

MAUMEE CITY COUNCIL
MINUTES
Monday, December 5, 2022 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: James MacDonald, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris and Philip Leinbach (7) Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

A presentation on the traffic pattern on Conant Street was given by Matt Miles, Capital Projects Manager of the City of Maumee. He and Patrick Burtch, City Administrator, discussed a few options that will be tried over the next several weeks to help understand traffic behaviors of commuters.

Mr. MacDonald led the Committee of the Whole where he asked to have the only item on the Consent Calendar removed from the Agenda.

There being no further items for discussion, this item was closed.

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as amended, eliminating the Consent Calendar.

Mr. Harris 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 of November 21, 2022.

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. Leinbach seconded the motion.

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

A. Approve the second reading of Ordinance 056-2022, amending Chapter 185 of the Maumee Codified Ordinances and Ordinance 036-1993.

B. Approve the second reading of Ordinance 057-2022, restricting dates for firework discharge within the City of Maumee.

C. Annual Report of Probation Fund.

OTHER BUSINESS:

Mr. Harris moved to approve Ordinance 058-2022, amending Codified Ordinance Section 921.14 and Ordinance 037-2021 relative to senior/disability discount program, and declaring an emergency.

Mr. MacDonald seconded the motion.

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

NEW BUSINESS:

Mr. MacDonald moved to approve Resolution 031-2022, accepting annexation of certain property to the City of Maumee, and declaring an emergency.

Mrs. Puffenberger seconded the motion.

Roll call: 6 voting yea, 1 Abstain, the Chair declared the motion carried.

Mr. Noonan moved to approve Ordinance 051-2022, enacting a Right-of-Way code for the City of Maumee.

Mr. Fiscus seconded the motion.

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

Mr. Leinbach moved to approve Ordinance 052-2022, repealing Chapter 173 of the Maumee Codified Ordinances and Ordinance 118-1987 relative to the Committee on Aging.

Mrs. Puffenberger seconded the motion.

MAUMEE CITY COUNCIL MINUTES, December 5, 2022

Page 2

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

Mr. MacDonald moved to approve Ordinance 053-2022, repealing Chapter 187 of the Maumee Codified Ordinances and Ordinance 138-2006 relative to the Maumee Indoor Theater Advisory Board.

Mr. Fiscus seconded the motion.

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

Mr. Harris moved to approve Ordinance 054-2022, repealing Chapter 186 of the Maumee Codified Ordinances and Ordinance 228-2013 relative to the Municipal Audit Committee.

Mr. Barrow seconded the motion.

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

Mr. Barrow moved to approve Ordinance 055-2022, repealing Chapter 177 of the Maumee Codified Ordinances and Ordinances 080-2017 and 088-1985 relative to the Parks and Recreation Advisory Committee.

Mr. Noonan seconded the motion.

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

Mr. Barrow moved to approve Ordinance 059-2022, an ordinance amending Ordinance No. 032-2022 relative to the compensation of certain employees of the City of Maumee, repealing certain ordinance, 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 Ordinance 060-2022, an ordinance amending Ordinance No. 044-2022, Management and Supervisory Staff, and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

COUNCIL COMMENTS

Mr. Leinbach moved to enter executive session to discuss personnel compensation at 8:34 p.m.

Mr. Fiscus seconded the motion.

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

Mr. Harris moved to exit executive session at 9:22 p.m.

Mr. Fiscus seconded the motion.

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

Legislation was considered at this time.

RESOLUTION NO.	031 – 2022	AN RESOLUTION ACCEPTING ANNEXATION CERTAIN PROPERTY TO THE CITY OF MAUME, AND DECLARING AN EMERGENCY.
----------------	------------	---

The Resolution was read by title only.

Mr. MACDONALD moved the resolution be passed as an emergency measure. Roll call: MacDonald, Noonan, Puffenberger, Barrow, Fiscus and Harris (6) voting yea; Leinbach abstain (1) nays, none.

Mr. MACDONALD moved the resolution be placed on its final passage and passed. Roll call: MacDonald, Noonan, Puffenberger, Barrow, Fiscus and Harris (6) voting yea; Leinbach abstain (1) nays, none.

So the Resolution was passed.

ORDINANCE NO.	051 – 2022	AN ORDINANCE ENACTING A RIGHT-OF-WAY CODE FOR THE CITY OF MAUMEE.
---------------	------------	---

The Ordinance was read by title only.

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

So the Ordinance was passed.

MAUMEE CITY COUNCIL MINUTES, December 5, 2022

Page 3

ORDINANCE NO. 052 – 2022

AN ORDINANCE REPEALING CHAPTER 173 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 118-1987 RELATIVE TO THE COMMITTEE ON AGING.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 053– 2022

AN ORDINANCE REPEALING CHAPTER 187 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 138-2006 RELATIVE TO THE MAUMEE INDOOR THEATER ADVISORY BOARD.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 054– 2022

AN ORDINANCE REPEALING CHAPTER 186 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 228-2013 RELATIVE TO THE MUNICIPAL AUDIT COMMITTEE.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 055– 2022

AN ORDINANCE REPEALING CHAPTER 177 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCES 080-2017 AND 088-1985 RELATIVE TO THE PARKS AND RECREATION ADVISORY COMMISSION.

The Ordinance was read by title only.

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

So the Ordinance was passed.

ORDINANCE NO. 058– 2022

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 921.14 AND ORDINANCE 03702021 RELATIVE TO SENIOR/DISABILITY DISCOUNT PROGRAM, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 059– 2022

AN ORDINANCE AMENDING ORDINANCE NO. 032-2022 RELATIVE TO THE COMPENSATION OF CERTAIN EMPLOYEES OF THE CITY OF MAUMEE, REPEALING CERTAIN ORDINANCE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

MAUMEE CITY COUNCIL MINUTES, December 5, 2022

Page 4

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

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

So the Ordinance was passed.

ORDINANCE NO.	060- 2022	AN ORDINANCE AMENDING ORDINANCE 044-2022, MANAGEMENT AND SUPERVISORY STAFF, AND DECLARING AN EMERGENCY.
---------------	-----------	---

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

Mr. Leinbach moved to adjourn at 9:22 p.m. until the next scheduled meeting December 19, 2022 at 6:15 p.m.

Mr. Barrow seconded the motion.

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