MAUMEE CITY COUNCIL
MINUTES
Monday, May 5, 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: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow. James MacDonald had an excused absence. Gabriel Barrow presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as submitted.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve the minutes of the regular meeting of April 21, 2025.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS

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:
Second reading of Resolution 009-2025, a resolution authorizing multi- year support for Project iAm.

C. Recommendation from Finance Director
Approve the creation of Fund 338 Water Debt Service. Budgetary considerations include the revenue and expense line items in the amount of Water debt to be paid with funding for the payments transferred from the Water Operating Fund.

D. Recommendation from Finance Director
Approve the creation of Fund 523 ESID. The City serves only as a pass-through entity and is not obligated for any securities, financing or debt. The new Fund is classified as a Custodial Fund by the Ohio Revised Code.

Mr. Noonan 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. Noonan moved to approve the first reading of Resolution 011-2025, a resolution declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio; City is planning to increase safety effort and replace dilapidated posts and fixtures.
Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve the first reading of Ordinance 013-2025, an ordinance amending Maumee Codified Ordinance 169-2015 and section 194.051(h) of the Maumee Codified Ordinances.
Mr. Harris seconded the motion. Roll call: 7 voted yea, the Chair declared the motion carried.

Mr. Kurt moved to approve Resolution 012-2025, a resolution denouncing proposed funding cuts to the National Institutes of Health (NIH) and affirming the City of Maumee, Ohio's support for strong federal investment in biomedical research.
Mrs. Puffenberger seconded the motion. Roll call: 6 voting yea, 1 voting nay; the Chair declared the motion carried.

Mrs. Puffenberger made a motion to amend the summer schedule dates to June 16, July 21, and August 18, 2025, as allowed per Article III, Section 5(a) of the Charter of the City of Maumee.
Mr. Harris seconded the motion. Roll call: 4 voting yea, 3 voting nay; the Chair declared the motion carried.

Mr. Fiscus moved to authorize City Administrator to enter into a contract with Marleau Hercules Fence Co. to install 1280' of 7' tall white privacy fence along the south side of The Anthony Wayne Trail between Key Street and Wolcott House property in an amount of $91,441.00 for privacy and noise reduction.
Mr. Kurt seconded the motion. Roll call: 6 voting yea, 1 voting nay; the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 011-2025 — A RESOLUTION DECLARING THE NECESSITY OF LIGHTING THE STREETS AND PUBLIC WAYS OF THE CITY OF MAUMEE, OHIO; CITY IS PLANNING TO INCREASE SAFETY EFFORT AND REPLACE DILAPIDATED POSTS AND FIXTURES.

The Resolution was read by title only.
Mr. NOONAN moved to waive the three readings of the resolution. Roll call: Harris, Kurt, Leinbach, Noonan, Barrow (5) voting yea; Fiscus, Puffenberger voting nay.
Mr. NOONAN moved to approve the first reading of the resolution. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow (7) voting yea; the Chair declared the motion carried.

ORDINANCE NO. 013-2025 — AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE 169-2015 AND SECTION 194.051(H) OF THE MAUMEE CODIFIED ORDINANCES.

The Ordinance was read by title only.
Mrs. PUFFENBERGER moved to approve the first reading of the ordinance. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow (7) voting yea; nays, none.

RESOLUTION NO. 012-2025 — A RESOLUTION DENOUNCING PROPOSED FUNDING CUTS TO THE NATIONAL INSTITUTES OF HEALTH (NIH) AND AFFIRMING THE CITY OF MAUMEE, OHIO'S SUPPORT FOR STRONG FEDERAL INVESTMENT IN BIOMEDICAL RESEARCH.

The Resolution was read by title only.
Mr. KURT moved to waive the three readings of the resolution. Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, Barrow (6) voting yea; Leinbach voting nay.
Mr. KURT moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, Barrow (6) voting yea; Leinbach voting nay.
So the Resolution was passed.

Mr. Harris moved to enter Executive Session at 7:08pm for pending litigation and personnel.
Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 8:46pm.
Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to adjourn at 8:47 p.m. until the next scheduled meeting May 19, 2025, at 6:15 p.m.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.