

MAUMEE CITY COUNCIL
MINUTES
Monday, December 18, 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 Carr presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

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

Mr. Barrow moved to approve the minutes of the regular meeting of December 4, 2023.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS:

Annual report of Probation Fund.
Mr. Fiscus moved to approve the Petitions and Communications.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald 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. Confirm the appointment of Kasey Van Wormer as the City of Maumee Municipal Clerk, effective December 18, 2023.
- B. Approve the confirmation of appointment of Lou Thomson to the Civil Service Commission.
- C. Retain Yard and Associates to lead and complete the Maumee Community Masterplan Project and authorize the City Administrator to effectuate the contract.
- D. Authorize the Administrator to negotiate and execute a change order agreement to the 2022 Gateway Entrance contract with Midwest Contracting to complete the seven remaining Gateway Entrance sign locations.
- E. Authorize \$13,492.06 of which \$7,730.41 is for repairs and maintenance of the building and \$5,761.65 for operating expense reimbursements to Maumee Senior Center for 2023 additional community support.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Noonan moved to approve Ordinance 048-2023, an ordinance amending Maumee Codified Ordinance 169-2015 and Sections 194.03(11)(n), 194.094(a), 194.10(c)(4), 194.062 and 194.094 of the Maumee Codified ordinances regarding municipal income tax, and declaring an emergency.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Ordinance 049-2023, an ordinance amending Maumee Codified Ordinance Chapter 195 and Maumee Codified Ordinance 119-95 regarding hotel/motel tax, and waive the three readings.
Mr. MacDonald seconded the motion.
Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 050-2023, an ordinance amending Ordinance 008-2023 as to 2023 appropriations.

Mr. Leinbach seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 051-2023, temporary general appropriations measure 2024 fiscal year budget.

Mrs. Puffenberger seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO.	048-2023	AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE 169-2015 AND SECTIONS 194.03(11)(N), 194.094(A), 194.10(C)(4), 194.062 AND 194.094 OF THE MAUMEE CODIFIED ORDINANCES REGARDING MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.
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The ordinance was read by title only.

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

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

ORDINANCE NO.	049-2023	AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE CHAPTER 195 AND MAUMEE CODIFIED ORDINANCE 119-95 REGARDING HOTEL-MOTEL TAX.
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The ordinance was read by title only.

Mr. BARROW moved the ordinance waive the three readings. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, and MacDonald (6) voting yea; Leinbach (1) nay.

Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, and MacDonald (6) voting yea; Leinbach (1) nay.

ORDINANCE NO.	050-2023	AN ORDINANCE AMENDING ORDINANCE 08-2023 AS TO 2023 APPROPRIATIONS.
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The ordinance was read by title only.

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

ORDINANCE NO.	051-2023	TEMPORARY GENERAL APPROPRIATIONS MEASURE ORDINANCE (2024 FISCAL YEAR BUDGET)
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The ordinance was read by title only.

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

Mr. Noonan moved to adjourn at 7:10 p.m. until the next scheduled meeting January 2, 2024 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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