MAUMEE CITY COUNCIL
MINUTES
Monday, November 18, 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: Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, and Ted Kurt (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE
Introduction of new firefighters
Presentation of updated sewer proposal

CITIZEN COMMENTS

Mr. Kurt moved to adopt the agenda as submitted.
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 November 4, 2024.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS- None

CONSENT CALENDAR:

A. Recommendation from City Administrator:
   Authorize the closing of the following streets on Sunday, December 1, 2024 for the Holiday Hustle 5K Race, Elf Fun Run and Holiday Light Parade:
   1)Conant Street from Broadway to Anthony Wayne Trail from 4:00 pm until 8:00 pm;
   2) W. William Street from Ford Street to Conant Street from 4:00 pm until 8:00 pm;
   3)W. Wayne Street between Conant Street and Old Trail from 5:00 pm until 8:00 pm, and
   4) Ford Street between W. Broadway Street and Clinic Drive intermittently between 4:00pm and 8:00 pm.

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

NEW BUSINESS

Mrs. Puffenberger made a motion to endorse, support and be committed to the proposed solution to effectively eliminate Sanitary Sewer Overflows while avoiding the need to construct Sanitary Sewer Storage Facilities presented tonight as developed by the City Administration and staff, enact legislation as may be necessary to fund the plan and/or enact legislation to address legal issues; and authorize the City Administration and Mayor to proceed with steps necessary to implement and enact the plan to repair the Maumee Sanitary Sewer System as presented. Mr. Fiscus seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mrs. Puffenberger moved to approve the first reading of Ordinance 037-2024, an ordinance amending Chapter 927 sewer regulations of the Maumee codified ordinances and ordinances related thereto. Mr. Barrow seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mrs. Puffenberger moved to request City Council direct the City Administrator to nominate for an additional 20 million dollars from the EPA towards efforts for repair and/or remediation of private laterals. Mr. Harris seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 038-2024, an ordinance amending Maumee Codified Ordinance Sections 1101.02 and 1125.12 to clarify definitions and other provisions in the Maumee Zoning Code regarding professional service definitions and the M-1 district and waive the three readings. Mr. Barrow seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 037 – 2024 AN ORDINANCE AMENDING CHAPTER 927 SEWER REGULATIONS OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCES RELATED THERETO

The Ordinance was read by title only.
Mrs. PUFFENBERGER moved the ordinance be approved for the first reading. Roll call: Leinbach, Noonan, Puffenberger, Barrow, Fiscus, Harris, Kurt (7) voting yea; nays, none.

ORDINANCE NO. 038 – 2024 AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE SECTIONS 1101.02 AND 1125.12 TO CLARIFY DEFINITIONS AND OTHER PROVISIONS IN THE MAUMEE ZONING CODE REGARDING PROFESSIONAL SERVICE DEFINITIONS AND THE M-1 DISTRICT

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

Mr. Kurt moved to enter Executive Session to discuss pending litigation at 7:52 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Kurt moved to exit Executive Session at 8:27 p.m. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to adjourn at 8:28 p.m. until the next scheduled meeting December 2, 2024, at 6:15 p.m.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.