

MAUMEE CITY COUNCIL
MINUTES
Monday, April 3, 2023 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: Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach and James MacDonald (7). Mayor Richard H. Carr presiding.

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

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as presented.
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 March 20 and Special meeting March 28, 2023.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to accept the Petitions and Communications and place on file.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS:

- A. 2022 Municipal Court Annual Report.

Mr. Barrow moved to approve the Consent Calendar.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

- A. Authorize the closing of during intermittent times:
 - 1) White Street from Sackett Street to E. John Street; 2) E. John Street to Conant Street; and
 - 3) Conant Street to the War Memorial at Union School Park where a memorial service will be held; on Monday, May 29, 2023 at 9:30 a.m. for the annual Memorial Day Parade by the American Legion Post #320.
- B. Authorize Universal Film Exchanges LLC Master License Agreement with City of Maumee dba Maumee Indoor Theater.
- C. Authorize an agreement between the City of Maumee and William J. Fischio dba Big Fish Sound Co. to provide sound, lights, stage and canopy for July 2 and 3, 2023 Uptown Maumee Music Fest concert event on Conant Street in an amount of \$8,450.00.
- D. Authorize the Mayor or his designee, pending approval of the Law Director, to enter into agreements for any and all band performances and other related contracts for the Uptown Maumee Music Fest to be held July 2 and 3, 2023.
- E. Authorize the City Administrator to enter into a contract with Salenbien Trucking and Excavating, Inc. in an amount not to exceed \$315,513.00 for the Riverview Drive Lift Station and Force Main project.
- F. Authorize the City Administration to approve a change order for improvements to the new public space at the corner of West Dudley and Allen Streets in front of Jacky's Depot and approve an amendment to the 2023/24 Capital Projects Budget covering the same.
- G. To plant approximately 65 trees in front of Gateway Middle School on Sackett Street and 40 in front of Wayne Trail Elementary School in partnership with the Maumee Community Schools, Councilwoman Puffenberger and Councilman Gabe Barrow, co-chairs of the Environmental Commission.
- H. Confirm the appointment of Josh Sprow and Sara Eiden as City of Maumee resident representatives to the Lucas County Tax Incentive Review Council, pursuant to Ohio revised Code Section 5709.85, and shall lapse after April 30, 2023.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Fiscus moved to approve Resolution 007-2023, declaring it necessary to improve certain lands in the City by constructing a sanitary sewer and sanitary sewer laterals together with all necessary appurtenances for the Riverview sanitary sewer project, and declaring an emergency.

Mr. Harris seconded the motion.

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

Mr. Leinbach moved to approve Resolution 008-2023, a resolution authorizing approval of the minutes from the Lucas County Tax Incentive Review Council based on the recommendations of the Tax Incentive Review Council, and declaring an emergency.

Mr. Fiscus seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO.	007 – 2023	A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN LANDS IN THE CITY BY CONSTRUCTING A SANITARY A SANITARY SEWER AND SANITARY SEWER LATERALS TOGETHER WITH ALL NECESSARY APPURTENANCES FOR THE RIVERVIEW SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY.
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The Resolution was read by title only.

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

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

RESOLUTION NO.	008 – 2023	A RESOLUTION AUTHORIZING APPROVAL OF THE RECOMMENDATIONS FROM THE LUCAS COUNTY TAX INCENTIVE REVIEW COUNCIL, AND DECLARING AN EMERGENCY.
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The Resolution was read by title only.

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

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

Mr. Harris moved to adjourn at 6:57 p.m. until the next scheduled meeting April 17, 2023 at 6:15 p.m.

Mr. Noonan seconded the motion.

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