

SPECIAL CITY COUNCIL  
MINUTES  
Monday, January 30, 2023 at 6:15 p.m.

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 Carr presiding.

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

Pledge of Allegiance

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

NEW BUSINESS:

Mr. Fiscus moved to approve Resolution 004-2023, to proceed with a 5.6 mill tax levy for the purpose of operating and maintaining the Maumee Fire and Emergency Medical Services Department which tax levy will exceed the ten-mill limitation, and declaring an emergency.  
Mr. Harris seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 005-2023, amending Section 1105.08 of the Maumee Codified Ordinances and Ordinance 001-2023, recommendation requirements for Planning Commission, and declaring an emergency.  
Mr. Noonan seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve Ordinance 006-2023, an ordinance amending Section 1125.10 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.

Legislation was considered at this time.

RESOLUTION NO.      004 – 2023	A RESOLUTION TO PROCEED WITH A 5.6 MILL TAX LEVY FOR THE PURPOSE OF OPERATING AND MAINTAINING THE MAUMEE FIRE AND EMERGENCY MEDICAL SERVICES DEPARTMENT WHICH TAX LEVY WILL EXCEED THE TEN-MILL LIMITATION, 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: Barrow, Fiscus, Harris, Leinbach, MacDonald, Noonan, and Puffenberger (7) voting yea; nays, none.  
Mr. FISCUS 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.

ORDINANCE NO. 005 – 2023

AMENDING SECTION 1105.08 OF THE MAUMEE  
CODIFIED ORDINANCES AND ORDINANCE 001-2023,  
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.

ORDINANCE NO. 006 – 2023

AMENDING SECTION 1125.10 OF THE MAUMEE  
CODIFIED ORDINANCES AND ORDINANCE 113-2020,  
AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. LEINBACH 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. LEINBACH 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.

Mr. MacDonald moved to adjourn at 6:20 pm until the next meeting February 6, 2023 at 6:15 p.m.

Mr. Harris seconded the motion.

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