

MAUMEE CITY COUNCIL
MINUTES
Monday, May 20, 2024, 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

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as presented.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve the minutes of the regular meeting of May 6, 2024.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS:

- A. Finance Committee and Parks and Recreation Committee Joint Meeting minutes on 5/1/24.

Mrs. Puffenberger moved to approve the Petitions and Communications.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

A. Recommendation from Finance Committee:
Second reading of Ordinance 015-2024, an ordinance to amend Section XIII utility rates and fees and Ordinance 031-2022 and any other related ordinance and adopting new utility rates and fees.

B. Recommendation from City Administrator:
Authorize Toledo Clinic use of 10 city picnic tables for appreciation event on June 13th, 2024.

C. Recommendation from City Administrator:
Award Maumee Pro-Mow approximately 250 additional trees for spring tree planting for \$290 per tree.

D. Recommendation from City Administrator:
Approve Jobs Grant to Jones-Hamilton Co. in the amount of \$15,000 per year for 9 years.

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

NEW BUSINESS:

Mr. Harris moved to approve Resolution 009-2024, a resolution accepting annexation and declaring an emergency.
Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Resolution 010-2024, a resolution authorizing filing an application for the NatureWorks grant with the Ohio Department of Natural Resources and declaring an emergency.
Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 009-2024

A RESOLUTION ACCEPTING ANNEXATION AND DECLARING AN
EMERGENCY

The Resolution was read by title only.

Mr. HARRIS 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. HARRIS 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. 010-2024

A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE FINANCE
DIRECTOR TO PREPARE AND SUBMIT APPLICATIONS TO
PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL
RESOURCES NATUREWORKS GRANT PROGRAM, AND DECLARING
AN EMERGENCY.

The Resolution was read by title only.

Mr. FISCUS 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. FISCUS 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. Barrow moved to enter Executive Session to discuss personnel and pending litigation at 7:21 p.m. Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 7:48 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to adjourn at 7:49 p.m. until the next scheduled meeting June 10th, 2024 at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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