

MAUMEE CITY COUNCIL
MINUTES
Tuesday, September 5, 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: Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, and James MacDonald (via phone) (7).
Mayor Richard H. Carr presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Harris moved to amend the agenda to add contract negotiations to the Executive Session.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to adopt the amended agenda as presented.
Mr. Fiscus 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 of August 21, 2023, and special meeting of August 24, 2023.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

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

CONSENT CALENDAR:

- A. Approve the renaming of the Maumee Memorabilia Museum which is located on the grounds of the Wolcott House as the Jack W. Hiles Maumee Memorabilia Museum.
- B. Authorize the Mayor or his designee to enter into a contract with The Dotson Company in the amount of \$548,000.00 for construction of the Dussel Drive Water Tower Cold Storage building.
- C. Authorize the Mayor or his designee to enter into a contract with Griffin Pavement Striping, LLC in the amount of \$159,504.97 for the 2023 Pavement Marking Program.
- D. Authorize the City Administrator to enter into an agreement with the lowest responsible respondent to a request for proposals for ODOT certified Engineering and Inspection services relative to the Gibbs Street Safety Improvement Project.
- E. Authorize the Mayor or his designee to enter into a contract with the lowest responsible bidder for the construction of the Maple Street Extension Project.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Ordinance 031-2023, repealing Chapter 183 of the Maumee Codified Ordinances and Ordinance 41-1991 relative to the Municipal Tree Commission, and declaring an emergency.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Ordinance 032-2023, amending Chapter 184, Environmental Commission of the Maumee Codified Ordinances, and Ordinance 057-2021, creating the Environmental and Tree Advisory Commission, and declaring an emergency.
Mr. Noonan seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to enter Executive Session to discuss pending litigation and contract negotiations at 6:49 p.m.
Mr. Fiscus seconded the motion.

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

Mr. Barrow moved to exit Executive Session at 7:23 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO.	031 – 2023	AN ORDINANCE REPEALING CHAPTER 183 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 41-1991 RELATIVE TO THE MUNICIPAL TREE COMMISSION, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.
Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, and MacDonald (7) voting yea; nays, none.
Mr. BARROW moved the ordinance be placed on its final passage and passed. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, and MacDonald (7) voting yea; nays, none.

ORDINANCE NO.	032 – 2023	AN ORDINANCE AMENDING CHAPTER 184, ENVIRONMENTAL COMMISSION OF THE MAUMEE CODIFIED ORDINANCES, AND ORDINANCE 057-2021, CREATING THE ENVIRONMENTAL AND TREE ADVISORY COMMISSION, AND DECLARING AN EMERGENCY.
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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, 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, and MacDonald (7) voting yea; nays, none.

Mr. Harris moved to adjourn at 7:24 p.m. until the next scheduled meeting September 18, 2023 at 6:15 p.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.