

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

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as presented.

Mr. Barrow seconded the motion.

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

Mrs. Puffenberger moved to approve the minutes of the regular meeting of March 17, 2025.

Mr. Noonan seconded the motion.

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

PETITIONS AND COMMUNICATIONS

Maumee YTD Fund Report

Mr. Kurt 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. 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 closing of the following streets during intermittent times for the annual Memorial Day Parade by the American Legion Post #320:

1) White Street from Sackett Street to E. John Street;

2) E. John Street to Conant Street; and

3) Conant Street to the War Memorial at Union School Park where a memorial service will be held; on Monday, May 26, 2025 at 9:30 a.m.

C. Recommendation from City Administrator:

Authorize the extension of hours for DORA on July 3, 2025 from 12p-12a to accommodate the duration of Music Fest 2025.

D. Recommendation from City Administrator:

Authorize the surplus and sale of the following: 2007 Ford F-250, 2013 New Holland B110C Backhoe, 2002 XAS96 Atlas Copco Portable air compressor, and 2001 New Holland LB 110 Backhoe on GovDeals. This is a requirement to sell old equipment of a municipality that has already been replaced/upgraded.

E. Recommendation from Law Director:

Authorize the City Administrator or Law Director to finalize negotiations and approve subsequent contract with Verdantas, LLC (engineering firm) to inspect and provide bid specifications for over 1000 uptown sewer laterals.

F. Recommendation from City Administrator:

Authorize the Mayor or City Administrator to enter into sub-contracts with Adohr and PTG for completion of office renovations which provide additional office space to accommodate the Sanitary Sewer Remediation program staff at the Municipal Building. (Overall project has been previously approved and budgeted over the last four years).

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

NEW BUSINESS

Mr. Noonan moved to approve Ordinance 012-2025, an ordinance amending Ordinance 003-2025 to increase the eligibility of the Senior Water/Sewer Discount Program by reducing the age of eligibility from sixty five (65) years of age to sixty two (62) years of age.
Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 0012-2025	AN ORDINANCE AMENDING ORDINANCE 003-2025 TO INCREASE THE ELIGIBILITY OF THE SENIOR WATER/SEWER DISCOUNT PROGRAM BY REDUCING THE AGE OF ELIGIBILITY FROM SIXTY FIVE (65) YEARS OF AGE TO SIXTY TWO (62) YEARS OF AGE.
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The Ordinance was read by title only.

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

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

So the Ordinance was passed.

Mr. Barrow moved to enter Executive Session at 7:20pm for pending litigation.

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

Mr. Barrow moved to exit Executive Session at 7:46pm.

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

Mrs. Puffenberger moved to adjourn at 7:47 p.m. until the next scheduled meeting April 21, 2025, at 6:15 p.m.

Mr. Harris seconded the motion.

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