SPECIAL CITY COUNCIL
MINUTES
Tuesday, June 4, 2024 at 6:30 a.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, Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger (6), and Josh Harris via phone (1). Mayor James MacDonald presiding.

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

Pledge of Allegiance

COMMITTEE OF THE WHOLE

CONSENT CALENDAR

A. Recommendation from City Administrator:

Authorize the City Administrator to enter into an agreement with FET Construction Services LLC for the purchase and installation of traffic control equipment at the intersection of Dussel Drive and Arrowhead Drive in the amount of $88,405.20.

B. Recommendation from City Administrator:

Authorize the City Administrator to purchase drainage pipe and stormwater structures, as recommended by Colliers, to facilitate the enclosure of a portion of Graham Ditch as this will be a sole source contract and formal competitive bidding is not practical or in the best interest of Maumee.

C. Recommendation from City Administrator:

Acceptance and approval of billing service agreement with EMS Management & Consultants Inc.

Mr. Kurt moved to approve the Consent Calendar.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

NEW BUSINESS

Mr. Barrow moved to approve Resolution 011-2024, a resolution authorizing Community Housing Impact and Preservation, CHIP, partnership agreement between Lucas County, the City of Oregon, and the City of Maumee, and declaring an emergency.
Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

RESOLUTION NO. 011-2024	A RESOLUTION AUTHORIZING COMMUNITY HOUSING IMPACT AND PRESERVATION, CHIP, PARTNERSHIP AGREEMENT BETWEEN LUCAS COUNTY, THE CITY OF OREGON AND THE CITY OF MAUMEE, 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, and 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, and Puffenberger (7) voting yea; nays, none.
So the Resolution was passed.

Mr. Leinbach moved to enter executive session for property purchase and pending litigation at 6:45am
Mr. Kurt seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

All in favor of exiting executive session at 8:25am.
The Chair declared the motion carried by unanimous vote.

All in favor of adjournment at 8:26 a.m. until the next meeting June 10, 2024 at 6:15 p.m.
The Chair declared the motion carried by unanimous vote.