MAUMEE CITY COUNCIL
MINUTES
Monday, February 17, 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: 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
Mr. Leinbach made a motion to move item 9B to 10C. Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

CITIZEN COMMENTS

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

Mr. Leinbach moved to approve the minutes of the regular meeting of February 3, 2025.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS
- **A.** Suspension of the DORA on March 2, 2025 for Acoustics for Autism.
- **B.** Finance and Economic Development Committee Meeting minutes from 2/3/25.

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

CONSENT CALENDAR:
- **A.** Recommendation from Law Director:
  Authorize agreement between City of Maumee Prosecutor Office and the Criminal Justice Coordinating Council/Northwest Ohio Regional Information System for the 2025 calendar year in the amount of $3,105.

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

NEW BUSINESS

Mr. Fiscus moved to approve Resolution 004-2025, a resolution in support of and authorizing the Finance Director to accept the Ohio Department of Natural Resources Natureworks grant in the amount of $91,544 and declaring an emergency.
Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Resolution 005-2025, a resolution ratifying and approving tentative agreement with the Fraternal Order of Police and declaring an emergency.
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to authorize the agreement and change order between the City of Maumee and the Lucas County Transportation Improvement District for the US 20A at I-475 Interchange Project.
Mr. Kurt seconded the motion. Roll call: 6 voting yea, 1 voting nay (Leinbach); the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 004-2025 — A RESOLUTION IN SUPPORT OF AND AUTHORIZING THE FINANCE DIRECTOR TO ACCEPT THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT IN THE AMOUNT OF $91,544 AND DECLARING AN EMERGENCY

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

RESOLUTION NO. 005-2025 — A RESOLUTION RATIFYING AND APPROVING TENTATIVE AGREEMENT WITH THE FRATERNAL ORDER OF POLICE AND DECLARING AN EMERGENCY

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

Mrs. Puffenberger moved to adjourn at 7:15 p.m. until the next scheduled meeting March 3, 2025, at 6:15 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.