MAUMEE CITY COUNCIL
MINUTES
Monday, October 7, 2024 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, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE
Introduction of new firefighter and Intentional Acts of Kindness Week Proclamation

CITIZEN COMMENTS

Mr. Leinbach made a motion to move Consent items F & G to New Business as D & E. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to adopt the agenda as revised.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting of September 16, 2024.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS

A. Trick or treating to take place October 31, 2024 from 6p-8p.
B. Finance Meeting Minutes from 9/20/24

Mr. Leinbach moved to approve the Petitions and Communications.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

A. City council has examined each item on the consent calendar, proposed legislation and other items set forth on this agenda that involves the expenditure of public funds, use of public property or use of City of Maumee resources and have determined and find that any action or expenditure set forth in those items, would be for and serve a public purpose as defined by Ohio law; that the expenditure and/or use of public property would be for the general good of the residents and taxpayers of the City of Maumee and the general public; and promotes the public health and general welfare of the citizens of the City of Maumee and the general public.
B. Recommendation from Mayor and Finance Director:
   Authorize approval of agreement with Lucas County Commissioners for the use of Lucas County Electronic Monitoring Program
C. Recommendation from City Administrator:
   Authorize updated rules and regulations for Riverside Cemetery and to allow Veteran's graves to be cleaned.
D. Recommendation from City Administrator:
   Authorize Mayor and/or City Administrator to submit Renewal of Government Aggregation Electric Certification to the Public Utilities Commission of Ohio (PUCO).
E. Recommendation from City Administrator:
   Authorize Mayor and/or City Administrator to submit Renewal of Government Aggregation Natural Gas Certification to the Public Utilities Commission of Ohio (PUCO).
F. Recommendation from Personnel Committee:
   Approve Project Supervisor Job Descriptions for (2) new positions in the Service Division, an additional (5) positions in Sewer Divisions, reclassify Service Supervisors and Assistant Supervisors to Grade 3 and 2 respectively, and reclassify the Capital Projects Manager and Engineering Inspection Manager to range 5 and 4 respectively.

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

NEW BUSINESS

Mr. Noonan moved to approve Resolution 020-2024, a resolution authorizing support for Project iAM 2025 and waive the three readings.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Resolution 021-2024, a resolution supporting the Ohio Commission for the United States Semi-quincentennial (America 250-OH) and waive the three readings.
Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Resolution 022-2024, a resolution to approve the Lucas County Hazard Mitigation Plan and declare an emergency.
Mr. Fiscus seconded the motion. Roll call: 7 voted yea, the Chair declared the motion carried.

Mr. Noonan moved to authorize the contract with Maumee Pro Mow, LLC for fall tree planting and maintenance at various locations throughout the City in the amount of $44,500.
Mr. Kurt seconded the motion. Roll call: 6 voted yea, 1 voted nay; the Chair declared the motion carried.

Mr. Harris moved to approve the façade grant for Clara J's in the amount of $60,000.
Mrs. Puffenberger seconded the motion. Roll call: 5 voted yea, 2 voted nay; the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 020 – 2024 A RESOLUTION AUTHORIZING SUPPORT FOR PROJECT iAM 2025.

The Resolution was read by title only.
Mr. NOONAN moved to waive the three readings. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow (7) voting yea; nays, none.
Mr. NOONAN moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow (7) voting yea; nays, none.
So the resolution was passed.

RESOLUTION NO. 021 – 2024 A RESOLUTION SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH)

The Resolution was read by title only.
Mrs. PUFFENBERGER moved to waive the three readings. Roll call: Fiscus, Harris, Leinbach, Noonan, Puffenberger, Barrow (6) voting yea; Kurt (1) voting nay.
Mrs. PUFFENBERGER moved the resolution be placed on its final passage and passed. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, Barrow (7) voting yea; nays, none.
So the resolution was passed.

RESOLUTION NO. 022 – 2024 A RESOLUTION TO APPROVE THE LUCAS COUNTY HAZARD MITIGATION PLAN AND DECLARING AN EMERGENCY.

The Resolution was read by title only.
Mr. BARROW moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, 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, Noonan, Puffenberger, Barrow (7) voting yea; nays, none.
So the resolution was passed.

Mr. NOONAN moved to authorize the contract with Maumee Pro Mow, LLC for fall tree planting and maintenance at various locations throughout the City in the amount of $44,500. Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, Barrow (6) voting yea; Leinbach (1) voting nay.
So the contract was approved.

Mr. HARRIS moved to approve the façade grant for Clara J's in the amount of $60,000. Roll call: Fiscus, Harris, Noonan, Puffenberger, Barrow (5) voting yea; Leinbach, Kurt (2) voting nay.
So the façade grant was approved.

Mr. Harris moved to enter Executive Session to discuss pending litigation at 7:20 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 8:11 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 8:12 p.m. until the next scheduled meeting October 21, 2024 at 6:15 p.m.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.