

MAUMEE CITY COUNCIL
MINUTES
Monday, April 17, 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald and Scott Noonan (7). Mayor Richard H. Carr presiding.

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

COMMITTEE OF THE WHOLE- Introduction of Police Captain Jon Warden and Sergeant Chris Barrow and Municipal Prosecutor Dan Arnold. Laura Koprowski, Executive Director of TARTA, gave a presentation of their new services, plans and progress.

CITIZEN COMMENTS

Mr. Harris 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 April 3, 2023.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

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 reimbursement of \$2,160.00 to Paul Kervin of 422 W. Wayne Street as a financial responsibility phase-in of homeowners responsibility for 2023 sewer tap repairs in the right-of-way..
- B. Authorize a professional services agreement with ADS Environmental Services to provide monthly field services and data services for 22 sewer flow monitors and 2 rain gauges for 12 months in an amount of \$179,400.
- C. Authorize an agreement with the Ohio Department of Transportation for the installation of US Bike Route signage.
- D. Approve an annual agreement with eMerge for the scanning and destruction of case files/documents to create electronic files for the Maumee Municipal Court in an amount up to \$65,000.00, with the ability to renew for an additional year at the same pricing.

OTHER BUSINESS: None

NEW BUSINESS:

Mrs. Puffenberger moved to approve Resolution 009-2023, authorizing participation in the Ohio Department of Transportation, ODOT, road salt contracts awarded in 2023, and declaring an emergency.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 009-2023, approving a 2-year unit contract extension with Inliner Solutions formerly known as Liquiforce A Granite Co. for sewer system maintenance services, and declaring an emergency.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Ordinance 010-2023, an ordinance to revise the Maumee Codified Ordinances by adopting current replacement pages, and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

COUNCIL COMMENTS

Mr. MacDonald moved to enter Executive Session to discuss pending litigation at 7:13 p.m.

Mr. Leinbach seconded the motion.

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

Mr. Fiscus moved to exit Executive session at 7:28 p.m.

Mr. Noonan seconded the motion.

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

Legislation was considered at this time.

RESOLUTION NO.	009 – 2023	AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023, AND DECLARING AN EMERGENCY.
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The Resolution was read by title only.

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

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

ORDINANCE NO.	009 – 2023	APPROVING A 2-YEAR UNIT CONTRACT EXTENSION WITH INLINER SOLUTIONS, FORMERLY KNOWN AS LIQUIFORCE A GRANITE CO. FOR SEWER SYSTEM MAINTENANCE SERVICES, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

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

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

ORDINANCE NO.	010 – 2023	AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

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

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

Mrs. Puffenberger moved to adjourn at 7:29 p.m. until the next scheduled meeting May 1, 2023 at 6:15 p.m.

Mr. Harris seconded the motion.

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