

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

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Noonan moved to adopt the agenda as amended by moving the executive session to the end of the meeting.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Ms. Puffenberger moved to approve the minutes of the regular meeting of November 20 and special meeting of November 28, 2023.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS: None

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

CONSENT CALENDAR:

- A. Authorize an annual renewal contract with the Public Defender Commission for indigent defense in the amount of \$8,250.00.
- B. Authorize the City Administrator to enter into a license agreement with Forever Real Estate Holding, LLC for placement of a sign.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. MacDonald moved to approve Resolution 023-2023, authorizing and directing the Director of Finance to establish a special revenue fund for Fire and Emergency Medical Services, and declaring an emergency.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Ordinance 047-2023, an ordinance authorizing the levy of the 5.6 mill property tax for fire and emergency services for the City of Maumee as approved by the voters on November 7, 2023, and declaring an emergency.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Mr. Noonan moved to refer to the Parks & Recreation Committee the evaluation of the use and reservation of the city parks.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Ms. Puffenberger moved to enter Executive Session to discuss personnel matters at 6:40 p.m.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive Session at 7:10 p.m.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to add to the agenda the termination of an employee.
Ms. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to confirm the removal or termination of Hope Modlin's employment with the City of Maumee.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

RESOLUTION NO.	023-2023	A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL FUND FOR FIRE AND EMS AND DECLARING AN EMERGENCY.
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The resolution was read by title only.

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

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

ORDINANCE NO.	047-2023	AN ORDINANCE AUTHORIZING THE LEVY OF THE 5.6 MILL PROPERTY TAX FOR FIRE AND EMERGENCY SERVICES FOR THE CITY OF MAUMEE AS APPROVED BY THE VOTERS ON NOVEMBER 7, 2023, 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: MacDonald, Noonan, Puffenberger, Barrow, Fiscus, Harris and Leinbach (7) voting yea; nays, none.

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

Mr. Fiscus moved to adjourn at 7:13 p.m. until the next scheduled meeting December 18, 2023 at 6:15 p.m.

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