MAUMEE CITY COUNCIL MINUTES

Tuesday, January 2, 2024 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: Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, Scott Noonan, Margo Puffenberger (6) and Ted Kurt via phone (1). Mayor James MacDonald presiding.

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

ELECTION OF PRESIDENT OF COUNCIL

Mr. Harris nominated Mr. Barrow.

Ms. Puffenberger nominated Mr. Fiscus.

Votes were as follows: Barrow-Barrow; Fiscus-Fiscus; Harris-Barrow; Kurt-Barrow; Leinbach-Barrow; Noonan-

Barrow; Puffenberger- Fiscus.
Barrow (5 votes) Fiscus (2 votes).
Mr. Barrow named Council President.

ARRANGEMENT OF COUNCIL SEATING

Mr. Leinbach moved to waive Council rules for Council seating.

Mr. Barrow seconded the motion.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Noonan moved to adopt the agenda.

Mrs. Puffenberger seconded the motion.

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

Mr. Harris moved to approve the minutes of the regular meeting of December 18 and Special Meeting December 23, 2023.

Mr. Fiscus seconded the motion.

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

PETITIONS AND COMMUNICATIONS:

Annual report of Maumee Valley Historical Society.

Mr. Leinbach moved to approve the Petitions and Communications.

Mr. Harris seconded the motion.

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

Mr. Barrow moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

CONSENT CALENDAR:

- A. Recommendation from the City Administrator:
 Approve Resolution 001-2024, authorizing the sale by internet auction, of certain obsolete property no longer needed for any municipal purpose by the City of Maumee, Ohio.
- B. Recommendation from the City Administrator: Authorize the City Administrator to retain the services of an engineering firm to conduct a speed study on the Anthony Wayne Trail between Monclova Road and Ford Street and Key Street to the Ohio Turnpike, and further authorize the City Administrator to effectuate the contract.

OTHER BUSINESS: None

NEW BUSINESS: None

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COUNCIL COMMENTS

 $Mr.\ Harris\ moved\ to\ adjourn\ at\ 6:37\ p.m.\ until\ the\ next\ scheduled\ meeting\ January\ 16,\ 2024\ at\ 6:15\ p.m.$

Mr. Leinbach seconded the motion.

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