

MAUMEE CITY COUNCIL
MINUTES
Monday, April 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: Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, and Scott Noonan (6), Margo Puffenberger had an excused absence. James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Barrow moved to adopt the agenda as presented.

Mr. Kurt seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve the minutes of the regular meeting of April 7, 2025.

Mr. Fiscus seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS

- A. Environmental and Tree Advisory Commission Meeting minutes from 3.24.25
- B. Parks and Recreation Committee Meeting minutes from 3.25.25

Mr. Harris moved to approve Petitions and Communications.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.

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:
Authorize the extension of hours for DORA on August 8th & 9th, 2025 from 12p-12a to accommodate the duration of Maumee Summer Fair 2025.
- C. Recommendation from City Administrator:
Authorize Clerk to return transfer request form for liquor permit for Nakama Japanese Steakhouse & Sushi at 465 W. Dussel from Rayokas Japanese Grill without requesting a hearing to Ohio Department of Liquor Control.
Authorize clerk to return revised ownership in Rayokas Japanese Grill without requesting a hearing.
- D. Recommendation from City Administrator:
Authorize Façade Grant(s) to Maumee Valley Chocolate and Candy in the amount of \$60,000 per grant, totaling \$120,000.00.

Mr. Kurt moved to approve the Consent Calendar.

Mr. Harris seconded the motion.

Roll call: 5 voted yea, 1 voted nay; the Chair declared the motion carried.

NEW BUSINESS

Mr. Noonan moved to approve the first reading of Resolution 009-2025, a resolution authorizing multi-year support for Project iAm.

Mr. Fiscus seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

Mr. Kurt moved to approve Resolution 010-2025, a resolution authorizing participation in the ODOT Road Salt contracts awarded in 2025, and declaring an emergency.

Mr. Barrow seconded the motion. Roll call: 6 voted yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 009-2025

A RESOLUTION AUTHORIZING SUPPORT FOR PROJECT iAm

The Resolution was read by title only.

Mr. NOONAN moved to approve the first reading. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan (6) voting yea; nays, none.

RESOLUTION NO. 010-2025

AUTHORIZING PARTICIPATION IN THE ODOT ROAD
SALT CONTRACTS AWARDED IN 2025, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. KURT moved to suspend the rules and declare an emergency. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan (6) voting yea; nays, none.

Mr. KURT moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan (6) voting yea; nays, none.

So the Resolution was passed.

Mr. Fiscus moved to enter Executive Session at 6:42pm for pending litigation and to consider compensation of public employee or official

Mr. Barrow seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive Session at 7:15pm.

Mr. Barrow seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Harris moved to adjourn at 7:16 p.m. until the next scheduled meeting May 5, 2025, at 6:15 p.m.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, the Chair declared the motion carried.