

MAUMEE CITY COUNCIL
MINUTES
Tuesday, September 3, 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach and Scott Noonan (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE
Sunshine Communities Proclamation

CITIZEN COMMENTS

Mayor MacDonald noted that item 8A should be moved to 9F.

Mr. Barrow moved to adopt the agenda as revised.

Mr. Kurt seconded the motion.

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

Mr. Harris moved to approve the minutes of the regular meeting of August 19, 2024.

Mr. Leinbach seconded the motion.

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

CONSENT CALENDAR:

- A. Recommendation from Law Director:
Authorize Clerk to return transfer request form for liquor permit for NY Restaurants, LLC without requesting a hearing to Ohio Department of Liquor Control.
- B. Recommendation from City Administrator:
Authorize the City Administrator to enter into a contract with Allied Paving Company in the amount of \$107,750.00 for the 2024 Asphalt Overlay of Rolf Park West Parking Lot.
- C. Recommendation from Finance Committee:
Authorize permanent transfer of \$441,310 from Fund 663 to Fund 449.
- D. Recommendation from Finance Committee:
Authorize transfer of \$118,310 from Fund 101 to Fund 771 and \$72,000 from Fund 101 to Fund 775.
- E. Recommendation from Finance Committee:
Authorize a Then & Now Purchase Order to Safebuilt in the amount of \$6,832.80.
- F. Recommendation from City Administrator:
Approval of the façade grant for Crave Cookies in the amount of \$37,780

Mrs. Puffenberger 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. Harris moved to approve Ordinance 032-2024, an ordinance levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, 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 033-2024, an ordinance levying assessments for cutting of noxious weeds, and declaring an emergency.

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

Mr. Fiscus moved to abstain from the voting on item 11C. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to authorize Maumee City Schools to place a radio transmitter/repeater on top of the water tower on Dussel and further authorize the City Law Director to prepare a 25 year lease/franchise agreement, waiving or reducing the fee to \$1 per year. Council finds that providing a place for a transmitter/repeater serves a public purpose as this is for the Maumee City School bus system.

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

COUNCIL COMMENTS

Mr. Fiscus made a motion to reinstate the Public Information Committee. Mr. Barrow seconded the motion. Discussion regarding instituting committees was reviewed with Mr. Lehenbauer noting that the committee reinstatement needed to be done by ordinance. Mayor MacDonald agreed that this would be on the next agenda in proper form.

Legislation was considered at this time.

ORDINANCE NO. 032 – 2024

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PROPERTY OWNERS' SHARE OF THE COST OF LIGHTING THE STREETS AND PUBLIC WAYS IN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the ordinance was passed.

ORDINANCE NO. 033 – 2024

LEVYING ASSESSMENTS FOR CUTTING OF NOXIOUS WEEDS AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the ordinance was passed.

Mr. Barrow moved to enter Executive Session to discuss pending litigation and personnel at 6:58p.m. Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 8:12 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 8:13 p.m. until the next scheduled meeting September 16, 2024 at 6:15 p.m.

Mr. Leinbach seconded the motion.

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