

MAUMEE CITY COUNCIL
MINUTES
Monday, February 3, 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: Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, and Jon Fiscus (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Kurt moved to adopt the agenda as submitted.

Mr. Leinbach seconded the motion.

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

Mr. Noonan moved to approve the minutes of the regular meeting of January 21, 2025.

Mr. Harris seconded the motion.

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

PETITIONS AND COMMUNICATIONS

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

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

Mr. Fiscus moved to approve Petitions and Communications.

Mr. Leinbach seconded the motion.

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

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.

Mr. Harris moved to approve the Consent Calendar.

Mrs. Puffenberger seconded the motion.

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

NEW BUSINESS

Mrs. Puffenberger moved to approve Resolution 002-2025, a resolution declaring February 9th- 15th as Ohio loves transit week.

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

Mr. Harris moved to approve Ordinance 003-2025, an ordinance amending codified ordinance section 321.14 and ordinance 058-2022 relative to a senior citizen/disability water and sewer discount program.

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

Mrs. Puffenberger moved to approve Resolution 003-2025, a resolution authorizing the expenditure of public funds for Lucas County-Maumee Valley Historical Society.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 002-2025

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

The Resolution was read by title only.

Mrs. PUFFENBERGER moved the resolution be approved. Roll call: Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus (7) voting yea; nays, none.

So the Resolution was passed.

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

The Ordinance was read by title only.

Mr. HARRIS moved to waive the three readings. Roll call: Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus (7) voting yea; nays, none.

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

So the Ordinance was passed.

RESOLUTION NO. 003-2025

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

The Resolution was read by title only.

Mrs. PUFFENBERGER moved to waive the three readings. Roll call: Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus (7) voting yea; nays, none.

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

So the Resolution was passed.

Mr. Fiscus moved to enter Executive Session to discuss pending litigation at 7:27 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive Session at 8:02 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 8:03 p.m. until the next scheduled meeting February 17, 2025, at 6:15 p.m.

Mr. Noonan seconded the motion.

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