

MAUMEE CITY COUNCIL
MINUTES
Monday, February 5, 2024, 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). Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Chief of Police Josh Sprow introduced new Maumee Policed Officer Jaired Valare.

CITIZEN COMMENTS

Mr. Barrow moved to adopt the agenda as revised.

Mr. Leinbach seconded the motion.

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

Mr. Harris moved to approve the minutes of the regular meeting of January 16.

Mr. Noonan seconded the motion.

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

PETITIONS AND COMMUNICATIONS: None

Mr. Fiscus moved to approve the Consent Calendar.

Mr. Kurt seconded the motion.

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

CONSENT CALENDAR:

- A. Confirm Mayor's appointments and re-appointments of individuals to various Boards and Commissions.
- B. Authorize Clerk to return transfer request form for liquor permit for Parkway Catering, without requesting a hearing to Ohio Department of Liquor Control.
- C. Accept two Community Entertainment District applications, having Clerk advertise for two weeks and scheduling for March 4, 2024 meeting for consideration.
- D. Authorize contract with Fenson Contracting, LLC in the amount of \$210,000.00 for the reconstruction of sanitary sewer improvements on Kingsbury St and further authorize City Administrator to effectuate the necessary contract.

NEW BUSINESS:

Mrs. Puffenberger moved to authorize the extension of the Conant Street landscape island approximately 364 feet to the south in the amount of \$184,979.

Mr. Barrow seconded the motion.

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

Mr. Harris moved to waive any three readings as to Ordinance 004-2024, adopting Chapter 1336-Uptown Maumee historic district of the Maumee Codified Ordinances.

Mr. Noonan seconded the motion. Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 004-2024, adopting Chapter 1336-Uptown Maumee historic district of the Maumee Codified Ordinances.

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

Mrs. Puffenberger moved to waive any three readings as to Resolution 002-2024, supporting and promoting Equal Pay.

Mr. Fiscus seconded the motion. Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Resolution 002-2024, supporting and promoting Equal Pay.

Mr. Fiscus seconded the motion. Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Leinbach moved to approve Resolution 003-2024, a resolution adopting a statement, pursuant to Ohio Revised Code 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 Ltd., totaling 29.94 acres of land, and declaring an emergency.

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

Mr. Kurt moved to approve Resolution 004-2024, a resolution consenting to the annexation of the area proposed to be annexed to the city of Maumee set forth in the petition for annexation filed with the Board of Lucas County Commissioners by Isaac Land Investments, Ltd., containing 29.94 acres of land, and declaring an emergency.

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

Mr. Noonan moved to waive the three readings and approve Ordinance 005-2024, CRA Handbook Update.

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. 004-2024

AN ORDINANCE ADOPTING CHAPTER 1336-UPTOWN
MAUMEE HISTORIC DISTRICT OF THE MAUMEE CODIFIED
ORDINANCES

The ordinance was read by title only.

Mr. HARRIS moved to waive the three readings. Roll call: Harris, Leinbach, Noonan, Puffenberger, Barrow and Fiscus, (6) voting yea; Kurt voting nay (1).

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. 002 –2024

A RESOLUTION SUPPORTING AND PROMOTING EQUAL PAY

The resolution was read by title only.

Mr. PUFFENBERGER moved the waive the three readings. Roll call: Harris, Kurt, Noonan, Puffenberger, Barrow and Fiscus, (6) voting yea; Leinbach (1) nay.

Mr. PUFFENBERGER moved the resolution be placed on its final passage and passed.

Roll call: Harris, Kurt, Noonan, Puffenberger, Barrow and Fiscus, (6) voting yea; Leinbach (1) nay.

So the resolution was passed.

RESOLUTION NO. 003 –2024

A 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 29.94 ACRES OF LAND, AND DECLARING AN
EMERGENCY.

The resolution was read by title only.

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

Mr. LEINBACH 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.

RESOLUTION NO. 004 –2024

A RESOLUTION CONSENTING TO THE ANNEXATION OF THE AREA PROPOSED TO BE ANNEXED TO THE CITY OF MAUMEE SET FORTH IN THE PETITION FOR ANNEXATION FILED WITH THE BOARD OF LUCAS COUNTY COMMISSIONERS BY ISAAC LAND INVESTMENTS, LTD CONTAINING 29.94 ACRES OF LAND, AND DECLARING AN EMERGENCY.

The resolution was read by title only.

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

Mr. KURT 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.

ORDINANCE NO. 005-2024

APPROVING AND ADOPTING AMENDMENTS TO THE COMMUNITY REINVESTMENT AREA (CRA) HANDBOOK AMENDING ORDINANCE 043-2018, FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The ordinance was read by title only.

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

Mr. NOONAN 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.

Mr. Barrow moved to adjourn at 7:25 p.m. until the next scheduled meeting February 19, 2024 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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