

MAUMEE CITY COUNCIL  
MINUTES  
Monday, March 20, 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: 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.

St. Patrick's of Heatherdown's Boy Scout Troop 252 presented the colors and led the Pledge of Allegiance.

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.

Mrs. Puffenberger moved to approve the minutes of the regular meeting March 6, 2023.  
Mr. Fiscus seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus 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.

PETITIONS & COMMUNICATIONS:

- A. Parks and Recreation Committee report of March 10, 2023.

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

CONSENT CALENDAR:

- A. Authorize a request by the Maumee Uptown Business Association (MUBA) to hold their annual Maumee Summer Fair on August 11 and 12, 2023.
- B. Authorize the annual property and liability insurance coverage with Hylant Insurance Agency-Ohio Plan for the period of March 10, 2023 through March 10, 2024.
- C. Authorize the City Administrator to enter into a contract with the Advanced Rehabilitation Technology in an amount not to exceed \$226,861.09 for the 2022 Sanitary Manhole Rehabilitation project.
- D. Confirm the appointment of Patrick Burtch as the City of Maumee representative, and Andy Glenn as alternate to the Arrowhead Architectural Board.

OTHER BUSINESS:

Mr. Harris moved to waive any three reading provisions as to any changes or modifications made to Ordinance 002-2023 .

Mr. Fiscus seconded the motion.  
Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

Mr. Harris moved to approve Ordinance 002-2023, an ordinance enacting non-owner-occupied residential property requirements for the City of Maumee.

Mr. Fiscus seconded the motion.  
Roll call: 6 voting yea, 1 voting nay, the Chair declared the motion carried.

NEW BUSINESS: None

COUNCIL COMMENTS

Mr. Leinbach moved to enter Executive Session to discuss pending and threatened litigation at 7:30 p.m.  
Mrs. Puffenberger seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to exit Executive session at 7:36 p.m.

Mr. Fiscus seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 002 - 2023

AN ORDINANCE ENACTING NON-OWNER-OCCUPIED  
RESIDENTIAL PROPERTY REQUIREMENTS FOR THE CITY  
OF MAUMEE.

Mr. HARRIS moved the ordinance be placed on its final passage and passed. Roll call: MacDonald, Noonan, Puffenberger, Barrow, Fiscus, and Harris(6) voting yea; Leinbach (1) voting nay.

Mrs. Puffenberger moved to adjourn at 7:36 p.m. until the next scheduled meeting April 3 , 2023 at 6:15 p.m.

Mr. Harris seconded the motion.

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