

MAUMEE CITY COUNCIL  
MINUTES  
Monday, August 15, 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, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris and Philip Leinbach. (6). Scott Noonan had an excused absence.

Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

Mr. MacDonald led the Committee of the Whole where a presentation of the Lucas County Active Transportation Plan.

Mr. Barrow moved to amend the agenda to add 2023 RCOG Budget after Citizen Comments.

Mr. Harris seconded the motion.

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

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

Mr. Fiscus moved to adopt the agenda as amended.

Mrs. Puffenberger seconded the motion.

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

Mr. Barrow moved to approve the minutes of the regular meeting of July 18, 2022.

Mr. Harris seconded the motion.

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

Mr. Barrow moved to accept the Petitions and Communications and place on file.

Mr. MacDonald seconded the motion.

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

A. Notice from the Ohio Division of Liquor of Control on the application by Family Dollar Stores of Ohio, LLC, DBA Family Dollar Store, 245 Golden Gate Plaza, W. Wayne Street, for a new C1, C2 permit.

B. Finance Committee Report of August 5, 2022.

Mr. Leinbach moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

CONSENT CALENDAR:

A. Approve the confirmation of appointment of Jason Mendelsohn to the Tree Commission.

B. Authorize the City Administrator to enter into an agreement with the Wood County Building Inspection Department for supplemental plumbing, electrical and building inspection at a rate of \$75.00 per hour for actual services rendered, and plan examination services by their state certified Chief Building Official and Master Plans Examiner at a rate of \$125.00 per hour for actual services rendered, on an as needed basis for a period of five years.

C. Authorize a contract with Geddis Paving & Excavating, Inc., the best and most responsible bidder, in an amount of \$314,858.00 for the White Street Park Parking Lot – Contract A, and waive any and all irregularities in the bid.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Harris moved to approve Resolution 023-2022, a resolution authorizing expenditure of public funds for Maumee Seniors Inc., and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

Mr. Barrow moved to approve Resolution 024-2022, a resolution adopting public fund requirements and guidelines for the City of Maumee, and declaring an emergency.

Mr. MacDonald seconded the motion.

MAUMEE CITY COUNCIL MINUTES, August 15, 2022

Page 2

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

Mrs. Puffenberger moved to approve Ordinance 037-2022, an ordinance amending Sections 139.01 through 139.08 of the Maumee Codified Ordinances and Ordinances 035-2022 and 149-1987 as to utility billing and, declaring an emergency.

Mr. Fiscus seconded the motion.

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

Mrs. Puffenberger moved to approve Ordinance 038-2022, an ordinance amending Sections 921.01 and 921.09 of the Maumee Codified Ordinances and Ordinances 009-1987 and 042-1998, and declaring an emergency.

Mr. Fiscus seconded the motion.

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

Mr. Harris moved to approve Ordinance 039-2022, an ordinance amending Chapter 915 of the Maumee Codified Ordinances and Ordinance 207-1997, and declaring an emergency.

Mr. Leinbach seconded the motion.

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

Mr. Leinbach moved to approve Ordinance 040-2022, an ordinance authorizing the creation of the OneOhio Opioid Settlement Fund 231 fund, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. MacDonald moved to approve Ordinance 041-2022, levying special assessments for the property owners' share of the cost of lighting the streets and public ways in the City of Maumee, Ohio, and declaring an emergency.

Mr. Harris seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 042-2022, levying assessments for cutting of noxious weeds, and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

Mr. Fiscus moved to enter executive session to discuss pending litigation at 7:40 p.m.

Mr. Harris seconded the motion.

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

Mr. MacDonald moved to exit executive session at 8:14 p.m.

Mr. Leinbach seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Mayor Carr notified Council that the Regional Council of Governments 911 2023 Budget will be voted on at the RCOG meeting on September 14, 2022.

COUNCIL WORK SESSION to discuss current Boards and Commissions.

Legislation was considered at this time.

RESOLUTION NO. 023 – 2022

AN RESOLUTION AUTHORIZING EXPENDITURE OF PUBLIC FUNDS FOR MAUMEE SENIORS, INC., AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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



