A potential revamp to the memorial at Union Park was discussed. The city will seek out an estimate for a new fence/rail for the park perimeter, in conjunction with the new rail proposed for along that portion of Conant. The new dugouts for the back field at Ford Field are underway, as well as a revamp of the blacktop area and pathways that lead to the back field and playground. The city was awarded a grant from ODNR for a new playground at Ford Field at the end of 2024. The back dugouts at Fairfield will likely need to be replaced and could be a 2026 project. The second concession stand (closest to the turnpike) at Rolf Park will eventually need to be replaced, and a preliminary estimate puts the project around \$500k. A quote for a new sign at Rolf Park will be sought to replace the aging sign that is currently at the park. There is still a fire station project slated for the back portion of Rolf Park between the park and new apartments.

Meeting was adjourned at 4:38pm.

AGREEMENT

This Agreement is made this _____ day of _____, 20____ by and between the Lucas County Public Defender Commission and the City of Maumee.

WHEREAS, the Board of Lucas County Commissioners (hereinafter referred to as "the County") has created a Public Defender Commission pursuant to Ohio Revised Code Section 120.13; and

WHEREAS, the Lucas County Public Defender Commission (hereinafter referred to as "LCPDC") pursuant to Sections 120.04 and 120.13 of the Ohio Revised Code, may contract for public defender services for the legal representation of indigent persons; and

WHEREAS, the City of Maumee desires to be included within the plan for appointment of counsel in the Maumee Municipal Court pursuant to Ohio Revised Code Section 120.33, and

WHEREAS, the Villages of Waterville and Whitehouse desire to be included within said plan; and

NOW, THEREFORE, IT IS HEREBY AGREED:

1. That this contract will be in effect from January 1, 2025 to December 31, 2025.
2. The City of Maumee will pay "the County" Eight Thousand Seven Hundred Dollars (\$8,700.00) for 2025. The City of Maumee shall deposit with Lucas County in March, 2025 Eight Thousand Seven Hundred Dollars (\$8,700.00) to cover the necessary expenses and cost of counsel to represent indigent persons charged with violations of municipal ordinances of the City of Maumee, the City of Waterville, the Village of Swanton, the Maumee Tax Department, and the Village of Whitehouse, which could result in the indigent's loss of liberty upon conviction.
3. The Lucas County Public Defender Commission (LCPDC) agrees that it will require the Toledo Legal Aid Society to furnish, upon request, to the City, on a quarterly basis, a list of criminal charges filed. Said list shall include the name of the indigents for whom representation was provided, the violation or violations with which the indigents have been charged, and the Municipal Court case numbers of said charges.
4. The LCPDC, at the City's request, agrees to review the Toledo Legal Aid Society operations and budget with the City.

5. It is further agreed that the contract shall be reviewed each year after July 1 and after October 1 in light of any standards that may be imposed by the State Public Defender Commission and to determine whether the advances called for under the contract are sufficient or insufficient for the purpose intended.

6. The Judge of the Maumee Municipal Court agrees to coordinate "Public Defender" day(s) for the Maumee Municipal Court with the Executive Director of the Toledo Legal Aid Society and the Judges of the Sylvania and Oregon Municipal Courts.

7. The Maumee Municipal Court agrees to furnish the LCPDC its latest completed annual report with a breakdown of cases by jurisdiction, which may be used as a factor for future public defender contracts.

8. Reimbursement by the City of Maumee for representation of such indigent persons may be by a contractual amount or a fee schedule, however, in either event such reimbursement shall not exceed the fee schedule in effect and adopted by the Lucas County Commissioners.

9. This Agreement shall provide for conformity with the standards of indigency and other rules and standards established by the Ohio Public Defender Commission and the State Public Defender.

10. Pursuant to OAC 120-1-72 (7), this contract provides that the Toledo Legal Aid Society shall compensate its staff employees, subcontractors and retained forensic experts at rates commensurate with their training, experience, responsibilities, and compensation paid to persons doing similar work in public agencies in the jurisdiction.

11. The Toledo Legal Aid Society shall provide that counsel under contract shall be available to eligible defendants at their request or the request of someone acting on their behalf as required by law, including but not limited to at police questioning, arraignment, formal charging, or indictment. 120-1-12(E)(11).

12. The contract shall provide that the Toledo Legal Aid Society maintain a case reporting and management information system from which data shall be available and provided to the Lucas County Public Defender Commission or state public defender upon request. 120-1-12(E)(13).

13. The Lucas County Public Defender Commission shall report the caseload data required by the Ohio Public Defender when submitting its monthly request for reimbursement. 120-1-12(E)(13).

14. Any such system shall be maintained independently from client files so as to disclose no privileged information. The case reporting and management information system shall be used to provide the Toledo Legal Aid Society, the Lucas County Public Defender Commission, and the Ohio Public

Defender Commission with caseload information sufficient to ensure compliance with the Ohio Public Defender Commission's rules, Chapter 120 of the Revised Code, and the Ohio public defender standards and guidelines 120-1-12(E)(13).

CITY OF MAUMEE, OHIO

**LUCAS COUNTY PUBLIC
DEFENDER COMMISSION**

By: _____
Mayor

Jeffrey J. Madrzykowski, Chairman
On behalf of the entire Lucas County
Public Defender Commission
By Resolution

By: _____
Municipal Clerk

By: _____
Director of Law

**APPROVED BY THE BOARD OF
COUNTY COMMISSIONERS,
LUCAS COUNTY, OHIO**

Resolution Number _____

Adopted _____

APPROVED AS TO FORM
Julia R. Bates, Prosecuting Attorney

By: _____
Assistant Prosecuting Attorney

Date: _____

Maumee Municipal Court
Cases with a Public Defender Appointment by Agency
07/01/2023 through 06/30/2024

	MMC	MTD	ORC	WHS	WPD	Total
LUCAS CO SHERIFFS OFFICE	0	0	38	0	0	38
MAUMEE DEPARTMENT OF TAXATION	0	2	0	0	0	2
MAUMEE POLICE DEPARTMENT	50	0	357	0	0	407
METROPARKS TOLEDO	0	0	5	0	0	5
OH DEPT OF PUBLIC SAFETY-OHIO INVESTIGATIVE UNIT	0	0	1	0	0	1
OHIO DEPARTMENT OF NATURAL RESOURCES-WILDLIFE	0	0	1	0	0	1
STATE HIGHWAY PATROL	0	0	28	0	0	28
SWANTON POLICE DEPARTMENT	0	0	6	0	0	6
WATERVILLE POLICE DEPARTMENT	0	0	50	0	5	55
WATERVILLE TOWNSHIP POLICE DEPARTMENT	0	0	5	0	0	5
WHITEHOUSE POLICE DEPARTMENT	0	0	16	1	0	17
Total	50	2	507	1	5	565

RESOLUTION 002-2025

A RESOLUTION DESIGNATING FEBRUARY 9th-15th 2025 AS OHIO LOVES TRANSIT WEEK

Whereas, the City of Maumee desires to designate February 9th-15th, 2025 as Ohio Loves Transit Week in recognition of the efforts being made across Ohio and in Lucas County Ohio to improve public transportation; and

Whereas, Transit is an important element for our community as it enhances the ability of individuals to find ways to get to work, doctor appointments, school, stores, entertainment and other activities that are important for all citizens;

Whereas, The accomplishments of TARTA are a justifiable source of pride and an excellent reflection not only on the organization itself but also on its leaders and members. Indeed, these fine Ohioans have worked diligently to help people get to where they need to go, and they merit praise for their outstanding commitment to offering shared ride transportation services at a low cost to our community;

Whereas, TARTA has enhanced the quality of life within the area through the services it offers;

Whereas All those associated with TARTA are to be commended for their foresight, dedication, and selfless donations of time, energy, and ability far beyond what was required or expected.

Whereas, in adopting this Resolution, Maumee offers it continued support for all transit which improves the ability of our community to find ways to the places that are important in their lives and extend best wishes for ongoing success;

Now, therefore, be it Resolved by the Council of the City of Maumee, Lucas County, State of Ohio as follows:

Section 1.

- (1) That February 9th-15th 2025 is hereby designated as Ohio Loves Transit Week in the City of Maumee;
- (2) The City of Maumee recognizes the significance of transit to our community;
- (3) The City of Maumee recognizes the important role TARTA, and its organization play in providing transit opportunities to our citizens;
- (4) The City of Maumee supports TARTA and all transit efforts in our community;

Section 2. This Council finds and determines that all formal actions of this Council and any of its Committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Council or Committees, and that all deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the Charter of the City of Maumee and Ohio law.

Section 3. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Motion to declare emergency:

Second:

Yeas: Nays:

Motion to pass:

Second

Yeas: Nays:

Passed February 3, 2025

Mayor

ATTEST:

Approved as to form:

Municipal Clerk.

Law Director

ORDINANCE NO. 003 - 2025

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 921.14 AND ORDINANCE 058-2022 RELATIVE TO A SENIOR CITIZEN/DISABILITY WATER AND SEWER DISCOUNT PROGRAM

WHEREAS, Maumee has previously adopted Codified Ordinance Section 921.14 and Ordinance 058-2022 and,

WHEREAS, in order to modify certain provisions of Codified Ordinance Section 921.14 and Ordinance 058-2022 so discounts for certain water and sewer customers can be increased, this Codified Ordinance should be amended;

WHEREAS, the City Council of the City of Maumee finds that this financial assistance program would be for a public purpose as defined by Ohio law; that the actions taken would be for the general good of the residents of the City of Maumee; promotes the public health and general welfare of the City of Maumee; and serves a public purpose by providing support for the individuals who benefit from this program.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Maumee, Ohio, that:

SECTION 1. Codified Ordinance Section 921.14 and Ordinance 058-2022 be, and the same hereby are amended in part as follows:

921.14 SENIOR CITIZEN/DISABILITY DISCOUNT PROGRAM.

Starting March 1, 2025, there will be a Water and Sewer Discount Program providing a thirty dollar (\$30) total credit per quarter on Water and Sewer billing for qualifying residential customers who own their residence. This is offered to qualifying individuals sixty-five (65) years of age and older and adult property owners with a disability as determined by Social Security. The individual applying must own the residence, have a current or new water account with Maumee, and meet household income requirements for said discount. Residential Customers must complete the discount application each year with proof of residency, household income and/or a copy of the social security disability award if applicable. Official forms, such as Driver's License, State ID, or other forms will have to be provided for verification to receive the thirty dollar (\$30) quarterly discount or credit. The household income requirements for each year of this program will be based upon Two Hundred Twenty Five Percent (225%) of the current Federal poverty level. which said levels may change annually. The current rates are as follows:

Household Size	200% Federal Poverty Level
1	\$35,213
2	\$47,588
3	\$59,963
4	\$72,338

The Finance Director and/or City Administrator are hereby authorized to adjust the household income requirements for future years based upon then current Federal Poverty Guidelines.

SECTION 2. That Codified Ordinance Section 921.14, Ordinance 058-2022, and any other water rules as the same are currently written be, and the same hereby are, amended to reflect the foregoing changes and any provisions in said Ordinances, Codified Ordinances or Rules inconsistent with this Ordinance are hereby repealed.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including the Maumee Charter.

Motion To Waive Three Readings:

Second:

Yeas _____ Nays _____

MOTION TO PASS:

Second:

Yeas _____ Nays _____

Passed February 3, 2025

Mayor.

ATTEST:

Municipal Clerk.

Approved as to form by:

Law Director

RESOLUTION NO. 003 -2025

A RESOLUTION AUTHORIZING EXPENDITURE OF PUBLIC FUNDS FOR
LUCAS COUNTY-MAUMEE VALLEY HISTORICAL SOCIETY

WHEREAS, the City of Maumee has financially supported the Lucas County-Maumee Valley Historical Society located within the City of Maumee;

WHEREAS, the City Council of the City of Maumee wishes to appropriate and provide, if necessary, limited funds in support of this entity in 2025 and finds that the expenditure of funds for this entity and use of city resources by this entity would be for a public purpose as defined by Ohio law; that the expenditure would be for the general good of the residents of the City of Maumee; promotes the public health and general welfare of the City of Maumee; and serves a public purpose by providing additional resources for the operation of this entity;

WHEREAS, guidelines shall be established and enforced to ensure proper information is provided by the Lucas County-Maumee Valley Historical Society for proper expenditure of these funds and proper accounting for use of these funds and that the Lucas County-Maumee Valley Historical Society is in compliance with City of Maumee Ordinances, City of Maumee policy and guidelines for charitable organizations and State and Federal Law;

WHEREAS, the Finance Director and or City Administrator are hereby authorized to withhold said funds or require repayment of said funds if not appropriately spent or accounted for by the Lucas County-Maumee Valley Historical Society

WHEREAS, the provisions of funds for any organization in future years shall continue to be evaluated and determined by council in future years.

THEREFORE, BE IT RESOLVED by the Council for the City of Maumee, Ohio, that:

SECTION 1. That the City Council of the City of Maumee, Ohio, hereby authorizes the Finance Director to provide funds for the Lucas County-Maumee Valley Historical Society, in 2025, in an amount not to exceed the request made by the Lucas County-Maumee Valley Historical Society. The use of the funds provided shall be in accordance with Ohio law, the conditions set forth herein, and the guidelines adopted by the law director for expenditure of said funds and the conduct of the organization receiving any funds.

SECTION 2. If any section, phrase, sentence, or portion of this Resolution is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including the Maumee Charter.

MOTION TO WAIVE THREE READINGS:

Second:

Yeas: Nays:

Motion to Pass: Second:

Yeas: Nays:

Passed: February 3, 2025.

ATTEST:

Mayor.

Municipal Clerk.

Approved as to form by:

Law Director.

City of
MAUMEE

©

est. 1817



City of
MAUMEE®

Sanitary Sewer Overflow Remediation Policy

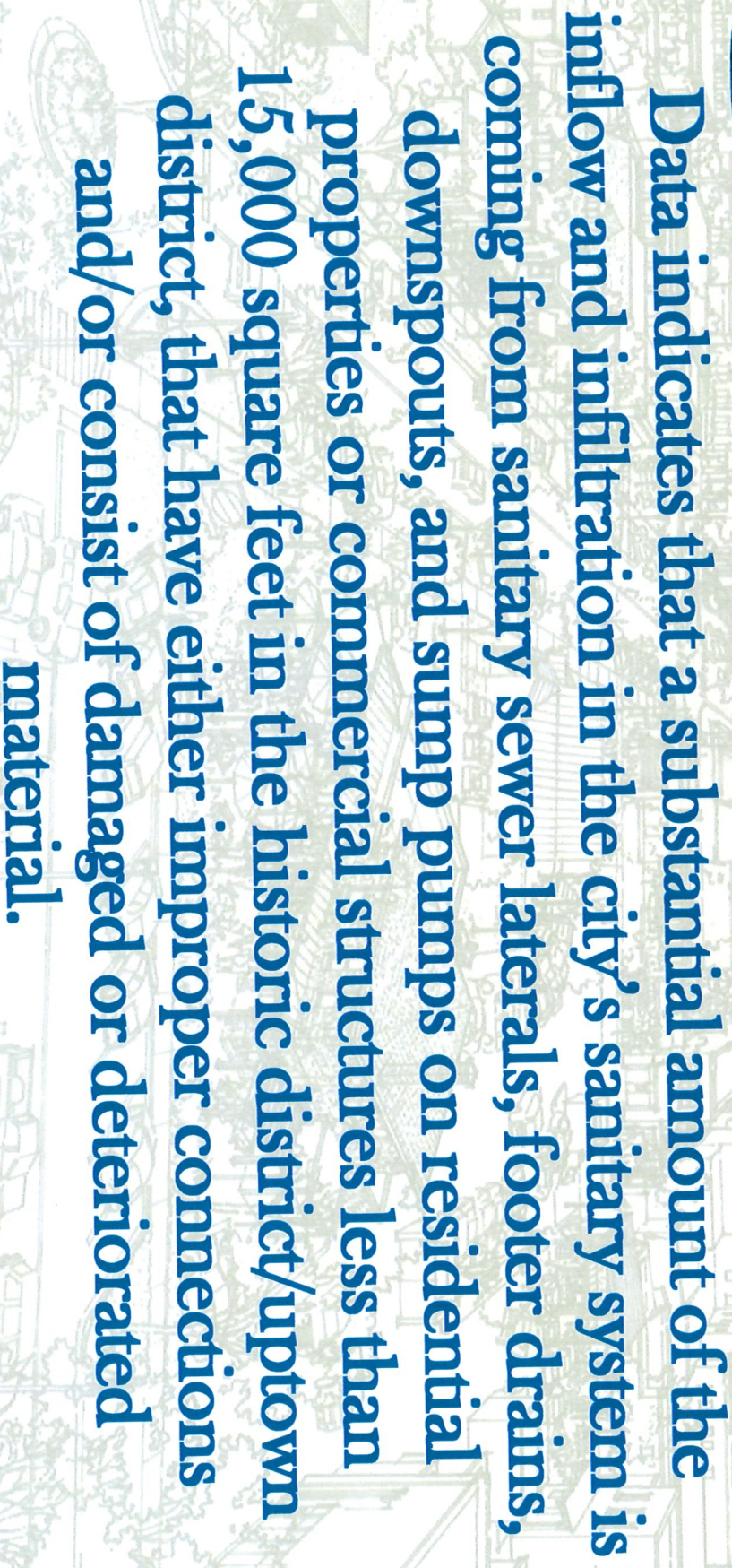
City of Maumee

(February 4, 2025)

Proposed Solution to Effectively Eliminate Sanitary Sewer Overflows while Avoiding the Construction of Sanitary Sewer Storage Facilities. This program is designed to cover Homeowner costs through the existing sewer rate structure.

The logo for the City of Maumee features the words "City of" in a small, elegant script font above the word "MAUMEE" in a large, bold, white, sans-serif font. The text is set against a dark blue background with a decorative, wavy white border below it.

City of MAUMEE

The background of the page is a detailed, light-colored architectural illustration of a town. It shows various buildings, streets, trees, and a park area with a fountain, all rendered in a sketch-like style.

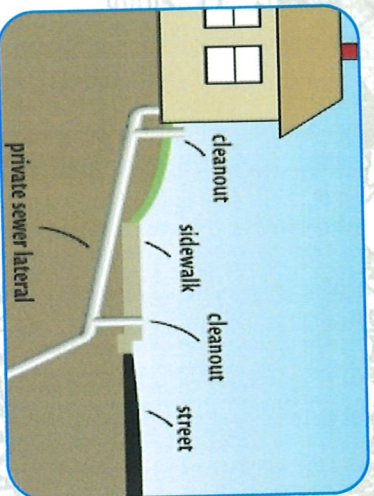
Data indicates that a substantial amount of the inflow and infiltration in the city's sanitary system is coming from sanitary sewer laterals, footer drains, downspouts, and sump pumps on residential properties or commercial structures less than 15,000 square feet in the historic district/uptown district, that have either improper connections and/or consist of damaged or deteriorated material.

City of MAUMEE

PRIORITIZATION

Public Sanitary Sewer Main & Manhole lining (Uptown & Turnpike Area)

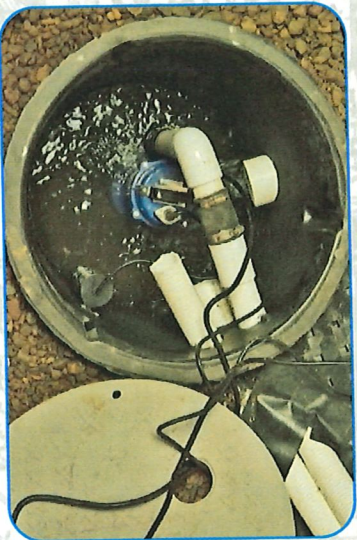
- \$61.2 million (Nominated December 2024)
- Bid Advertising (ongoing & estimated April 2025)
- Paid through Sewer Rates



Sanitary Sewer Laterals(Nuisance Laterals)

- \$20 million (Nomination December 2024) (Comprehensive Uptown Drainage Area Lateral inspections start February 2025)
- Bid Advertising (April 2025 Public & Private Sanitary Sewer Laterals) (first drainage area uptown)
- Publicly paid (through sewer rates)(up to 450 feet of private lateral for those earning less than 150% AML, 400 feet between 150% & 200% AML, 300 between 200% & 250% AML, and up to 100 feet for those who exceed 250% AML per household)

City of MAUMEE



Private Footer, Downspout, and Sump Pump Corrections

- \$20 Million
- Grant/Loan Availability February 2025 (Depending on Court Consent or State legislative action, and yearly appropriation) (Retroactive from June 17, 2024)
- Publicly paid (through sewer rates) (except for sanitary grinder pumps, floor coverings, drywall, other waterproofing systems, and all other elements not specially related Clean Water Act compliance)

Public Sanitary Sewer Main & Lateral Lining (Area West Of Key and North of St. Lukes)

- \$20 Million
- February 2030 Bid Advertising
- Publicly paid (through sewer rates) (except for sanitary grinder pumps & other waterproofing systems)



City of MAUMEE

To aid those property owners and investors with residential properties or commercial buildings within the historic and/ or uptown district most in need, the City of Maumee is replacing or lining substandard sanitary sewer laterals at no additional cost to the property owner within the following caveats: A sliding cost year scale every year there after for repair, replacement, and/or lining of substandard sewer laterals is applied. The City will also provide grants for sewer work within principal property structures provided the City can achieve “public purpose” approval through the courts or legislative action to spend public funds on private property. The above prioritization table apply.

The City will provide no funding for buildings not located in the historic uptown or residential buildings containing 3 or more units

City of MAUMEE

Grant/Loan Program for Corrective Measures (Judicial Review for internal work)

Income Qualification

Combined household income of 100% Area Median Income (AMI) (\$79,217) or less annually

Combined household income of 125% Area Median Income (AMI) (\$99,022) or less annually

Combined household income of 200% Area Median Income (AMI) (\$158,434) or less annually

Combined household income of 250% Area Median Income (AMI) (\$198,042) or less annually

Combined household income exceeding 250% Area Median Income (AMI) (\$198,042) annually.

Grant/Loan Ratio

100% Grant Funded, if work performed in 2025; 95% grant/5% (0%) interest loan in 2026, 90/10 in 2027, 80/20 in 2028, 70/30 2029, & 50/50 beyond 2030. (up to 7-year loans)

100% Grant if work performed in 2025; 80% grant/20% (0%) interest loan, in 2026, 70/30 in 2028, 60-40 in 2029, & 50/50 beyond 2030. (up to 6-year loans)

100% Grant if work performed in 2025; 70% grant/30% 0% Interest Loan in 2026, 60/40 in 2027, 70/30 in 2028, 60/40 in 2029, & 40/60 beyond 2030. (up to 5-year loans)

100% Grant if work performed in 2025; 60% grant/40% 0 Interest Loan in 2026, 50/50 2027, 40/60 2028, & 100% loan in 2029. No funding after 2029 (up to 4-year loans)

80%/20% grant/loan 0 Interest Loan, if work performed in 2025; 40/60 Loan in 2026; 20/80 in 2027, & 100% loan during 2028. (up to 3-year loans) The City will provide no funding for those who wait until after 2028.

Specific qualifying factors and restrictions listed in this presentation:

Grant/loan amortization schedules are dependent on cost of repair and amount of loan.

Loans, if any, will be secured through lien placement.

A free City sewer inspection shall be required to determine the extent of repairs needed.

Two or more repair quotes for internal work must be submitted and approved by the City Service Department.

The City must pay the property owner either through “proof of contractor payment” or through a contractor signed “full conditional waiver of lien”. (This protects the property owner).

Grants, if applicable, (work already completed as of March 1, 2025), will be retroactive to June 17, 2024 at a maximum of \$120/lineal ft for laterals for those with less than 200% AMI for emergencies.

(AMI Area Median Income for purposes of these calculations shall mean Adjusted Gross Income AGI, minus rental and other business losses or expense)

(For additional information regarding logistics of the program please refer to maumee.org for most update Flow Chart.)

City of MAUMEE

However, since the City will only likely be able to fund 600 to 700 remediations in any one calendar year, the City is offering contracts for following years at the grant amount applicable to 2025 to the extent a property owner signs a non-revokable contract to complete repairs and the City receives court or state legislative approval to spend public money in private properties. For example: A property owner who finds they are 925th on the list of applying for and completing sewer inspections will be offered a commitment contract for the 2026 year or subsequent years thereafter holding the 2025 grant or loan amount if applicable. If the property owner fails to honor said contract the grant amount resets to the year in which repairs are made.

Interest Rates: For loans made during the 2025 calendar year 0%; during 2026 2%; during 2027 3%; during 2028 5% during 2029 7%. No loans post 2030



est. 1817