

SPECIAL CITY COUNCIL
MINUTES
Tuesday, June 17, 2024 at 7a.m.

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). Mayor James MacDonald presiding. Mr. Kurt was not present at the start of the meeting but was recognized as joining Council at approximately 7:23am.

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

Pledge of Allegiance

COMMITTEE OF THE WHOLE

Mr. Leinbach made a motion to move items 7A and 7B (ordinances 017-2024 and 018-2024, respectively) to the Consent Calendar as a second reading. There was no second so the motion did not pass.

CONSENT CALENDAR

- A. Recommendation from City Administrator:
Approve the proposal for the Flock Situational Awareness Operating System for Maumee Police Department in the amount of \$77,300.
- B. Recommendation from City Administrator:
Approve the proposal from Buck Brothers for the parking lot reconstruction at 2034 Dussel in the amount of \$121,900.
- C. Recommendation from City Administrator:
Approve the road closures on Holgate, 7th and Craig streets on the morning of July 13, 2024 for the annual Maumee Rec 5k race/fundraiser for the Maumee Senior Center.

Mr. Harris moved to approve the Consent Calendar.

Mr. Leinbach seconded the motion.

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

NEW BUSINESS

Mr. Barrow moved to approve Ordinance 017-2024, an ordinance amending Chapter 1345, nuisances, of the Maumee Codified Ordinances and Ordinance 106-2020.

Mr. Fiscus seconded the motion. Roll call: 6 voting yea, 1 voting nay; the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 018-2024, an ordinance enacting a vacant and foreclosed property registry.

Mr. Harris seconded the motion.

Roll call: 6 voting yea, 1 voting nay; the Chair declared the motion carried.

Mr. Leinbach moved to approve Ordinance 020-2024, an ordinance enacting a real property conveyance and inspection code with amnesty provisions and declaring an emergency.

Mr. Kurt seconded the motion.

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

Mr. Noonan moved to approve Ordinance 021-2024, an ordinance amending ordinance 109-2010 and the video service provider fee to be paid by any video service provider offering video service in the City of Maumee, authorizing Municipal Clerk or Finance Director to give notice to the video service provider of the video service provider fee, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Legislation was considered at this time.

ORDINANCE 017-2024

AN ORDINANCE AMENDING CHAPTER 1345, NUISANCES, OF THE
MAUMEE CODIFIED ORDINANCES AND ORDINANCE 106-2020

The Ordinance was read by title only.

Mr. BARROW moved to waive the second and third reading. Roll call: Barrow, Fiscus, Harris, Kurt, Noonan, and Puffenberger (6) voting yea; Leinbach voting nay (1).

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Noonan, and Puffenberger (6) voting yea; Leinbach voting nay (1).

So the Ordinance was passed.

ORDINANCE 018-2024

AN ORDINANCE ENACTING A VACANT AND FORECLOSED
PROPERTY REGISTRY

The Ordinance was read by title only.

Mrs. PUFFENBERGER moved to waive the second and third reading. Roll call: Barrow, Fiscus, Harris, Noonan, and Puffenberger (5) voting yea; Kurt and Leinbach voting nay (2).

Mrs. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, Noonan, and Puffenberger (6) voting yea; Leinbach voting nay (1).

So the Ordinance was passed.

ORDINANCE 020-2024

AN ORDINANCE ENACTING A REAL PROPERTY CONVEYANCE AND
INSPECTION CODE WITH AMNESTY PROVISIONS AND DECLARING
AN EMERGENCY

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE 021-2024

AN ORDINANCE AMENDING ORDINANCE 109-2010 AND THE VIDEO
SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE
PROVIDER OFFERING VIDEO SERVICE IN THE CITY OF MAUMEE,
AUTHORIZING MUNICIPAL CLERK OR FINANCE DIRECTOR TO GIVE
NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE
PROVIDER FEE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

Mr. Harris moved to adjourn at 7:42 a.m. until the next scheduled meeting July 22nd, 2024 at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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