

MAUMEE CITY COUNCIL  
MINUTES  
Saturday, September 17, 2022 at 9:00 am

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Margo Puffenberger, Gabriel Barrow, Josh Harris, Philip Leinbach, James MacDonald and Scott Noonan (6) Jon Fiscus had an excused absence (1).

Mayor Richard H. Carr presiding.

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

Pledge of Allegiance.

Mr. MacDonald led the Committee of the Whole where it was determined that Mr. Leinbach would be making a motion to strike some language in Ordinance 046-2022.

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

Mr. Noonan moved to adopt the agenda as presented.

Mrs. Puffenberger seconded the motion.

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

Mr. Leinbach moved to approve the minutes of the regular meeting of September 6, 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. Report back from City Administrator of change order to sewer lining project of the alley between E. Dudley and E. John Streets from Gibbs Street to Conant Street.

B. Report back from City Administrator of agreement for grant funding application for partial funding of portions of Detroit Avenue resurfacing project.

Mrs. Puffenberger moved to approve the Consent Calendar.

Mr. Barrow seconded the motion.

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

CONSENT CALENDAR:

A. Authorize Mayor and Clerk to execute a Revocation of Declaration of Restrictions for Fallen Timbers Shops, LLC and Isaac Land Investments, LTD.

B. Declare the ice machine in the Water Division listed as defective and authorize the disposal of said item.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Harris moved to approve Resolution 026-2022, a resolution authorizing participation in the State of Ohio/ODOT Bridge Inspection Program in the City of Maumee, Ohio, and declaring an emergency.

Mr. MacDonald seconded the motion.

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

Mr. Barrow moved to approve Resolution 027-2022, a resolution authorizing the Mayor of the City of Maumee to prepare and submit an application to participate in the Ohio Public Works Commission State Capital improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mr. Leinbach moved to strike language in Section 1 Findings "healthy, active living, increase pedestrian safety, reduced vehicle speeds and fossil fuel use"

There was no support of the motion so the motion failed.

Mr. MacDonald moved to approve Ordinance 046-2022, an ordinance adopting a complete Streets Policy for the City of Maumee, and declaring an emergency.

Mr. Puffenberger seconded the motion.

Roll call: 5 voting yea, 1 voting nay, Leinbach, for the emergency.

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

CITIZEN COMMENTS  
COUNCIL COMMENTS

Mrs. Puffenberger moved to enter Executive Session to discuss employee discipline and pending litigation at 10:01 a.m.

Mr. Noonan seconded the motion.

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

Mrs. Puffenberger moved to exit Executive Session at 10:36 a.m.

Mr. Harris seconded the motion.

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

Legislation was considered at this time.

RESOLUTION NO. 026 – 2022

A RESOLUTION AUTHORIZING PARTICIPATION IN THE STATE OF OHIO/ODOT BRIDGE INSPECTION PROGRAM IN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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

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

So the Resolution was passed.

RESOLUTION NO. 027 – 2022

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF MAUMEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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

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

So the Resolution was passed.

ORDINANCE NO. 047 – 2022

AN ORDINANCE ADOPTING A COMPLETE STREETS POLICY FOR THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. MACDONALD moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Harris, MacDonald and Noonan(5) voting yea; Leinbach (1) voting nay.

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

So the Ordinance was passed.

Mr. Noonan moved to adjourn at 10:36 a.m. until the next scheduled meeting October 3, 2022 at 6:15 p.m.

Mr. Harris seconded the motion.

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