

MAUMEE CITY COUNCIL
MINUTES
Monday, June 10, 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: Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, and Jon Fiscus (6). Josh Harris had an excused absence. Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Mr. Leinbach made a motion to move agenda item 11 D (ORD 017-2024 in New Business) to item 9 D on the Consent Calendar as a first reading.

Mr. Kurt seconded the motion.

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

Mr. Leinbach made a motion to move agenda item 11 E (ORD 018-2024 in New Business) to item 9 E on the Consent Calendar as a first reading.

Mr. Kurt seconded the motion.

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

Mr. Leinbach made a motion to move agenda item 11 F (ORD 019-2024 in New Business) to item 9 F on the Consent Calendar as a second reading.

Mr. Kurt seconded the motion.

Roll call: 4 voting yea, 2 voting nay; the Chair declared the motion carried.

CITIZEN COMMENTS

Mr. Kurt moved to adopt the agenda as revised.

Mr. Fiscus seconded the motion.

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

Mr. Noonan moved to approve the minutes of the regular meeting of May 20, 2024 and the special meeting of June 4, 2024.

Mrs. Puffenberger seconded the motion.

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

PETITIONS AND COMMUNICATIONS:

A. Personnel Committee Meeting minutes from June 6, 2024.

Mr. Barrow moved to approve the Petitions and Communications.

Mr. Leinbach seconded the motion.

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

CONSENT CALENDAR:

A. Recommendation from City Administrator:

Approve license agreement for use of a portion of City of Maumee property at 1150 River Rd for the purpose to install an ADA accessible parking area to the property.

B. Recommendation from the City Administrator:

Authorize the closure of the 100 block of West Broadway (between Conant and Allen St) from 10a-4p on Sunday, August 18th for St. Joseph's parish-wide party.

C. Recommendation from the Personnel Committee:

Approve the positions of Theater Administrative and Events Assistant and Theater Technical Assistant PT

D. Recommendation from City Administrator:

Approve Ordinance 017-2024, an ordinance amending Chapter 1345, Nuisances, of the Maumee Codified Ordinances and Ordinance 106-2020.

E. Recommendation from City Administrator:

Approve Ordinance 018-2024, an ordinance enacting a vacant and foreclosed property registry.

F. Recommendation from City Administrator:

Approve Ordinance 019-2024, an ordinance enacting a real property conveyance code.

Mr. Leinbach moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

NEW BUSINESS:

Mr. Fiscus moved to approve 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.

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

Mrs. Puffenberger moved to approve Ordinance 016-2024, an ordinance amending ordinance 022-2023 and establishing basis for allocation of assessments for costs of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

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

Mr. Fiscus moved to approve Resolution 012-2024, a resolution declaring the necessity of lighting the streets and public ways of the City of Maumee, Ohio; approving estimated assessments of the property owners' share of the costs and expenses for such street lighting, and declaring an emergency.

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

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 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

The Ordinance was read by title only.

Mr. FISCUS moved to approve the ordinance in its final reading. Roll call: Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus, (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 016 – 2024

AN ORDINANCE AMENDING ORDINANCE 022-2023 AND
ESTABLISHING BASIS FOR ALLOCATION OF ASSESSMENTS FOR
COSTS OF LIGHTING THE STREETS AND PUBLIC WAYS IN THE CITY
OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY

The Ordinance was read by title only.

Mrs. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus, (6) voting yea; nays, none.

Mrs. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call: Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus, (6) voting yea; nays, none.

So the Ordinance was passed.

RESOLUTION NO. 012 - 2024

DECLARING THE NECESSITY OF LIGHTING THE STREETS AND PUBLIC WAYS OF THE CITY OF MAUMEE, OHIO; APPROVING ESTIMATED ASSESSMENTS OF THE PROPERTY OWNERS' SHARE OF THE COSTS AND EXPENSES FOR SUCH STREET LIGHTING AND DECLARING AN EMERGENCY

The Resolution was read by title only.

Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Kurt, Leinbach, Noonan, Puffenberger, Barrow, and Fiscus, (6) voting yea; nays, none.

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

So the Resolution was passed.

Mr. Barrow moved to enter Executive Session to discuss pending litigation at 7:37 p.m. Mr. Leinbach seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 8:25 p.m. Mr. Leinbach seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to adjourn at 8:26 p.m. until the next scheduled meeting July 22nd, 2024 at 6:15 p.m.

Mr. Kurt seconded the motion.

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