

MAUMEE CITY COUNCIL
MINUTES
Monday, August 19, 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: Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt and Philip Leinbach (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE
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CITIZEN COMMENTS

Mr. Kurt moved to transfer item 10 D under the Consent Calendar to 12 A - New Business. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

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

Mr. Noonan moved to approve the minutes of the regular meeting of July 22, 2024 and the special meetings of July 31, 2024.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

A. Recommendation from Law Director:
Authorize the City Administrator to complete purchase of real property from Cornerstone Church for additional parking at Rolf Park and sign any documents necessary to effectuate the closing of the same.

B. Recommendation from City Administrator:
Authorize the road closures of Conant St. from John St to Broadway as well as E. Dudley and E. Wayne at Gibbs to W. Dudley and W. Wayne at Allen St on Saturday, September 7, 2024 to celebrate the Sunshine Communities 75th Anniversary and free concert in Uptown Maumee.

C. Recommendation from City Administrator:
Authorize the closure of the 100 block of W. Broadway between Conant and Allen St in front of St. Joseph Church on Wednesday, September 25 between 9am and 12pm for a community dedication of the new school addition.

Mrs. Puffenberger 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 made a motion to authorize City Administrator to set parameters and approve grant program for repair or replacement of sewer laterals or lines in the public right of way.
Mrs. Puffenberger seconded the motion. Roll call: 5 voting yea, 2 voting nay; the Chair declared the motion carried.

COUNCIL COMMENTS

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

Mr. Harris moved to exit Executive Session at 8:30 p.m. Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to adjourn at 8:32 p.m. until the next scheduled meeting September 3, 2024 at 6:15 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

