# MAUMEE CITY COUNCIL
# MINUTES
Monday, September 15, 2025 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: Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, Margo Puffenberger, Chelsea Ziss, and Gabriel Barrow (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Kurt moved to adopt the agenda as revised.
Mrs. Ziss seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting of September 2, 2025.
Mr. Leinbach seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS

A. Minutes from the 9.9.25 Public Information Committee meeting
B. Minutes from the 9.9.25 Charter Review Advisory Commission meeting
C. Minutes from the 9.10.25 Personnel Committee meeting

Mr. Harris moved to approve Petitions and Communications.
Mr. Kurt seconded the motion.
Roll call: 7 voted yea, the Chair declared the motion carried.

CONSENT CALENDAR

A. Recommendation from Law Director:
Approve lease renewal with the Maumee Seniors, Inc.

B. Recommendation from Personnel Committee:
Approve posting of Human Resource Manager position.

C. Recommendation from Law Director:
Authorizing Clerk to return transfer request form for liquor permit for Marathon, VMA LLC to ISHOS Oil Inc, without requesting a hearing to Ohio Department of Liquor Control.

D. Recommendation from Law Director:
Authorize the Finance Director to distribute remaining construction bond of $75,000 in the following manner: Return $39,000 to Redwood Maumee Reynolds Road OH P1 LLC and transfer $36,000 to the General Fund for the purpose of park trees.

E. Recommendation from Mayor:
Authorize and grant the authority to the Mayor and Law Director, after consultation with the other Directors and other necessary staff, to enter into and sign development agreements as provided by Maumee Codified Ordinances section 123.01 and 1135.08 pending the hiring of an Administrator.

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

NEW BUSINESS

Mr. Harris moved to approve Resolution 026-2025, a resolution accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.
Mrs. Puffenberger seconded the motion. Roll call: 7 voted yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Resolution 027-2025, a resolution accepting the amounts and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.
Mr. Fiscus seconded the motion. Roll call: 7 voted yea, the Chair declared the motion carried.

Mr. Kurt moved to approve Resolution 028-2025, a resolution authorizing the Mayor to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the city of Maumee for relining sewers and/or planning, design and/or construction of new/replacement sewers and excess sewer infiltration/inflow corrections; and designating a dedicated repayment source for the loan(aims 11012 uptown sanitary service lateral lining - contract 1) and declaring an emergency.
Mr. Leinbach seconded the motion. Roll call: 7 voted yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

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| RESOLUTION NO. 026-2025 | A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE LUCAS COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. |

The Resolution was read by title only.
Mr. HARRIS moved to suspend the rules and declare an emergency. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
Mr. HARRIS moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
So the Resolution was passed.

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| RESOLUTION NO. 027-2025 | A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE LUCAS COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY. |

The Resolution was read by title only.
Mr. BARROW moved to suspend the rules and declare an emergency. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
Mr. BARROW moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
So the Resolution was passed.

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| RESOLUTION NO. 028-2025 | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF MAUMEE FOR RELINING SEWERS AND/OR PLANNING, DESIGN AND/OR CONSTRUCTION OF NEW/REPLACEMENT SEWERS AND EXCESS SEWER INFILTRATION/INFLOW CORRECTIONS; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN(AIMS 11012 UPTOWN SANITARY SERVICE LATERAL LINING - CONTRACT 1) AND DECLARING AN EMERGENCY. |

The Resolution was read by title only.
Mr. KURT moved to suspend the rules and declare an emergency. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
Mr. KURTmoved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Puffenberger, Ziss, Barrow (7) voting yea; nays, none.
So the Resolution was passed.

Mr. Harris moved to adjourn at 7:00 p.m. until the next scheduled meeting October 6, 2025, at 6:15 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.