

MAUMEE CITY COUNCIL
MINUTES
Monday, December 16, 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, and Scott Noonan (7). James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Noonan moved to adopt the agenda as revised.

Mr. Leinbach seconded the motion.

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

Mr. Harris moved to approve the minutes of the regular meeting of December 2, 2024.

Mr. Fiscus 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 Clerk to return request form for liquor permit for Ohio Springs Inc, without requesting a hearing to Ohio Department of Liquor Control.

B. Recommendation from City Administrator:

Authorizing Mayor and/or Administrator to execute license agreement with MS Associates LLC or their successor for real property owned by the City at 205 Conant and right of way along Broadway.

Mr. Kurt moved to approve the Consent Calendar.

Mr. Barrow seconded the motion.

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

NEW BUSINESS

Mr. Barrow moved to approve Ordinance 039-2024, an ordinance amending ordinance 044-2023 salaries, compensation, benefits, terms and conditions of employment of administrative support personnel, in part, and declaring an emergency. Mr. Harris seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Fiscus moved to approve Ordinance 040-2024, an ordinance amending ordinance 045-2023 salaries, compensation, benefits, and terms and conditions of employment of management and supervisory staff, in part, and declaring an emergency. Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Kurt moved to approve Ordinance 041-2024, an ordinance amending ordinance 046-2023 salaries, compensation, benefits, terms and conditions of employment of department directors, in part, and declaring an emergency. Mr. Barrow seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 042-2024, an ordinance adopting landing zone fees and declaring an emergency. Mr. Leinbach seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Noonan moved to approve the Temporary General Appropriations Measure Ordinance 043-2024 (2025 Fiscal Year Budget). Mr. Barrow seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mrs. Puffenberger moved to amend Ordinance 009-2024 to increase 2024 appropriation measures as outlined. Mr. Fiscus seconded the motion. Roll call: 7 voting yea; the Chair declared the motion carried.

Mr. Puffenberger moved to approve the Council Boards and Commissions appointments for the 2025 vacancies. Mr. Leinbach seconded the motion. Roll call: 6 voting yea, Fiscus abstained; the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 039 – 2024	AN ORDINANCE AMENDING ORDINANCE 044-2023 SALARIES, COMPENSATION, BENEFITS, TERMS AND CONDITIONS OF EMPLOYMENT OF ADMINISTRATIVE SUPPORT PERSONNEL IN PART AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. So the ordinance was passed.

ORDINANCE NO. 040 – 2024	AN ORDINANCE AMENDING ORDINANCE 045-2023 SALARIES, COMPENSATION, BENEFITS, TERMS AND CONDITIONS OF EMPLOYMENT OF MANAGEMENT AND SUPERVISORY STAFF, IN PART, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

Mr. FISCUS moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none.. Mr. FISCUS moved the ordinance be placed on its final passage and passed. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. So the ordinance was passed.

ORDINANCE NO. 041 – 2024	AN ORDINANCE AMENDING ORDINANCE 046-2023 SALARIES, COMPENSATION, BENEFITS, TERMS AND CONDITIONS OF EMPLOYMENT OF DEPARTMENT DIRECTORS, IN PART AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

Mr. KURT moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. Mr. KURT moved the ordinance be placed on its final passage and passed. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. So the ordinance was passed.

ORDINANCE NO. 042 – 2024	AN ORDINANCE ADOPTING LANDING ZONE FEES AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

Mr. HARRIS moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none. Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none.

So the ordinance was passed.

ORDINANCE NO. 043 – 2024

TEMPORARY GENERAL APPROPRIATIONS MEASURE ORDINANCE 043-2024
(2025 FISCAL YEAR BUDGET)

The Ordinance was read by title only.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach, and Noonan (7) voting yea; nays, none.

So the ordinance was passed.

Mr. Noonan moved to adjourn at 7:39 p.m. until the next scheduled meeting January 6, 2025, at 6:15 p.m.

Mr. Barrow seconded the motion.

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