

MAUMEE CITY COUNCIL  
MINUTES  
Monday, September 18, 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Philip Leinbach, James MacDonald, and Scott Noonan (6). Council member Josh Harris had an excused absence.  
Council President MacDonald presiding.

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

COMMITTEE OF THE WHOLE – Police Chief Josh Sprow introduced Police Sargeant Sean Bakhsh and new Patrol Officer Hunter Carson.

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as presented.  
Mr. Barrow 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 5, 2023.  
Mr. Noonan seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

PETITIONS & COMMUNICATIONS: None

Mrs. Puffenberger moved to approve the Consent Calendar as presented.  
Mr. Fiscus seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

- A. Authorize the City Administrator to enter into and execute a contract to update Arrowhead Business Park signage in the amount of \$50,000 towards the overall cost.
- B. Approve the purchase of sheet music for the Maumee Community Band in the amount of \$477.00.
- C. Approve Resolution 016-2023, authorizing the expenditure of funds to cover the costs to install generator at water tower.
- D. Move to cancel the regular meeting of October 2, 2023 and reschedule it for Wednesday, October 4, 2023 at 6:15 p.m.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Barrow moved to approve Resolution 017-2023, 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. Leinbach seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to approve Resolution 018-2023, providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio, and declaring an emergency.  
Mrs. Puffenberger seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Resolution 019-2023, accepting the amount and rates as determined by the Lucas County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.  
Mr. Barrow seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to approve Ordinance 033-2023, amending Maumee Codified Ordinance Chapter 1107, to clarify and add to the requirements for amendments to the Zoning Code, and Ordinance 078-2010, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mr. Leinbach moved to enter Executive Session to discuss pending litigation, personnel matters and contract negotiations at 6:50 p.m.

Mr. Fiscus seconded the motion.

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

Mr. Leinbach moved to exit Executive Session at 8:00 p.m.

Mr. Barrow seconded the motion.

Roll call: 5 voting yea, the Chair declared the motion carried.

#### COUNCIL COMMENTS

COUNCIL WORK SESSION to discuss current Boards and Commissions.

Legislation was considered at this time.

RESOLUTION NO.	017-2023	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, Fiscus, 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, Fiscus, MacDonald, and Noonan (6) voting yea; nays, none.

RESOLUTION NO.	018-2023	A RESOLUTION PROVIDING FOR A TAX LEVY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2 OF ARTICLE X OF THE CHARTER OF THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.
----------------	----------	---

The Resolution was read by title only.

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

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

RESOLUTION NO.	019-2023	A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE LUCAS COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.
----------------	----------	--

The Resolution was read by title only.

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

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

ORDINANCE NO. 033 – 2023

AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE CHAPTER 1107, TO CLARIFY AND ADD TO THE REQUIREMENTS FOR AMENDMENTS TO THE ZONING CODE, AND ORDINANCE 078-2010, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mrs. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, MacDonald, and Noonan (6) voting yea; nays, none.

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

Mr. Fiscus moved to adjourn at 8:12 p.m. until the next scheduled meeting October 4, 2023 at 6:15 p.m.

Mr. Barrow seconded the motion.

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