

MAUMEE CITY COUNCIL  
MINUTES  
Monday, February 6, 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: Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger, and Gabriel Barrow(7). Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

During the Committee of the Whole Kristin Meyer, Director of Maumee Chamber of Commerce, announced that Councilmembers Gabe Barrow and Jon Fiscus along with residents Mark Irmen and Jeff Farthing will be recipients of the 2023 Maumee Hometown Hero Award for their volunteer efforts along the Towpath.

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. Barrow moved to approve the minutes of the regular meeting January 17, 2023 and the Special meeting January 30, 2023.  
Mrs. Puffenberger seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

CONSENT CALENDAR:

- A. Authorize an opposition letter to Ohio Housing Finance Agency, OHFA, regarding proposed project at Ford's Crossing.
- B. Authorize the City Administrator to enter and execute a contract with The Delventhal Company to furnish and install all materials necessary for the 422 Conant Street Exterior Improvements Project in an amount of \$302,268.00 and further authorize all change orders as per ordinance.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Harris moved to approve Ordinance 007-2023, adopting Title 11 and Chapter 201 of the Maumee Codified Ordinances, and waive three readings.  
Mr. Fiscus seconded the motion.  
Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

COUNCIL COMMENTS

Mr. MacDonald moved to enter Executive Session to discuss pending litigation and personnel matters at 7:00 p.m.  
Mr. Fiscus seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to exit Executive session at 8:34 p.m.  
Mr. Harris seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

ORDINANCE NO. 007 – 2023

AN ORDINANCE ADOPTING TITLE 11 AND CHAPTER 201 OF  
THE MAUMEE CODIFIED ORDINANCES.

The Ordinance was read by title only.

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

So the Ordinance was passed.

Mr. MacDonald moved to adjourn at 8:47 p.m. until the next scheduled meeting February 20, 2023 at 6:15 p.m.

Mr. Barrow seconded the motion.

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