

MAUMEE CITY COUNCIL
MINUTES
Monday, September 16, 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: Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Scott Noonan, and Margo Puffenberger, (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Fire Department Lieutenant promotions and new hires

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as revised.

Mr. Noonan 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 September 3, 2024.

Mr. Leinbach seconded the motion.

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

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:
Authorize the road closure of 7th Street at Maumee Intermediate School and Craig St between 7th and Fort St on October 9th from approximately 530pm to 7pm for the Homecoming Parade.
- C. Recommendation from City Administrator:
Declare the ODB tow behind leaf collector and Titan leaf cap as surplus and authorize the sale of both on Govdeals, thus authorizing the City Administrator to effectuate the sale.
- D. Recommendation from City Administrator:
Approve the lease and indemnity agreement with addendum for the Maumee Senior Center and find that granting of the lease and terms set forth therein serve a public purpose as defined by Ohio law. Mayor is hereby authorized to sign said lease and indemnity agreement.
- E. Recommendation from City Administrator:
Approve the façade grant for Maumee Valley Chocolate and Candy

Mr. Barrow moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

NEW BUSINESS

Mr. Barrow moved to approve Resolution 014-2024, a resolution authorizing the Mayor of the City of Maumee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required, 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 Resolution 015-2024, a resolution authorizing the Mayor of the City of Maumee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program(s) and to execute contracts as required, and declaring an emergency.

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

Mrs. Puffenberger moved to approve Resolution 016-2024, a resolution providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio, and declaring an emergency. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Resolution 017-2024, a resolution accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

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

Mr. Fiscus moved to have Mr. Barrow abstain from voting on item 11E.

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

Mr. Fiscus moved to approve Resolution 018-2024, a resolution declaring it necessary to improve certain lands in the city by reconstructing a road together with curbs and all necessary appurtenances for Inwood Place, and declaring an emergency.

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

Mr. Leinbach moved to approve Resolution 019-2024, a resolution declaring it necessary to improve certain lands in the city by reconstructing a road together with curbs and all necessary appurtenances for High Street, 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 034-2024, an ordinance approving final costs for sanitary sewer assessment for the Riverview Sanitary Sewer project, and declaring an emergency.

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

Mr. Fiscus moved to approve Ordinance 035-2024, an ordinance creating a Public Information Committee.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 014 – 2024

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MAUMEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. BARROW moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. BARROW moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the resolution was passed.

RESOLUTION NO. 015 – 2024

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MAUMEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. HARRIS moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. HARRIS moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the resolution was passed.

RESOLUTION NO. 016 – 2024

A RESOLUTION PROVIDING FOR A TAX LEVY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2 OF ARTICLE X OF THE CHARTER OF THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mrs. PUFFENBERGER moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mrs. PUFFENBERGER moved the resolution be placed on its final passage and passed. Roll call: Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the resolution was passed.

RESOLUTION NO. 017 – 2024

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE LUCAS COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

The Resolution was read by title only.

Mr. NOONAN moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. NOONAN moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the resolution was passed.

RESOLUTION NO. 018 – 2024

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN LANDS IN THE CITY BY RECONSTRUCTING A ROAD TOGETHER WITH CURBS AND ALL NECESSARY APPURTENANCES FOR INWOOD PLACE, 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, (6) voting yea; nays, none (Barrow abstained).

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

So the resolution was passed.

RESOLUTION NO. 019 – 2024

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN LANDS IN THE CITY BY CONSTRUCTING A ROADWAY AND STORM SEWER ON HIGH STREET TOGETHER WITH ALL NECESSARY APPURTENANCES FOR HIGH STREET, AND DECLARING AN EMERGENCY

The Resolution was read by title only.

Mr. LEINBACH moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. LEINBACH moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the resolution was passed.

ORDINANCE NO. 034 – 2024

AN ORDINANCE APPROVING FINAL COSTS FOR SANITARY SEWER ASSESSMENT FOR THE RIVERVIEW SANITARY SEWER PROJECT; AND DECLARING AN EMERGENCY

The Ordinance was read by title only.

Mr. HARRIS moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the ordinance was passed.

ORDINANCE NO. 035 – 2024

AN ORDINANCE CREATING A PUBLIC INFORMATION COMMITTEE AND DECLARING AN EMERGENCY

The Ordinance was read by title only.

Mr. FISCUS moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

Mr. FISCUS moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, (7) voting yea; nays, none.

So the ordinance was passed.

Mr. Kurt moved to enter Executive Session to discuss pending litigation at 7:29 p.m. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to exit Executive Session at 8:15 p.m. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to adjourn at 8:16 p.m. until the next scheduled meeting October 7, 2024 at 6:15 p.m.

Mr. Barrow seconded the motion.

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