

MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald and Scott Noonan(7). Acting Mayor James MacDonald presiding.

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

Pledge of Allegiance.

Mr. MacDonald led the Committee of the Whole where a discussion was held regarding various items on the agenda. There being no further items for discussion, this item was closed.

CITIZEN COMMENTS

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

Mr. Harris moved to approve the minutes of the regular meeting of December 19, 2022.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to accept the Petitions and Communications and place on file.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.
A. Second reading of Ordinance 068-2022, an ordinance enacting Stormwater Utility Program for the City of Maumee.
B. First reading of Ordinance 002-2023, enacting non-owner-occupied residential property requirements for the City of Maumee.
C. Finance Committee report of December 14, 2022.

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

CONSENT CALENDAR:

- A. Approve the confirmation of appointments and re-appointments to the City of Maumee Boards and Commissions.
- B. Approve Resolution 001-2023, authorizing the sale by internet auction, of certain obsolete property no longer needed for any municipal purpose by the City of Maumee.
- C. Create two (2) new part-time Co-Op positions: Environmental Intern and Engineering Intern.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Noonan moved to approve Ordinance 001-2023, amending Section 1105.08 of the Maumee Codified Ordinances and Ordinance 106-2020, and declaring an emergency.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to refer the reorganization of the Police command structure creating non-bargaining position of Deputy Assistant Chief to the Personnel Committee.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Mr. Fiscus moved to enter executive session to discuss pending litigation and personnel compensation at 6:46 p.m.

Mr. Barrow seconded the motion.

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

Mr. Fiscus moved to exit executive session at 7:30 p.m.

Mr. Barrow seconded the motion.

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

Legislation was considered at this time.

RESOLUTION NO.	001 – 2023	AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY OF MAUMEE.
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The Resolution was read by title only.

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

So the Resolution was passed.

ORDINANCE NO.	001 – 2023	AMENDING SECTION 1105.08 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 106-2020, 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: Puffenberger, Barrow, Fiscus, Harris, Leinbach, MacDonald and Noonan (7) voting yea; nays, none.

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

Mrs. Puffenberger moved to adjourn at 7:30 p.m. until the next scheduled meeting January 17, 2022 at 6:15 p.m.

Mr. Harris seconded the motion.

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