

SPECIAL CITY COUNCIL
MINUTES
Tuesday, March 28, 2023 at 9:30 a.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, James MacDonald (via phone), Scott Noonan, and Margo Puffenberger (6) and Philip Leinbach had an excused absent. Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda as presented.

Mr. Noonan seconded the motion.

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

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

Mr. Harris seconded the motion.

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

A. Finance Committee report from March 8, 2023.

CONSENT CALENDAR:

Mr. MacDonald moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

- A. Authorize transfer of Fund 333 amount of \$943,000 to Fund 663 as documentation supports.
- B. Authorize transfer of Fund 240 balance of \$1,437,558.47 to the Fund 101 in accordance with 31 CFR Part 35.6 Standard Allowance provision.
- C. Authorize employment agreement with Mike Rudey as part-time Chief Building Official.

NEW BUSINESS:

Mrs. Puffenberger moved to approve Ordinance 008-2023, general appropriations measure Ordinance 008-2023 (2023 Fiscal Year Budget) City of Maumee, and declaring an emergency.

Mr. Fiscus seconded the motion.

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

Mr. Harris moved to approve Resolution 006-2023, declaring it necessary to improve certain lands in the city by constructing a sidewalk, and declaring an emergency.

Mr. Fiscus seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO.	008 – 2023	GENERAL APPROPRIATIONS MEASURE ORDINANCE
		008-2023 (2023 FISCAL YEAR BUDGET) CITY OF
		MAUMEE.

The Ordinance was read by title only.

Mrs. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, MacDonald, Noonan, and Puffenberger (6) voting yea; nays, none.

Mrs. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, MacDonald, Noonan, and Puffenberger (6) voting yea; nays, none.

RESOLUTION NO. 006 – 2023

DECLARING IT NECESSARY TO IMPROVE CERTAIN
LANDS IN THE CITY BY CONSTRUCTING A SIDEWALK,
AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

Mr. HARRIS moved the resolution be passed as an emergency measure. Roll call: Barrow, Fiscus, Harris, MacDonald, Noonan, and Puffenberger (6) voting yea; nays, none.

Mr. HARRIS moved the resolution be placed on its final passage and passed. Roll call: Barrow, Fiscus, Harris, MacDonald, Noonan, and Puffenberger (6) voting yea; nays, none.

Mr. Noonan moved to adjourn at 9:35 am until the next meeting April 3, 2023 at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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