

MAUMEE CITY COUNCIL
MINUTES
Monday, May 15, 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: Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger and Gabriel Barrow (7). Mayor Richard H. Carr presiding.

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

CITIZEN COMMENTS

COMMITTEE OF THE WHOLE

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

Mr. Harris moved to approve the minutes of the regular meeting May 1, 2023.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

Mr. MacDonald moved to amend the Consent Calendar to remove the Board of Zoning Appeals appointment to a later date when the individual could attend.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

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

CONSENT CALENDAR:

- A. Approve the confirmation of appointment of Joe Farina to the Tree Commission.
- B. Authorize the schedule of Council meetings for June 5, July 10 and August 21, 2023 as allowed per Article III, Section 5(a) of the Charter of the City of Maumee.
- C. Authorize closing Allen Street between the 100 block W. Dudley St. and the alley on the following date and time to facilitate MUBA's Food Truck Event on Friday, May 19, 2023 from 4:00 pm to 8:00 pm.
- D. Authorize a change order with Helms Construction for the Uptown Project in the approximate amount of \$19,000.00 for the accommodation of moving the elevated curb back to the appropriate distance to maintain wheelchair access around street light poles and replace the rest of sidewalk on the west side of Conant Street from Broadway to Harrison Streets.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Ordinance 011-2023, an ordinance amending Section 1125.07 and 1125.09 of the Maumee Codified Ordinances, and Ordinance 026-2022, and declaring an emergency.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to approve Ordinance 012-2023, an ordinance establishing the Maumee Façade Loan/Grant Program, and declaring an emergency.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to enter Executive Session to discuss pending litigation and personnel compensation at 6:39 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 7:29 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Mr. Barrow moved to refer the matter of converting the tennis courts at Anderson Park to pickleball courts to the Parks and Recreation Committee.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

ORDINANCE NO. 011 – 2023 AN ORDINANCE AMENDING SECTION 1125.07 AND 1125.09 OF THE MAUMEE CODIFIED ORDINANCES, AND ORDINANCE 026-2022, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger and Barrow (7) voting yea; nays, none.
Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger and Barrow (7) voting yea; nays, none.

ORDINANCE NO. 012 – 2023 AN ORDINANCE ESTABLISHING THE MAUMEE FAÇADE LOAN/GRANT PROGRAM, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.
Mr. MACDONALD moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger and Barrow (7) voting yea; nays, none.
Mr. MACDONALD moved the ordinance be placed on its final passage and passed. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger and Barrow (7) voting yea; nays, none.

Mr. Harris moved to adjourn at 7:37 p.m. until the next scheduled meeting June 5, 2023 at 6:15 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.