

MAUMEE CITY COUNCIL  
MINUTES  
Tuesday, January 17, 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: Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald (via phone) Scott Noonan, and Margo Puffenberger (7).  
Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

Police Chief Josh Sprow introduced six new Police Officers.

Mr. Barrow 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 of January 3, 2023.  
Mr. Leinbach seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

**NEW BUSINESS:**

Mr. Barrow moved to approve Resolution 003-2023, declaring it necessary to enact a 5.6 mill tax levy for the purpose of funding Fire/EMS services and requesting the Lucas County Auditor to certify the total current tax valuation of the City and the dollar amount of the revenue that would be generated by that levy, pursuant to Sections 5705.03 and 5705.19 of the Revised Code, and declaring an emergency.  
Mrs. Puffenberger seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve the third and final reading of Ordinance 068-2022, an ordinance enacting Stormwater Utility Program for the City of Maumee.  
Mr. Fiscus seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 003-2023, amending Section 1125.11 of the Maumee Codified Ordinances, and Ordinance 113-2020, and declaring an emergency.  
Mr. Barrow seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 004-2023, an ordinance enacting zoning for certain real property within the City of Maumee (annexed land from Monclova Township), and declaring an emergency.  
Mr. Leinbach seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to accept the Petitions and Communications and place on file.  
Mr. Noonan seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.  
A. Personnel Committee report from January 9, 2023.

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

**CONSENT CALENDAR:**

- A. Authorize the creation of non-bargaining command position within the Police Department.
- B. Declare the Public Service Department's 2012 Hino 338 dump/plow truck as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City Administrator effectuate the sale.
- C. Declare the attached Public Service Department's four (4) ODB leaf collectors and four (4) Titan leaf caps as surplus, authorize the sale of said equipment on Govdeals, and authorize the City Administrator effectuate the sale.
- D. Declare the following Public Service Tri-Axel Trailer as surplus, authorize the sale of said Tri- Axel Trailer on Govdeals, and authorize the City Administrator effectuate the sale.
- E. Authorize a joint contract with the City of Perrysburg, the City of Maumee and American Fireworks Company for the annual fireworks display on July 3, 2023 with a rain date of July 4, 2023 in a total amount of \$48,750.00 of which Maumee's portion is \$24,375.00.
- F. Award GLIC Electrical & Construction, LLC of Toledo, Ohio a City of Maumee Jobs Grant in the amount of \$10,700 annually for up to 10 years, and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.
- G. Authorize 2023 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Police Division in the amount of \$21,750.00.
- H. Authorize 2023 Criminal Justice Coordinating Council (CJCC) annual contract for Northwest Ohio Regional Information System (NORIS) computer services for the Prosecutor and Paralegal in the amount of \$3,080.00.
- I. Authorizing the transfer of \$126,253.37 from Street Opening Bond Fund to General Fund 101.
- J. Approve Resolution 002-2023, supporting the Lucas County Active Transportation Plan.

OTHER BUSINESS: None

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 068 – 2022 ENACTING STORMWATER UTILITY PROGRAM FOR THE CITY OF MAUMEE.

The Ordinance was read by title only. Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan and Puffenberger (7) voting yea; nays, none. So the Ordinance was passed.

RESOLUTION NO. 002 – 2023 SUPPORTING THE LUCAS COUNTY ACTIVE TRANSPORTATION PLAN.

The Resolution was read by title only. Mr. HARRIS moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan and Puffenberger (7) voting yea; nays, none. So the Resolution was passed.

RESOLUTION NO. 003 – 2023 A RESOLUTION DECLARING IT NECESSARY TO ENACT A 5.6 MILL TAX LEVY AND REQUESTING THE LUCAS COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

The Resolution was read by title only. Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. So the Resolution was passed.

ORDINANCE NO. 003 – 2023 AMENDING SECTION 1125.11 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 113-2020, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only. Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. So the Ordinance was passed.

ORDINANCE NO. 004 – 2023 ENACTING ZONING FOR CERTAIN REAL PROPERTY WITHIN THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only. Mrs. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. Mrs. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none. So the Ordinance was passed.

Mr. Harris moved to adjourn at 7:58 p.m. until the next scheduled meeting February 6, 2023 at 6:15 p.m. Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

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Mayor.

Attest:

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Municipal Clerk.