

SPECIAL CITY COUNCIL
MINUTES
Tuesday, June 25, 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, and Scott Noonan (6). Margo Puffenberger had an excused absence. Mayor James MacDonald presiding.

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

PLEDGE OF ALLEGIANCE

COMMITTEE OF THE WHOLE

CONSENT CALENDAR

A. Recommendation from the City Administrator:

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

B. Recommendation from the Law Director:

Authorize the City Administrator to expand DORA hours on July 3, 2024 from 12 noon until 11PM, on July 4, 2024 from 12 noon until 11PM. This authorizes the administrator to expand the DORA to accommodate events that typically fall outside of weekend parameters.

C. Recommendation from Law Director

Authorize Mayor and/or City Administrator to enter into purchase agreement with Cornerstone Church for purchase of a portion of the parking lot near Rolf Park.

Mr. Noonan moved to approve the Consent Calendar.

Mr. Harris seconded the motion.

Roll call: 6 voted yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. Leinbach moved to approve Ordinance 022-2024, an ordinance amending Ordinance No. 059-2022 relative to the compensation of certain employees of the City of Maumee, repealing certain ordinance and declaring an emergency.

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

Mr. Fiscus moved to approve Ordinance 023-2024, an ordinance amending Maumee Codified Ordinance Section 1125.03 of the Maumee Zoning Code and Ordinance 088-2019 regarding R-2 single family residential district.

Mr. Barrow seconded the motion.

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

Mr. Harris moved to approve Ordinance 024-2024, an ordinance amending Maumee Codified Ordinance Section 1143.21 of the Maumee zoning code regarding nonconforming signs and declaring an emergency.

Mr. Fiscus seconded the motion.

Roll call: 5 voting yea, 1 voting nay; the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 025-2024, an ordinance enacting zoning for certain real property within the City of Maumee, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Kurt moved to approve Ordinance 026-2024, and ordinance declaring it necessary to proceed with and levy assessments for a High Street roadwork and storm sewer, and declaring an emergency.

Mr. Leinbach seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 027-2024, an ordinance declaring it necessary to proceed with and levy assessments for an Inwood Place roadwork, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Leinbach moved to approve Ordinance 028-2024, an ordinance amending Maumee Codified Ordinance Section 1125.14 of the Maumee Zoning Code and ordinance 012-2022 regarding district regulations and declaring an emergency.

Mr. Barrow seconded the motion.

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

Legislation was considered at this time.

ORD NO. 022-2024

AN ORDINANCE AMENDING ORDINANCE NO. 059-2022
RELATIVE TO THE COMPENSATION OF CERTAIN
EMPLOYEES OF THE CITY OF MAUMEE, REPEALING
CERTAIN ORDINANCE, 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, and Noonan (6) voting yea; nays, none.

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

So the Ordinance was passed.

ORD NO. 023-2024

AN ORDINANCE AMENDING MAUMEE CODIFIED
ORDINANCE SECTION 1125.03 OF THE MAUMEE ZONING
CODE AND ORDINANCE 088-2019 REGARDING R-2 SINGLE
FAMILY RESIDENTIAL DISTRICT

The Ordinance was read by title only.

Mr. FISCUS moved to waive the three readings. Roll call: Barrow, Fiscus, Harris, Leinbach, and Noonan (5) voting yea; Kurt voting nay (1).

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

So the Ordinance was passed.

ORD NO. 024-2024

AN ORDINANCE AMENDING MAUMEE CODIFIED
ORDINANCE SECTION 1143.21 OF THE MAUMEE ZONING
CODE REGARDING NONCONFORMING SIGNS 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, and Noonan (5) voting yea; Leinbach (1) voting nay.

Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Kurt, and Noonan (5) voting yea; Leinbach (1) voting nay.

So the Ordinance was passed.

ORD NO. 025-2024

AN ORDINANCE ENACTING ZONING FOR CERTAIN REAL PROPERTY
WITHIN THE CITY OF MAUMEE, 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, and Noonan (6) voting yea; nays, none.

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

So the Ordinance was passed.

ORD NO. 026-2024

AN ORDINANCE DECLARING IT NECESSARY TO PROCEED WITH
AND LEVY ASSESSMENTS FOR A HIGH STREET ROADWORK AND
STORM SEWER, AND DECLARING AN EMERGENCY

The Ordinance was read by title only.

Mr. KURT moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (6) voting yea; nays, none.

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

So the Ordinance was passed.

ORD NO. 027-2024

AN ORDINANCE DECLARING IT NECESSARY TO PROCEED WITH
AND LEVY ASSESSMENTS FOR A INWOOD PLACE ROADWORK, 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, and Noonan (6) voting yea; nays, none.

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

So the Ordinance was passed.

ORD NO. 028-2024

AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE
SECTION 1125.14 OF THE MAUMEE ZONING CODE AND
ORDINANCE 012-2022 REGARDING DISTRICT REGULATIONS 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, and Noonan (6) voting yea; nays, none.

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

So the Ordinance was passed.

Mr. Harris moved to enter Executive Session to discuss pending litigation at 7:23 a.m. Mr. Noonan seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 7:41 a.m. Mr. Kurt seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

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

Mr. Leinbach seconded the motion.

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