

MAUMEE CITY COUNCIL
MINUTES
Monday, February 20, 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: Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger, Gabriel Barrow and Jon Fiscus, (7). Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

Mr. Leinbach moved to have the second reading of ordinance 002-2023 removed from Petitions and Communications. There being no support for this, the motion failed.

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as presented.

Mr. Noonan seconded the motion.

Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Leinbach moved to approve the minutes of the regular meeting February 6, 2023.

Mr. MacDonald seconded the motion.

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

Mr. Harris moved to accept the Petitions and Communications and place on file.

Mr. Barrow seconded the motion.

Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS:

- A. Communication from Rolf Park Pool Manager, Karen Brebberman, informing Mayor Carr of her retirement effective May 31, 2023.
- B. Second reading of Ordinance 002-2023, enacting non-owner-occupied residential property requirements for the City of Maumee.
- C. Notification of agreement with TD Engineering for professional engineering services for Uptown Sanitary Sewer Rehabilitation-Phase 3.
- D. Finance Committee report of February 8, 2023.
- E. Personnel Committee report of February 15, 2023.

Mrs. Puffenberger 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. Void the declaration of the two attached city vehicles as surplus and cancel the authorize the sale of said vehicles by Enterprise Fleet Management.
- B. Authorize the purchase of an ALC 25 Chassis Mount Leaf Collector System from Brown Equipment Company in an amount of \$237,7509.00, and authorize the City Administrator to effectuate the agreement.
- C. Authorize the purchase of a 2023 John Deere 60G Compact Excavator from Murphy Tractor & Equipment in an amount of \$102,705.43, and authorize the City Administrator to effectuate the agreement.
- D. Authorize the City Administrator to enter into construction agreements with RailPros/Norfolk Southern Railroad to install underground water and sewer lines under the railway for the future Maple Street and utility construction project in Maumee and paying for said funds from the Fallen Timbers TIF Funds.
- E. Authorize a three-year contract with AquaHawk for an implementation fee of \$7,500 and an annual fee of \$13,898.00 for an online customer water portal.
- F. Authorize the Mayor to sign any and all appropriate participation forms and settlement documents, including but not limited to Teva, Allegan, CVS, Walgreens and Walmart, for National Opioid Settlements.
- G. Approve job title and job description of the IT Coordinator, Department of Public Safety, and Assistant to the City Administrator, Department of Administration.

- H. Approve the move of the City of Maumee Sewer Division to the underutilized building at the training center on Mingo Drive and further authorize the City Administrator to retain an engineering architectural consultant to provide design, bidding, and award phase services for an addition to the training center building to accommodate inside storage of weather sensitive trucks and equipment.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Resolution 005-2023, authorizing expenditure of public funds for Maumee Seniors, Inc., and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. MacDonald moved to enter Executive Session to discuss pending litigation and personnel matters at 7:18 p.m.

Mrs. Puffenberger seconded the motion.

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

Mr. Leinbach moved to exit Executive session at 7:49 p.m.

Mr. Barrow seconded the motion.

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

Mr. Harris moved to reinstate the Council Code Committee.

Mr. Leinbach seconded the motion.

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

Mr. MacDonald moved to refer the matter of 2023 Rolf Park Pool rules, Library Park & Ford Field Lot Improvements and Recreation program software to the Parks & Recreation Committee.

Mr. Harris seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 005 – 2023

AN RESOLUTION AUTHORIZING EXPENDITURE OF PUBLIC FUNDS FOR MAUMEE SENIORS INC., AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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

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

Mr. Barrow moved to adjourn at 8:04 p.m. until the next scheduled meeting March 6, 2023 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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

Mayor.

Attest:

Municipal Clerk.