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

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

Pledge of Allegiance.

During the Committee a presentation of a proclamation declaring March as Developmental Disability Awareness Month was given to Michelle Meyerholtz, Director of the Lucas County Board of Developmental Disabilities and Nabil Shaheen, Public Information Manager.

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.

Mrs. Puffenberger moved to approve the minutes of the regular meeting February 20, 2023. Mr. Fiscus 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. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS:

A. Annual Report of Law Enforcement Trust Fund.

Mr. Fiscus moved to approve the Consent Calendar.

Mr. MacDonald seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize the closing of Allen Street between W. Wayne and W. John Street, W. John Street between Allen Street and Ford Street, and Ford Street between W. John Street and W. William Street according to attached letter on May 6, 2023 for the Little League Parade beginning at 9:30 a.m.
- B. Authorize the sale of 402 W. John Street, Maumee, Lucas County, Ohio as described in Exhibit A attached hereto to JC Fine Homes, LLC for the consideration and upon the terms attached hereto and authorize the Mayor or the City Administrator to execute any and all deeds and agreements related to said property.

OTHER BUSINESS: None

NEW BUSINESS: None

CITIZEN COMMENTS

Mr. Harris moved to enter Executive Session to discuss pending litigation at 6:30 p.m. Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to exit Executive session at 7:55 p.m. Mr. Fiscus seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Mrs. Puffenberger moved to adjourn at 7:57 p.m. until the next scheduled meeting March 20, 2023 at 6:15 p.m. Mr. Harris seconded the motion.

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