

MAUMEE CITY COUNCIL
MINUTES
Monday, November 4, 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: Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, and Josh Harris, (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Mike White with Buckeye Real Estate and Ohio Builders for The Enclave at Fallen Timbers
Charlotte Reith with Citizens Climate Lobby

CITIZEN COMMENTS

Mr. Leinbach moved to adopt the agenda as submitted.

Mr. Kurt seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve the minutes of the regular meeting of October 21, 2024 and the special meeting on October 28, 2024.

Mr. Harris seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS- None

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 City Administrator:
Adoption of model plan for AED use at City of Maumee Sports and Recreation locations.
- C. Recommendation from City Administrator:
Authorize the purchase of a Kenworth T480 tandem axle dump truck and appurtenances in the amount of \$181,256.22 from Whiteford Kenworth.
- D. Recommendation from City Administrator:
Authorize the purchase of a John Deere 135 P-Tier Excavator and appurtenances in the amount of \$252,941.28 from Murphy Tractor & Equipment.

Mr. Noonan moved to approve the Consent Calendar.

Mr. Barrow seconded the motion.

Roll call: 7 voted yea, the Chair declared the motion carried.

NEW BUSINESS- None

COUNCIL COMMENTS

Mr. Fiscus moved to enter Executive Session to discuss pending litigation and collective bargaining at 7:13 p.m. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive Session at 8:08 p.m. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to adjourn at 8:09 p.m. until the next scheduled special meeting November 18, 2024 at 6:15 p.m.

Mr. Barrow seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

