



Proclamation

WHEREAS, *Developmental Disabilities Awareness Month was declared in March of 1987 to increase public awareness of the needs and the potential of Americans with developmental disabilities and to provide the encouragement and opportunities needed for those affected to lead productive lives and to achieve their full potential; and*

WHEREAS, *collaboration with community partners, highlighting the ways in which people with and without disabilities come together to form strong, diverse communities, aiming to raise awareness about the inclusion of people with developmental disabilities in all facets of community life and shed light on the barriers they sometimes face in connecting to their communities; and*

WHEREAS, *individuals, families, organizations, and advocates in our community are committed to supporting and empowering people with developmental disabilities;*

WHEREAS, *The City of Maumee, Ohio, is honored to take part in the annual observance of Developmental Disabilities Awareness Month in the hope that it will lead to a better understanding; and,*

NOW THEREFORE, BE IT RESOLVED *that I, James MacDonald, Mayor, do hereby proclaim March 2024 as DEVELOPMENTAL DISABILITIES MONTH in the City of Maumee, Lucas County, Ohio, to raise public awareness of developmental disabilities and to recognize the tremendous value and potential of people with developmental disabilities and include them in all aspects of community life.*

IN WITNESS WHEREOF, *I have hereunto set my hand and caused the seal of the All-America City of Maumee to be affixed hereto this 4th day of March, 2024.*




James MacDonald, Mayor



The Parks and Recreation Committee met at 4pm on February 22 after proper notice was given to the public.

Present at the meeting were Jon Fiscus, Committee Chair; Josh Harris and Ted Kurt, committee members; Patrick Burtch, City Administrator; Jennifer Harkey, Finance Director; Kasey Van Wormer, City Clerk; and Maumee resident Josh Brown.

The lone agenda item was the pool rules for the 2024 season. Moving forward, the pool ID card will be eliminated, as almost all pool visitors opted to not utilize that option. It was also decided that the best route forward for the upcoming season would be to only offer daily admission options. There will be two price points, one for city residents and one for those residing outside the city but still in the school district limits. The new hours will be daily from 1pm to 8pm to better allow for residents to have pool access after work hours. Any children under the age of 12 will be required to be accompanied by an adult.

Committee member Harris moved to recommend these rule changes for the 2024 season, Mr Kurt seconded, and the motion passed 3-0.

The committee adjourned at 4:18pm.

MAUMEE RULES OF COUNCIL-2024

111.01 COUNCIL RULES.

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I. MEETINGS

1. Regular Meetings. Regular meetings of Council shall be held in the Council chambers and shall commence at 6:15 p.m. on the first and third Monday of each month. Whenever the regular meeting falls on a legal holiday, Council shall meet at 6:15 p.m. on the next municipal working day. Council may, by majority vote, change the day and hour of holding any regular meeting, or adjourn the same to a day and hour determined by a like vote of the members present if constituting a quorum.

2. Special Meetings. Council shall hold such special meetings as may be found necessary, which may be called by the Clerk upon the written request of the Mayor or upon the written request of three members of Council. Any such vote or request for the calling of a special meeting shall state the subject or subjects to be considered thereat, and no other subject or subjects shall be considered except upon the approval of five or more of the members of Council in attendance at such special meeting. Twenty-four hours' notice in writing of such special meeting, if called by the Mayor or by three members of Council, shall be given to each member of Council and to the Mayor by personal service or by delivery thereof at their usual places of residence, or by text or email, but members of Council may waive such notice and service of notice by their attendance at such special meeting **or by waiving notice in writing or by text or email**. If a quorum is present for a special meeting, council may transact or conduct business for said special meeting.

3. Emergency Meetings. Emergency Council meetings may be called by the Mayor for the express purpose of dealing with emergencies which may arise relative to the City of Maumee operations or for health or public safety reasons, provided that the members of council waive twenty-four-hour notice of said meeting by their attendance at said meeting **or by waiving notice by text or email**. Notice of said emergency meetings shall be provided **in person, or** by phone, text, **email**, or other electronic means to all council members at least two hours prior to said meeting. The notice shall provide the topic for said meeting and no other business may be conducted at said meeting. If a quorum is present for a special meeting, council may transact or conduct business for said emergency meeting. Electronic or email notification of said emergency meetings shall be provided to the media outlets which are on file with the municipal clerk.

4. Attendance at meetings. Council members, the Mayor, , and City Administration shall strive to attend all meetings of Council in person. If a council member, the mayor , City Administrator, and/or Clerk are/is unable to attend a special meeting, or emergency meeting, or committee meeting of council in person, they may be permitted to attend by phone or other virtual means upon advance notice to the municipal clerk. If a council member, the Clerk, Finance Director, City Administrator, or the Mayor is unable to attend a regular meeting of council in person due to illness or other personal reasons, they may attend by phone or other electronic means for up to six meetings per year, upon the approval of the Mayor, or the council president if it involves the Mayor's request to attend virtually. City administration, or individuals requested by the Mayor or administration to be present at a meeting, may also attend virtually upon prior approval by the City

Administrator. If a council member or other individual attends any meeting virtually, they may be recorded and shall participate in the meeting as if personally present at said meeting. Attendance virtually shall be considered being present at a meeting and shall allow council members attending virtually to vote on any motions, ordinances, resolutions or other matters before council or a council committee.

II. THE CHAIR - POWERS AND DUTIES

5. Roll Call. The Mayor, or in his absence, the President of Council, shall take the Chair at the hour appointed for Council to meet, and shall call council to order. The roll shall then be called by the Clerk, **or the Clerk's designee**, who shall enter in the journal of each meeting the names of the members present thereat **including those members participating by phone or other electronic means**. In the absence of a quorum at the time appointed for a meeting, the members present may by a majority vote, take a recess or recesses, and cause the Clerk to procure the attendance of absent members.

6. Temporary Chairman. In case of the absence of the Mayor and the President of Council, the Temporary Chairman shall preside until the appearance of the Mayor or the President of Council. The Temporary Chairman shall be that member of Council having the most consecutive years of service as a member of Council. In the event that two or more members have the same consecutive years of service, the member who is first in alphabetical order shall be the Temporary Chairman.

7. Substitute Chairman. The Chair, that is the Mayor, President of Council or Temporary Chairman, may call any other member to take his place in the Chair, such substitution not to continue beyond adjournment.

8. Appeals from Decisions of the Chair. The Chair shall preserve decorum and decide all questions of order, subject to appeal to Council. If any member transgresses the rules of Council, the Chair shall, or any member may, call him to order and in the latter instance the Chair shall render a decision as to the point of order. In case of an appeal from a ruling of the Chair, the question shall be, "Shall the decision of the Chair stand as the decision of Council?" The Chair shall be sustained unless overruled by a majority vote of the members of Council present.

9. Votes. All questions shall be stated and put by the Chair as follows:

A. Roll Call Votes. The Chair shall declare the vote after the Clerk has announced the number of votes on each side.

B. Viva-voce Votes. The Chair shall declare the vote without reference to the Clerk; if in doubt about a viva-voce vote, the Chair may direct, or any member may call for, a division of Council, which shall be taken by a rising vote.

C. Rising Vote. The Chair shall count and declare the vote. It shall not be in order for members to explain their votes while the vote is being taken.

10. Chair's Power to Vote. The Mayor shall have no veto power and shall have no vote except in the event of a tie vote of members of Council voting ~~present~~, in which case the Mayor shall have the power to vote, and his vote shall have the same legal effect as a vote of a member of Council. Any member of Council who is serving as Chairman shall have the same power to vote as other members.

III. MEMBERS' DUTIES AND PRIVILEGES

11. Seating Arrangement. Seats in the Council chamber shall be arranged in numerical order and all members shall occupy such seats as assigned by the Mayor. ~~after drawing same by lot at the beginning of the term.~~

12. Addressing Chair. Members when about to speak to a question or make a motion, shall address the Chair as "Mr. Mayor", "Mr. President", Mr. Chairman, or Mrs./Ms. Chairwoman", who shall pronounce the name of the member entitled to the floor. Members addressing Council shall confine themselves to the specific item or question under debate and avoid personalities.

13. Limitation of Debate. No member shall be allowed to speak more than once upon any one subject until every member choosing to speak shall have spoken, nor more than twice upon the same subject, nor for a time longer than five minutes. The Mayor, in addition to presiding at Council meetings, may take part in the discussion upon all matters under consideration by the Council and may introduce and propose ordinances and resolutions.

14. Voting. Every member present when a question is put shall vote on same, unless Council shall, for special reasons, excuse him from voting. Such excuse shall be granted only if the member states reasons for the request before voting begins and Council by majority vote of the members present accepts them. There shall be no debate upon this question. Abstention counts as a "no vote"

15. Division of a Question. On demand of any member, a question under consideration which covers two or more points, shall be divided where the question admits of such division.

16. Demand for Roll Call. Any member may demand a roll call vote upon any question before Council at any time before the decision on such question is announced by the Chair and there shall be no debate on the demand.

17. Excusal from Attendance. No member shall be excused from attendance at a Council meeting, except upon request to and permission by the Mayor prior to such meeting or by a vote of a majority of the members present.

18. Excusal During Meeting. No member shall be excused while Council is in session except upon permission of the Chair.

IV. ORDER OF BUSINESS

19. Order of Business. The order of business at meetings of Council shall be as set forth herein. ~~Upon motion of any Councilman member the order of business at any meeting may be altered by affirmative vote of two-thirds of the members present. Failure to abide by this order of business shall not affect any matters considered or voted upon at a meeting.~~

~~A. Call to Order~~

~~B. Roll call, to determine presence of a quorum.~~

~~C. Pledge of Allegiance~~

~~D. Committee of the Whole-For discussion of items on the Agenda and/or addition of items to the agenda and/or deletion of items from the agenda. Presided over by President of Council. No discussion shall take place until there is a motion to discuss an item and a second to said motion. May meet separately on other dates to discuss issues that may come to the attention of Council that require more debate and discussion than standard Council meeting time limits or rules allow.~~

~~E. Executive session. May be moved to end of meeting. Executive sessions may be called for the following purposes:~~

(1) The appointment, employment, dismissal, discipline, promotion demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of his official duties or for his removal from office. If a public body holds an executive session pursuant to this subsection, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in this subsection are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting;

(2) The purchase, lease, or sale of property if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose private interests are adverse to those of the Municipality;

(3) Contract negotiations, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose private interests are adverse to those of the Municipality;

(4) Conference with an attorney for the public body concerning pending or imminent court action involving the public body;

(5) Preparation for, conduct, or review of negotiations or bargaining sessions with public employees;

(6) Matters required to be kept confidential by federal law or rule or state statutes; or

(7) Security arrangements where disclosure of matters discussed might reveal information that could be used to commit or avoid prosecution for a violation of the law.

F. Citizens Comments-Hearing of the public, provided that no person shall be allowed to speak more than once on any subject, nor for a time longer than three minutes, without leave of Council or the Chair or for more than 2 minutes if more than two persons have already spoken on a particular item or subject and no comment on a particular subject shall exceed 15 minutes in total. **Comments on the same topic may be limited by the Mayor or the President of council in the Mayor's absence, so the total time on any one subject does not exceed 15 minutes. No person shall do any act during the meeting which obstructs or interferes with the due conduct of the Council meeting. Council may enact rules for public participation at meetings. Attendees wishing to speak during public comment shall first sign a comment card provided by the City Clerk stating their name, community of residence, as well as the subject matter they will be addressing. The Chair will call names from the cards submitted to address the City Council.**

G. Adoption of the Agenda- Council shall approve the agenda for each meeting and items set forth on the approved agenda shall be considered by Council at the meeting.

H.B. Approval of Minutes. Motion to approve minutes of previous regular and/or special meeting minutes. Reading of the **minutes** of the preceding meeting **is not required** unless two-thirds of the members present **vote to require reading of the minutes**. If no objection is made to the **minutes**, the same shall be approved. If corrections are **made to the minutes**, they shall be approved as amended.

I. PETITIONS AND COMUNICATIONS Reports and communications from the Mayor, Clerk, and other city officials, having been filed with the Clerk no later than 5:00 p.m. on the **Wednesday** preceding the meeting day. **Items of an administrative nature may also be placed upon this portion of the agenda and approved by single motion and vote. Items may include items such as the approval of minutes, reports of committees or other administrative approvals.**

J. CONSENT CALENDAR

The Consent Agenda of a Council Meeting may include items such as the approval of appointments, resolutions of appreciation or commendation, purchase capital items, personnel item not requiring ordinance for passage, applications for and acceptance of grants or contracts and minor or routine legislation, including minor code changes. The Consent Agenda may also include legislation approving the expenditure of funds for the purchase of goods or services. Legislative items approved on the Consent Agenda shall be deemed to have had its first or second reading. Zoning ordinances, tax levies, and emergency legislation shall not be included on the Consent Agenda. The items to be included on the Consent Agenda shall be approved by the City Administrator.

An item may be removed from the Consent Agenda of a Council Meeting for the purposes of consideration under the regular agenda upon request of a Council Member or the Mayor. Any legislative item removed from the Consent Agenda after a majority vote of City Council shall be placed on the agenda as New Business and read in accordance with these rules. All items listed on the Consent Agenda can be received and approved with a single motion and vote. Such action shall be deemed the same as if each item had been read and voted upon separately. Consent Agenda items do not need to be read by title, provided that the description of the item in the Consent Agenda provides reasonable notice of the purpose and nature of the item.

Items on the consent agenda shall not be discussed until after a motion is made and seconded. Although, no discussion is actually required.

K. Other Business. May include motions for approval of items that do not require an Ordinance or Resolution.

L. New Business. This may include but is not limited to consideration of the following:

(1) Emergency legislation or legislation waiving three readings.

(2) Second reading of ordinances and resolutions.

(3) Third reading of ordinances and resolutions

M. Old Business

N. Mayor, Council Members, and Administrator Comments

O. Adjournment

20. Postponed meetings

If a meeting is postponed or continued to another date and time certain, the reconvened meeting shall commence where the order of business was interrupted by the postponement or continuance.

~~18. Old Business. Following roll call and reading of the journal of the preceding meeting or waiver thereof the business of regular meetings shall commence at the point where the order of business at the preceding meeting was interrupted by the adjournment, unless the order of business is altered as provided in Rule 17. Special meetings the purpose of which is named in the call shall have precedence over any other business.~~

V. COMMITTEES

21. Appointment of Committees. The following Standing Committees consisting of three members each are hereby authorized. Appointment of members to such Committees shall be made by the Mayor, subject to confirmation by a majority of members of Council.

A. Personnel

- B. Finance
- C. Parks and Recreation

The Mayor may appoint such Special Committees as he deems necessary, subject to confirmation by a majority of members of Council, provided that matters referred to or pending before a Standing Committee may not without consent of its members be referred to or considered by a Special Committee.

22. Committee of the Whole. The President of Council shall preside when Council resolves itself into the Committee of the Whole. These rules of Council shall govern the Committee of the Whole except that ~~no~~ a five minute time limit per council member shall be placed on time ~~or frequency of speaking~~ and a member may speak once on the matter being discussed, ~~and that~~ The previous question cannot be moved until the discussion is completed **unless the majority of council votes to expand the time and frequency of speaking at said meeting**. All questions shall be decided by a majority vote of those members present.

23. Meetings. Committees, including the Committee of the Whole, shall meet on call of the Chairman, or on request of two members communicated to the Municipal Clerk on matters referred to that committee, or by a vote of the majority of council members or by the City Administrator or by the Law Director.

24. Quorum. A majority of members of a Committee shall constitute a quorum.

25. Temporary Chairman. In the absence of the Chairman, the member named next shall act as Temporary Chairman.

26. Secretary to Committees. The Municipal Clerk or one of **the Clerk's** assistants shall, if requested, act as Secretary to each Committee and shall keep a record of attendance and business transacted at meetings thereof.

27. Reports. Reports or recommendations of Committees shall be agreed to by a majority thereof. All documents referred shall be returned to Council with the report of the Committee.

VI. MOTIONS

28. Motions. When a motion is made and seconded it shall be stated by the Chair before debate. Any member may demand that it be reduced to writing. A motion may be withdrawn by the mover without the consent of Council. Unless otherwise required by law a motion shall be deemed passed if it receives the affirmative vote of a majority of the members present, including the Chair if entitled to vote thereon.

29. Order of Precedence. When a question is before Council, no motion shall be entertained except the following:

- A. To adjourn.
- B. To lay on the table.
- C. The previous question.
- D. To postpone to a time certain.
- E. To refer.
- F. To amend.
- G. To table indefinitely.
- H. To call the question.

Such motions shall have precedence in the foregoing order.

30. Motion to Adjourn. Motion to adjourn shall be in order at any time, except as follows:

A. When repeated after a failed motion to adjourn, without intervening business or discussion.

B. When made while another member is speaking.

C. When the previous question has been ordered.

D. While a vote is being taken.

A motion to adjourn is not debatable, except as to time to which the meeting is adjourned.

31. Motion to Lay on the Table. A motion to lay on the table shall preclude all amendments or debate of the subject under consideration. If the motion prevails, the consideration of the subject may be resumed only upon motion of a member voting with the majority and with the consent of the majority of the members present.

32. Previous Question. A motion such as "I call for or call the question or I move to close debate may be made at any time. ~~The previous question shall be stated in these words: "Shall debate now close?"~~ The motion to Call the Question shall pass if two-thirds of the members favor it. If the motion to Call the Question is ordered, there shall be no further amendment or debate, but the question shall be put immediately to vote.

33. Motion to Postpone. Motions to postpone may be amended as to time, excepting a motion to postpone indefinitely. If a motion to postpone indefinitely is carried, the principal question shall be declared lost.

34. Motion to Amend. A motion to amend shall be susceptible of but one amendment. An amendment once rejected may not be moved again in the same form.

35. Motion to Suspend Rules. A rule of council may be suspended by the affirmative vote of a majority of members of Council present without debate.

36. Motion to Reconsider. A motion to reconsider a proposal that has been acted upon favorably, shall be made before adjournment of the session of Council at which the vote was taken. A motion to reconsider any other action taken by Council may be made not later than the next regular meeting after the vote of Council thereon. In either case such motion may be made only by a member who voted with the prevailing side. The concurrence of a majority of the members present shall be sufficient for reconsideration of a vote. If a motion to reconsider is lost, it shall not be entertained again.

37. Call the question. Call the question. Or (call for a vote), means that any member of the City Council present and voting may call for a vote on an item at any time and a vote shall immediately be called by the Clerk. A call the question is not debatable and takes precedent over all motions.

VII. MISCELLANEOUS

38. Procedure in Absence of Rule. In the absence of a rule to govern a point of procedure, **or any disagreement as to a rule or procedure**, reference shall be had to the approved practice, **procedure, or rule** according to the most recent version Robert's Rules of Order for parliamentary bodies **which rule shall then control**.

39. Decorum in Council Chambers. The Chair shall maintain decorum in Council chambers during sessions. Persons other than members of Council, City officials and members of the press, shall not be permitted upon the floor of Council, or to address Council, except upon introduction by the Chair. ~~or a member of Council~~. If anyone, other than a City official, desires to speak to a member of Council while Council is in session, the member, if approval is granted by the Chair ~~agreeable to the request~~, shall leave his seat and retire to the rear of the Council chambers or elsewhere until the conversation is finished unless a motion is currently being debated.

40. Rule on Readings and Suspension of Rules. ~~(Repealed).~~ Resolutions and Ordinances of a permanent or general nature, that are not emergency measures, will be read by title only on three (3) different days, unless the rules for said three readings are dispensed with upon an affirmative vote of a majority of the members present at said meeting. The reading requirement does not require the actual reading out loud of the title of an Ordinance or Resolution, but having the title of the Ordinance or Resolution on printed form on the agenda is considered a reading. The first and second readings may be part of the consent agenda. The vote on such suspension of three readings shall be taken by yeas and nays, separately on each resolution or ordinance, and the Clerk shall enter such vote in the minutes together with the names of members voting yea and nay.

41. Emergency Measures. A roll call shall first be taken on the emergency clause for an Ordinance or Resolution and then a roll call on the legislation as a whole. In order to pass as an emergency measure, the affirmative vote of five members of Council on the emergency clause is required for its enactment; provided, however, that if two or more members of Council are not eligible to vote on the subject matter of an ordinance or resolution, the emergency measure shall require the affirmative vote of at least four (4) members of Council.

42. Definitions. As used in these Rules the following definitions shall apply:

A. "Attendance," means being present in person or by electronic means including but not limited to phone, zoom, video conferencing or other similar means.

B. "Majority." Whenever "majority" is used herein, unless otherwise expressly indicated, it shall be held to mean a majority of those members duly elected or appointed to Council.

C. "Roll call", "roll call vote" or means that the last names of the members shall be called, and each member shall orally state their vote after their name is called.

D. "Written notice" For purposes of these rules, a writing, text, email, or other electronic notice shall be considered a written notice.

43. Amending Rules. A majority vote is required to alter, amend, rescind, or supplement these rules. Any proposed alterations, or amendments or supplements shall be submitted in writing at a regular meeting and placed on the calendar for the next regular meeting under the order of new business, unless by unanimous recorded vote of all members elected to Council, such proposed alterations, amendments, or supplements may only be adopted at the meeting at which the same are submitted.

44. Quorum. A majority of all members elected or appointed to Council shall constitute a quorum for the transaction of business at any meeting, but a smaller number may adjourn the meeting from time to time and may compel the attendance of absent members in such manner and under such penalties as may be prescribed by the rules of Council. At any meeting at which a quorum is present, any ordinance or resolution may be passed or adopted, or any other action may be taken by the affirmative votes of a majority of the members of the Council present and eligible to vote at such meeting, unless a larger number be required by the provisions of this Charter.

45. Law Director or his/her assistant, shall, when requested by a member of Council, give a verbal opinion on any question of law concerning City affairs, in open Council, but he/she may, if he/she deems the matter of importance, take a reasonable time to submit his/her opinion in writing. He/she shall not be required to draw any ordinance or resolution except upon a majority vote of the members.

AN ORDINANCE APPROVING THE APPLICATION
REGARDING THE UPTOWN MAUMEE COMMUNITY
ENTERTAINMENT DISTRICT, AND DECLARING AN
EMERGENCY.

WHEREAS, Mayor McDonald received an application from the City of Maumee to create a Community Entertainment District in the Uptown area of Maumee; and

WHEREAS, pursuant to Ohio Revised Code §4301.80 notice of such application was published for two consecutive weeks in the Maumee Mirror, a newspaper of general circulation in Maumee after the application for this Community Entertainment District was received by the Mayor and transmitted to City Council with a recommendation to approve the creation of this Entertainment District;

WHEREAS, the public was notified that the application was on file with the Maumee Municipal Clerk for inspection as required;

WHEREAS, the creation of this district will expand the opportunity for food service businesses to locate in this district due to the availability of additional liquor permits in the District;

WHEREAS, Council has determined that the proposed Community Entertainment District meets all of the criteria set forth in ORC §4301.80 and should be designated as the Uptown Maumee Community Entertainment District;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MAUMEE, OHIO:

SECTION 1. The Council determines and finds that the Uptown Maumee Community Entertainment District is entirely located within the City of Maumee and will substantially contribute to the entertainment, retail, education, sporting, social, cultural, or arts opportunities for the Maumee community.

SECTION 2. That the application of the City of Maumee as a landowner is hereby approved and the Uptown Maumee Community Entertainment District is hereby designated. That a Community Entertainment District be and is hereby established pursuant to the provisions of Ohio Revised Code Section 4301.80 for the area as set forth in Exhibit A of this Ordinance, which is fully incorporated herein.

SECTION 3. That the application has been considered by this Council less than seventy-five days after the date of the application being filed with the Mayor.

SECTION 4. That the Municipal Clerk is directed to file a certified copy of this ordinance along with a copy of the application with the Ohio Department of Liquor Control along with any other necessary forms required by the Ohio Department of Liquor Control, including the following:

An executed copy of the signed Ordinance or Resolution.

A one-page document summarizing the following or a copy of the application submitted to Maumee with the following information:

Map or survey of the proposed CED; and

Documentation from a certified surveyor or engineer licensed under R.C. 4733, including his/her name, stating the number of acres in CED.

A general statement of the nature and types of establishments as provided under Ohio law that will be or are located in the CED.

Evidence the uses of land within the proposed CED do not violate the Maumee's master zoning plan or map.

A list of the street boundaries that encompass the proposed CED and all the streets within the actual boundaries.

A statement indicating which population requirement the legislative authority used when creating the CED under R.C. 4301.80(B).

SECTION 5. 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 Section 121.22 of the Revised Code of Ohio and the Maumee Charter.

SECTION 6. This Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this Ordinance is necessary for the immediate preservation of the public peace, health and safety in that such designation will improve the marketability of the Uptown Maumee Area, that developers have the need to know that additional permits will be available, and immediate passage will be a benefit to the community.

MOTION TO DECLARE AN EMERGENCY: Harris

Second: Puffenberger

Yeas 5 Nays 1

MOTION TO PASS: Harris

Second: Puffenberger

Yeas 6 Nays 0

Passed as an emergency measure: March 4, 2024

ATTEST:



Mayor.



Municipal Clerk.

Approved as to form by:



Law Director

Uptown Maumee Community Entertainment District

The area for this entertainment district encompasses 105.86 Acres of real property located within the City Limits of the City of Maumee, Lucas County Ohio.

The area is bounded by the Anthony Wayne Trail to the North, Allen Street to the west, Gibbs Street to the East and the Maumee River to the South. The area encompasses Towpath Park in Maumee from the White street parking lot to the East and the area near Ford Street to the west.

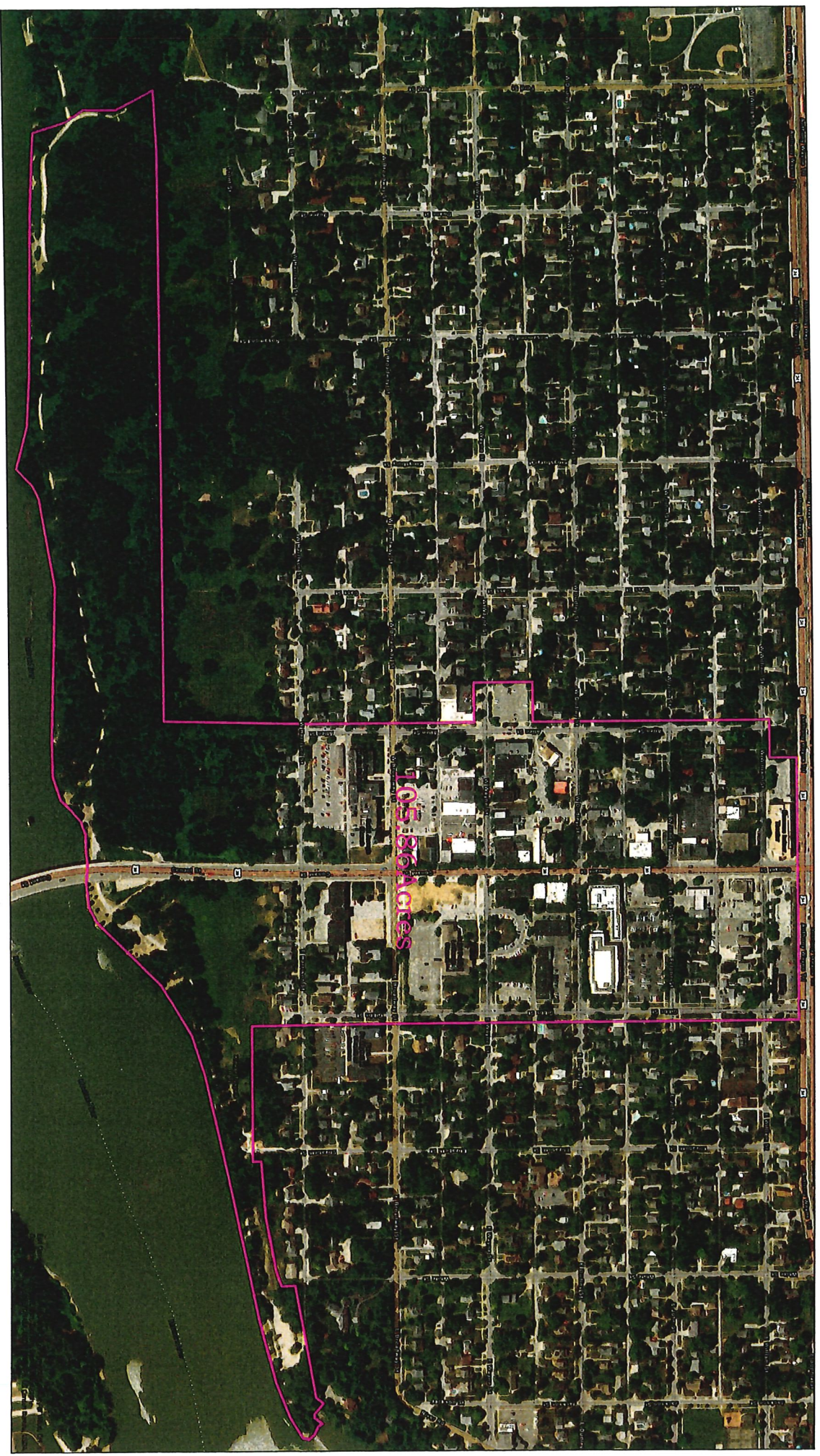
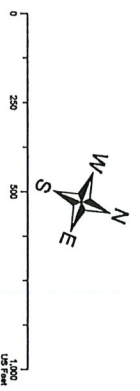
A Map of the area is on the following page.

EXHIBIT A



Community Entertainment District
Zone 12
Boundary Map

Legend
Community Entertainment District
Proposed District



EXH. A P. 2

ORDINANCE NO. 008 - 2024

AN ORDINANCE APPROVING THE APPLICATION
REGARDING THE POINTE COMMUNITY ENTERTAINMENT
DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, Mayor McDonald received an application from Arrowhead Investors LLC to create a Community Entertainment District in the area set forth in Exhibit A, near and adjoining the Arrowhead and Salsbury Road area of Maumee; and

WHEREAS, pursuant to Ohio Revised Code §4301.80 notice of such application was published for two consecutive weeks in the Maumee Mirror, a newspaper of general circulation in Maumee after the application for this Community Entertainment District was received by the Mayor and transmitted to City Council with a recommendation to approve the creation of this Entertainment District;

WHEREAS, the public was notified that the application was on file with the Maumee Municipal Clerk for inspection as required;

WHEREAS, the creation of this district will expand the opportunity for food service businesses to locate in this district due to the availability of additional liquor permits in the District;

WHEREAS, Council has determined that the proposed Community Entertainment District meets all of the criteria set forth in ORC §4301.80 and should be designated as The Pointe Community Entertainment District;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MAUMEE, OHIO:

SECTION 1. The Council determines and finds that The Pointe Community Entertainment District is entirely located within the City of Maumee and will substantially contribute to the entertainment, retail, education, sporting, social, cultural, or arts opportunities for the Maumee community.

SECTION 2. That the application of Arrowhead Investors LLC as a landowner is hereby approved and The Pointe Community Entertainment District is hereby designated. That this Community Entertainment District be and is hereby established pursuant to the provisions of Ohio Revised Code Section 4301.80 for the area as set forth in Exhibit A of this Ordinance, which is fully incorporated herein.

SECTION 3. That the application has been considered by this Council less than seventy-five days after the date of the application being filed with the Mayor.

SECTION 4. That the Municipal Clerk is directed to file a certified copy of this ordinance along with a copy of the application with the Ohio Department of Liquor Control along with any other necessary forms required by the Ohio Department of Liquor Control, including the following:

An executed copy of the signed Ordinance.

A copy of the application submitted to Maumee with the following information:

Map or survey of the proposed CED; and

Documentation from a certified surveyor or engineer licensed under R.C. 4733, including his/her name, stating the number of acres in CED.

A general statement of the nature and types of establishments as provided under Ohio law that will be or are located in the CED.

Evidence the uses of land within the proposed CED do not violate the Maumee's master zoning plan or map.

A list of the street boundaries that encompass the proposed CED and all the streets within the actual boundaries.

A statement indicating which population requirement the legislative authority used when creating the CED under R.C. 4301.80(B).

SECTION 5. 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 Section 121.22 of the Revised Code of Ohio and the Maumee Charter.

SECTION 6. This Ordinance is hereby declared to be an emergency measure and shall take effect and be in force immediately from and after its passage. The reason for the emergency lies in the fact that this Ordinance is necessary for the immediate preservation of the public peace, health and safety in that such designation will improve the marketability of this area of Maumee that developers have the need to know that additional permits will be available, and immediate passage will be a benefit to the community.

MOTION TO DECLARE AN EMERGENCY: Fiscus

Second: Barrow

Yeas 5 Nays 1

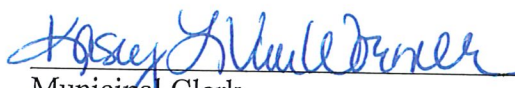
MOTION TO PASS: Fiscus

Second: Barrow

Yeas 6 Nays 0

Passed as an emergency measure: March 4, 2024

ATTEST:


Municipal Clerk.


Mayor.

Approved as to form by:


Law Director

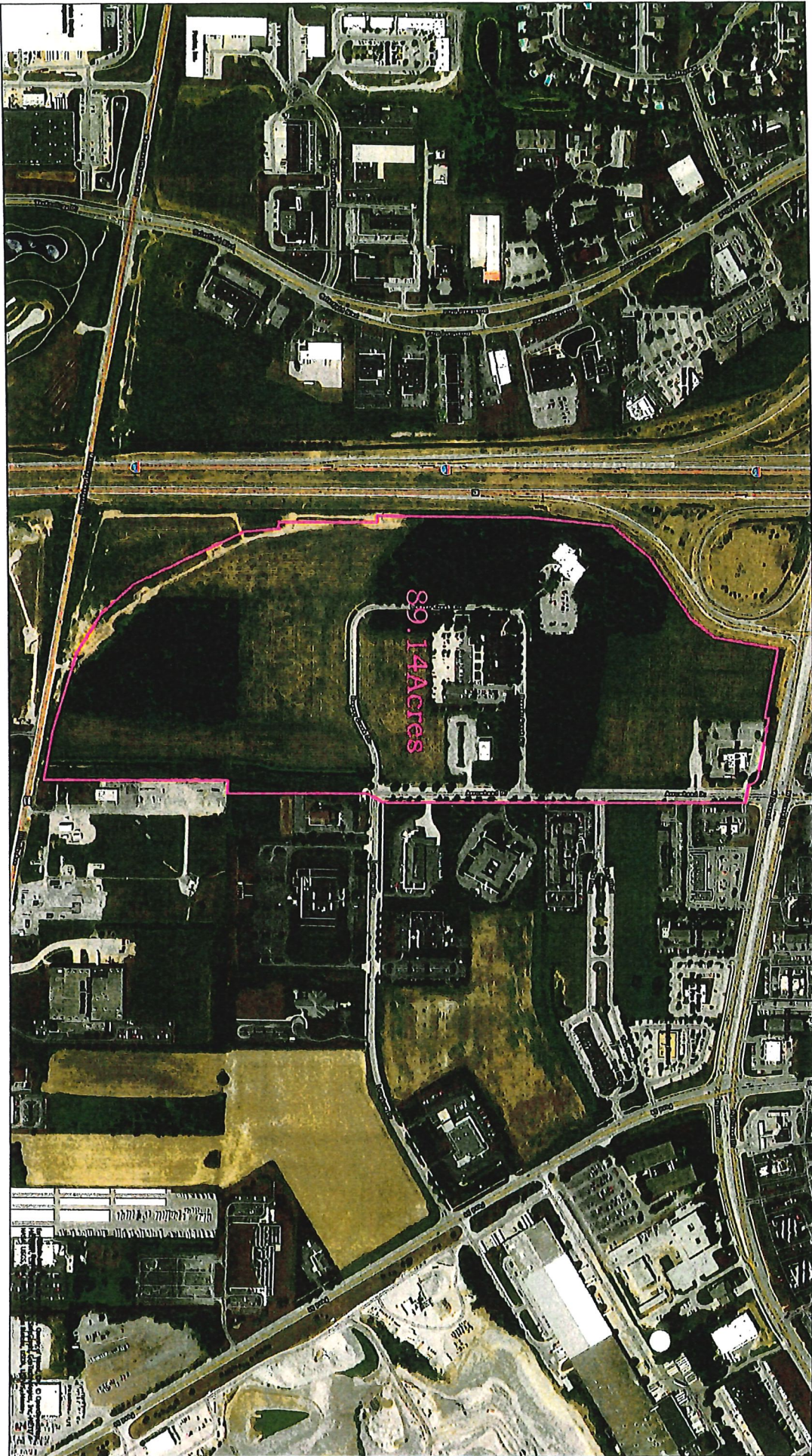
The Pointe Community Entertainment District

The area for this entertainment district encompasses 89.14 Acres of real property located within the City Limits of the City of Maumee, Lucas County Ohio.

The area is bounded by Interstate 475 to the west, West Dussel Road to the North, Arrowhead Drive to the East and Illinois Avenue to the South.

A Map of the area is on the following page.

EXHIBIT A



Community Entertainment District
Zone 3
Boundary Map

Legend
Community Entertainment District
Proposed District

