MAUMEE CITY COUNCIL
MINUTES
Monday, May 6, 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: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (7). Mayor James MacDonald had an excused absence; Gabriel Barrow presiding as acting Mayor.

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

COMMITTEE OF THE WHOLE
Mr. Leinbach made a motion to move New Business item 11D, ORD 012-2024 to the consent calendar for first reading. Roll call: 2 voting yea, 5 voting nay. The Chair declared the motion failed. There being no further items for discussion, this item was closed.

CITIZEN COMMENTS

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

Mr. Kurt moved to approve the minutes of the regular meeting of April 15, 2024.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS:
A. Parks and Recreation minutes from 4/22/24

CONSENT CALENDAR:
A. Recommendation from the City Administrator:
Authorize the Mayor or his designee, pending approval of the Law Director, to enter into agreements for any and all band performances and other related contracts for the Uptown Maumee Music Fest to be held July 3 and 4, 2024.

B. Recommendation from the City Administrator:
Authorize the closing of Allen St from the alley of West Dudley to the north side of Jacky's Depot on Friday, May 24th, 2024 from 4p-8p for MUBA's Vegan Takeover special event.

C. Recommendation from the City Administrator:
Authorize a contract with Helms & Sons Excavating, Inc. in the amount of $655,341.00 for the Detroit Avenue Resurfacing project and authorize the Mayor or their designee to effectuate the contract.

D. Recommendation from the Finance Director:
Declare the Postage Machine as surplus, authorize the sale or disposal of said items, and authorize the Finance Director to effectuate the sale or disposal of the surplus items.

E. Recommendation from the Council President:
Authorize the schedule of Council meetings for June 10, July 22 and August 19, 2024 as allowed per Article III, Section 5(a) of the Charter of the City of Maumee.

F. Recommendation from Finance Committee:
First 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.

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

NEW BUSINESS:

Mr. Fiscus moved to approve Resolution 006-2024, a resolution to approve the Lucas County Solid Waste Management District's amended draft solid waste management plan, and declaring an emergency.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Resolution 007-2024, a resolution designating June 19th as Juneteenth Independence Day. Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve Resolution 008-2024, a resolution authorizing participation in the ODOT road salt contracts awarded in 2024, and declaring an emergency.
Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 012-2024, an ordinance enacting non-owner occupied residential property registry, and waive the three readings provision.
Mr. Fiscus seconded the motion. Roll call: 5 voting yea, 2 voting nay, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 013-2024, an ordinance to amend Section XII, fees for Division of Water, Utility rates and fees of Ordinance 031-2022, rates and fees schedule, and declaring an emergency.
Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 014-2024, an ordinance amending rates and fees including Ordinance 031-2022, and to adopt rates and fees for business license fees, registration fees, permit fees, cemetery fees, EMS fees, recreational fees, theater rental fees and other related rates and fees and declaring an emergency.
Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to authorize Mayor and/or City Administrator to provide written notice to the Lucas County Solid Waste District of Maumee's intent not to renew or negotiate the current ten year contract for residential solid waste and recycling that commenced October 1, 2016.
Mr. Noonan 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. 006-2024 — A RESOLUTION TO APPROVE THE LUCAS COUNTY SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY.

The Resolution was read by title only.
Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
Mr. FISCUS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
So the Resolution was passed.

RESOLUTION NO. 007-2024 — A RESOLUTION DESIGNATING JUNE 19th AS JUNETEENTH INDEPENDENCE DAY.

The Resolution was read by title only.
Mrs. PUFFENBERGER moved to waive the three readings of the resolution. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
Mrs. PUFFENBERGER moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
So the Resolution was passed.

RESOLUTION NO. 008-2024 — A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.
Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
Mr. FISCUS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
So the Resolution was passed.

ORDINANCE NO. 012 – 2024 — AN ORDINANCE ENACTING NON-OWNER OCCUPIED RESIDENTIAL PROPERTY REGISTRY

The Ordinance was read by title only.
Mr. HARRIS moved the three readings of the resolution be waived. Roll call: Fiscus, Harris, Noonan, Puffenberger, and Barrow, (5) voting yea, Leinbach and Kurt voting nay.
Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Noonan, Puffenberger, and Barrow, (5) voting yea, Leinbach and Kurt voting nay.
So the Ordinance was passed.

ORDINANCE NO. 013 – 2024 — AN ORDINANCE TO AMEND SECTION XII, FEES FOR DIVISION OF WATER, UTILITY RATES AND FEES OF ORDINANCE 031-2022, RATES AND FEES SCHEDULE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mr. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
Mr. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
So the Ordinance was passed.

ORDINANCE NO. 014 – 2024 — AN ORDINANCE AMENDING RATES AND FEES INCLUDING ORDINANCE 031-2022, AND TO ADOPT RATES AND FEES FOR BUSINESS LICENSE FEES, REGISTRATION FEES, PERMIT FEES, CEMETERY FEES, EMS CHARGES, RECREATIONAL FEES , THEATER RENTAL FEES AND OTHER RELATED RATES AND FEES AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.
So the Ordinance was passed.

Mr. Harris moved to enter Executive Session to discuss personnel, contract negotiations, and pending litigation at 7:12 p.m. Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to exit Executive Session at 7:43 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to adjourn at 7:44 p.m. until the next scheduled meeting May 20th, 2024 at 6:15 p.m.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.