MAUMEE CITY COUNCIL
MINUTES
Tuesday, July 2, 2024, 2024, at 6:30 am

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, Scott Noonan, and Margo Puffenberger (6). Mr. Leinbach was not present at the start of the meeting but phoned in at approximately 6:57am. Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Mr. Kurt moved to enter Executive Session to discuss collective bargaining at 6:35 a.m. Mr. Harris seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 6:49 a.m. Mr. Kurt seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

A. Recommendation from City Administrator
Authorizing the Finance Director to provide funds for the Maumee Senior Center, in July of 2024, in an amount not to exceed $15,000. The funds shall be disbursed in consultation with the Law Director and City Administrator for use at the Maumee Senior Center. The use of the funds provided shall be in accordance with Ohio and Federal law, the conditions for proper expenditure and accounting for the funds provided, and compliance with the guidelines adopted by the law director for expenditure of said funds and the conduct of the organization receiving any funds. Council finds that the expenditure of funds for this entity would be for a public purpose as defined by Ohio law and that the expenditure would be for the general good of the residents of the City of Maumee.

B. Recommendation from City Administrator
Authorizing contract for parking lot paving with Buck Brothers in the amount of $ 121,900. Council determines that formal competitive bidding is not practical or is not in the best interest of the Municipality for this sole source contract due to the limited availability of paving contractors for this paving project.

C. Recommendation from City Administrator
Authorizing Mayor or designee to enter into Consulting Agreement with Palmer Energy

Mrs. Puffenberger 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. Barrow moved to approve Resolution 013-2024, a resolution ratifying, adopting, and authorizing collective bargaining agreement and declaring an emergency.
Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

RESOLUTION NO. 013 - 2024 — A RESOLUTION RATIFYING, ADOPTING AND AUTHORIZING CONTRACT WITH THE I.A.F.F., LOCAL 4536, 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.

Mr. Fiscus moved to adjourn at 7:02 a.m. until the next scheduled meeting July 22nd , 2024 at 6:15 p.m.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.