

MAUMEE CITY COUNCIL  
MINUTES  
Monday, June 5, 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: Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger, Gabriel Barrow, and Jon Fiscus (7). Mayor Richard H. Carr presiding.

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

Mr. MacDonald moved to enter Executive Session to discuss pending litigation at 6:16 p.m.

Mr. Harris seconded the motion.

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

Mr. MacDonald moved to exit Executive Session at 7:00 p.m.

Mr. Harris seconded the motion.

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

#### COMMITTEE OF THE WHOLE

#### CITIZEN COMMENTS

Mr. Leinbach moved to adopt the agenda as presented.

Mr. Noonan 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 May 15, 2023.

Mr. Fiscus seconded the motion.

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

Mrs. Puffenberger moved to accept the Petitions and Communications and place on file.

Mr. MacDonald seconded the motion.

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

#### PETITIONS & COMMUNICATIONS:

A. Parks and Recreation Committee report of May 24, 2023.

B. Finance Committee Report of May, 26, 2023.

C. Notice from the Ohio Division of Liquor of Control on the application by JAG Tavern, Inc., DBA Jeds, 1556 Reynolds Rd., for a TRFO (transfer of ownership) permit from Jeds Maumee, LLC DBA Jeds.

Mr. Leinbach moved to approve the Consent Calendar as presented.

Mr. Harris seconded the motion.

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

#### CONSENT CALENDAR:

Commercial Plan Review Services, and Structural Engineering Plan Review for the City of Maumee.

B. Authorize purchase of water department truck and award bid to Dave White Chevrolet in the amount of \$64,110.00.

C. Grant the City Administrator in conjunction with the Law Director authority to approve and award the Façade Mini Grant/Loan program contracts for the 2023 construction season.

D. Authorize the City Administrator to expand DORA hours on July 2, 2023 from 12 noon until 11PM, on July 3, 2023 from 12 noon until 11PM and on July 4, 2023 from 12 noon until 11PM.

E. Authorizing Clerk to request a hearing on the advisability of issuing a D2 liquor permit to Jonathon Khoi Nail Spa LLC, 132 Chesterfield Lane, Maumee Ohio, Permit Number 42638620005.

F. Authorize the City Administrator to enter into a contract for milling and paving of Broadway Street from Gibbs Street to River Road and River Road from Broadway Street to a location that maximizes the available funds and to award a contract to the lowest responsible bidder.

G. Authorize the City Administrator to enter into a contract with Marleau Hercules Fence Co. to remove existing 2308' of 6' fence and replace with 2308' of 7' tall white vinyl privacy fence between Ford Street and Conant Street along the south side of The Anthony Wayne Trail in an amount of \$165,155.00.

- H. Authorize the City Administrator up to \$50,000.00 to convert tennis courts to pickleball courts at Anderson Park.
- I. Authorize funds to be spent toward the Towpath unveiling with the Ability Center.
- J. Authorize the Mayor to execute an amended agreement with Lucas County Commissioners for extension of Regional Combined Health District which provides for the administration of health and environmental services within the City of Maumee and Lucas County, Ohio pursuant to authority granted by Ordinance 013-2022.
- K. Approve the confirmation of appointment of Ryan Godlewski-Spangler to the Board of Zoning Appeals for an unexpired term through December 31, 2023.
- L. Confirm the appointment of Alan Lehenbauer as the City of Maumee alternate representative to the Arrowhead Architectural Board.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Resolution 010-2023, authorizing expenditure of public funds for the Wolcott House and declaring an emergency.

Mr. Harris seconded the motion.

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

Mr. Leinbach moved to approve Resolution 011-2023, declaring it necessary to enact a tax levy and requesting the Lucas County Auditor to certify the total current tax valuation of the City of Maumee and the dollar amount of revenue that would be generated by that levy, pursuant to Sections 5705.03 and 5705.19 of the Revised Code and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

Mr. Noonan moved to approve Ordinance 013-2023, to amend Section XII, Fees for Division of Water, of Ordinance 031-2022, Rates and Fees Schedule, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 014-2023, declaring it necessary to proceed with and levy assessments for a sanitary sewer for the Riverview Sanitary Sewer Project, and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO.	010 – 2023	A RESOLUTION AUTHORIZING EXPENDITURE OF PUBLIC FUNDS FOR THE WOLCOT HOUSE, AND DECLARING AN EMERGENCY.
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The Resolution was read by title only.

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

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

RESOLUTION NO.	011 – 2023	A RESOLUTION DECLARING IT NECESSARY TO ENACT A 5.6 MILL TAX LEVY AND REQUESTING THE LUCAS COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.
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