

MAUMEE CITY COUNCIL
MINUTES
Monday, May 1, 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: Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan and Margo Puffenberger (7). Mayor Richard H. Carr presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Noonan moved to adopt the agenda as presented.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting April 17 and Special meeting April 25, 2023.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

Mr. Harris moved to approve the Consent Calendar.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

- A. Authorize a contract with Vernon Nagle, Inc. in an amount of \$1,347,390.00 for the Gibbs Street Safety Improvements project.
- B. Authorize City Administrator to purchase materials and install a storage facility for the Youth Football League at the Recreation Center.
- C. Approve the confirmation of appointment of Zach Rader to the Board of Zoning Appeals.

OTHER BUSINESS: None

NEW BUSINESS: None

Mr. MacDonald moved to enter Executive Session to discuss contract negotiations and pending litigation at 6:25 p.m.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive session at 7:06 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to adjourn at 7:06 p.m. until the next scheduled meeting May 15, 2023 at 6:15 p.m.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.