

MAUMEE CITY COUNCIL
MINUTES
Tuesday, September 06, 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: Scott Noonan, Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach and James MacDonald. (6) Margo Puffenberger attended via Zoom (1)
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 an introduction of Matt Aston, President/CEO of GPRS, Ground Penetrating Radar Systems, LLC, which has applied for a City of Maumee Jobs Grant.
There being no further items for discussion, this item was closed.

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

Mr. Fiscus moved to approve the minutes of the regular meeting of August 15, 2022.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to accept the Petitions and Communications and place on file.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

- A. Report back from City Administrator of civil engineering services for Gibbs, Indiana to William waterline project.
- B. Notice from the Ohio Division of Liquor of Control on the application by Uptown Fondue & Wine Bar, LLC DBA Uptown Fondue and Wine Bar, 422 Conant Street, for a TREX permit from G Michael, Inc.
- C. Parks and Recreation Committee Report of August 29, 2022.

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

CONSENT CALENDAR:

- A. Authorize the City Administrator to enter into an agreement with TTL Associates, Inc. to provide construction quality control testing and inspection services in an amount of \$49,417.00 relative to the Uptown Streetscape project.
- B. Award Ground Penetrating Radar Systems, LLC, a City of Maumee Jobs Grant for up to 10 years and authorize the City Administrator to approve the necessary agreements to facilitate the grant award.
- C. Declare the Nikon cameras listed in attached Department Report as defective and authorize the disposal of said items.
- D. Declare twelve (12) desks and twelve (12) chairs as surplus, authorize the sale or disposal of said items, and authorize the City Administrator effectuate the sale or disposal of the surplus items.
- E. Move to cancel the regular meeting of September 19, 2022, and reschedule it for Saturday, September 17, 2022 at 9:00 a.m.
- F. Authorize the closing of 100 block of W. Broadway Street between Conant and Allen Streets on Sunday, September 18, 2022 from 10:00 a.m. and 4:00 p.m. for the Annual Parish Family Fair.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Resolution 025-2022, a resolution authorizing the expenditure of funds for the city of Maumee, Ohio and declaring an emergency.
Mr. Leinbach seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 043-2022, an ordinance repealing Ordinance 015-2022, Administrative Support Staff, replacing it with Ordinance 043-2022, 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 044-2022, an ordinance repealing Ordinance 016-2022, Management and Supervisory Staff, replacing it with Ordinance 044-2022, 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 045-2022, an ordinance repealing Ordinance 017-2022, Department Directors, replacing it with Ordinance 045-2022, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mrs. Puffenberger moved to approve Ordinance 046-2022, an ordinance declaring certain real property surplus and no longer needed for municipal purpose, authorizing the sale thereof, and declaring an emergency.

Mr. Noonan seconded the motion.

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

CITIZEN COMMENTS
COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 025 – 2022

AN RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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

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

So the Resolution was passed.

ORDINANCE NO. 043 – 2022

AN ORDINANCE REPEALING ORDINANCE 015-2022, REPLACING IT WITH ORDINANCE 043-2022, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

So the Ordinance was passed.

ORDINANCE NO. 044 – 2022

AN ORDINANCE REPEALING ORDINANCE 016-2022, REPLACING IT WITH ORDINANCE 044-2022, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

