

MAUMEE CITY COUNCIL
MINUTES
Monday, July 22, 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: Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, and Ted Kurt (7). James MacDonald presiding.

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

Mr. Kurt moved to enter Executive Session to discuss pending litigation; purchase, lease or sale of property; and conference with an attorney for the public body concerning pending or imminent court action at 6:16 p.m. Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 7:00 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to add to the agenda a new ordinance, ORD 20-2024, an ordinance enacting a real property conveyance and inspection code for City of Maumee properties with grant provisions. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as revised.
Mr. Kurt 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 June 10, 2024 and the special meetings of June 17, June 25, and July 2, 2024.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS:

A. Approval of façade grant to Dale's Bar and Grill

Mr. Leinbach 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 City Administrator:

Authorize Clerk to return transfer request form for liquor permit for MSJ Hospitality, LLC, without requesting a hearing to Ohio Department of Liquor Control.

B. Recommendation from the City Administrator:

Approve the 10 year proposal for Axon Enterprise to replace all Tasers, Body Cameras, Dash Cameras, Video & Records Servers, and Records Management Systems for the Maumee Police Division in the amount of \$166,250.

C. Recommendation from the Law Director:

Authorize the Mayor or his designee to approve rules adopted by the Civil Service Commission in relation to the Fire Division.

Mr. Barrow 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. Barrow moved to waive the first and second readings to Ordinance 029-2024, an ordinance enacting a real property conveyance and inspection code for City of Maumee properties with grant provisions.

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

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 029 – 2024

AN ORDINANCE ENACTING A REAL PROPERTY CONVEYANCE AND
INSPECTION CODE FOR CITY OF MAUMEE PROPERTIES WITH
GRANT PROVISIONS AND AMNESTY PROVISIONS AND DECLARING
AN EMERGENCY

The Ordinance was read by title only.

Mr. BARROW moved to waive the first and second reading of the ordinance. Roll call: Leinbach, Noonan, Puffenberger, Barrow, Fiscus, Harris, and Kurt (7) voting yea; nays, none.

Mr. Barrow moved to adjourn at 7:56 p.m. until the next scheduled meeting August 19, 2024 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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