

MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 21, 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, 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

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as submitted.

Mr. Noonan 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 January 6, 2025.

Mr. Leinbach 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:
Authorizing Clerk to return transfer request form for liquor permit for Red Lobster, LLC, without requesting a hearing to Ohio Department of Liquor Control for change of corporate stock ownership.
- C. Recommendation from City Administrator:
Authorize Administrator to enter into purchase agreement and approve purchase of 1686 Woodlands Drive, Maumee, Lucas County Ohio 43537 which consists of all of Parcels 36-41001 and 35-00461 legally described as follows:
Lot number eighty-eight (88) in Arrowhead Plat Six (6), a
Subdivision in the City of Maumee, Lucas County, Ohio, same being
Recorded in Volume 112 of Plats, page 87.
The Property includes the land and all appurtenant rights, privileges and easements, all buildings, and fixtures, if any for the purchase price of \$268,500.00. The vacant woodland parcels will add approximately 1.8 acres to Eppstein Park at Arrowhead.
- D. Recommendation City Administrator:
Authorize Administrator to enter into agreement with a professional service firm for providing GIS data collection services for sewer lining project, associated mapping, inspections and other related professional services for professional service contractors and waive the provisions of Chapter 103 of the Maumee Codified Ordinances.
- E. Recommendation from Law Director:
Authorize Administrator, in consultation with Law Director and Finance Director, to waive formal bidding process for subcontracted trade work to facilitate additional offices needed to accommodate additional sewer staff previously authorized by Council to complete SSO elimination project.
- F. Recommendation from City Administrator:
Approve final agreement with A.F.S.C.M.E. Local 649 which adopted terms of tentative agreement previously approved by City Council.
- G. Recommendation from Law Director:
Approve CATALIS Payment processing contract for Maumee Municipal Court .

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. Leinbach moved to approve Ordinance 002-2025, an ordinance authorizing the Ohio Department of Transportation to perform work within the City of Maumee for repairs to Salsbury Road and declaring an emergency.
Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Resolution 001-2025, a resolution of the City of Maumee supporting the Ohio Municipal League's challenge of AT&T's tariff application at the Public Utilities Commission of Ohio and declaring an emergency.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 002 – 2025	AN ORDINANCE AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM WORK WITHIN THE CITY OF MAUMEE FOR REPAIRS TO SALSURY ROAD AND DECLARING AN EMERGENCY
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The Ordinance was read by title only.

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

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

So the Ordinance was passed.

RESOLUTION NO. 001-2025	A RESOLUTION OF CITY OF MAUMEE SUPPORTING THE OHIO MUNICIPAL LEAGUE'S CHALLENGE OF AT&T'S TARIFF APPLICATION AT THE PUBLIC UTILITIES COMMISSION OF OHIO.
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The Resolution was read by title only.

Mr. FISCUS moved the resolution be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Leinbach, Noonan, Puffenberger, and Barrow, (7) voting yea; nays, none.

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

So the Resolution was passed.

Mr. Noonan moved to enter Executive Session to discuss pending litigation at 6:58 p.m. Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to exit Executive Session at 7:28 p.m. Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Kurt moved to adjourn at 7:29 p.m. until the next scheduled meeting February 3, 2025, at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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

