

MAUMEE CITY COUNCIL
MINUTES
Tuesday, January 16, 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: Jon Fiscus, Josh Harris, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow (6) and Ted Kurt via phone (1). Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Mr. Leinbach proposed ordinances 002 and 003 proceed with three readings. Ms. Puffenberger asked for clarification on certificate of appropriateness and reasons for emergency regarding ordinance 002-2024, answered by the law director. Mr. Fiscus noted that Board of Control has not met and was not used in regard to changes proposed in ordinance 003-2024.

CITIZEN COMMENTS

Mayor MacDonald asked to add an Executive Session, at the request of the law director, to discuss pending litigation after Council comments.

Mr. Fiscus moved to add Executive Session as item 13.

Mr. Barrow seconded the motion.

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

Mr. Harris moved to adopt the agenda as revised.

Mr. Leinbach seconded the motion.

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

Mr. Noonan moved to approve the minutes of the regular meeting of January 2.

Mrs. Puffenberger seconded the motion.

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

PETITIONS AND COMMUNICATIONS: None

Mr. Harris 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. Approve the Council Committee Assignments for the calendar years 2024-2025
- B. Authorizing Clerk to return transfer request form for liquor permit for Sabas Bistro, without requesting a hearing to Ohio Department of Liquor Control.
- C. Authorize the contract renewal for 2024 with Social Green Thumb for support of Public Information Officer and in social media management and content creation, website management, graphic design, video for public outreach, and ongoing consulting on strategy and implementation.
- D. Authorizing the contract renewal for 2024 with Maumee Chamber of Commerce for services for Tourism and Economic Development Projects to include promotion, engagement, organizing community presentation and events, and ongoing consulting.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Harris moved to approve Ordinance 001-2024, amending Ordinance 059-2022 relative to the compensation of part-time employees of the city of Maumee, repealing certain ordinance, and declaring an emergency.

Mr. Leinbach seconded the motion.

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

Mr. Noonan moved to approve Ordinance 002-2024, amending Maumee Chapter 1301 of the Maumee Codified Ordinances, Permits and Certificates and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Fiscus moved to approve Ordinance 003-2024, amending Chapter 1305 of the Maumee Codified Ordinances to update the licensing requirements for building construction, remodeling and other contractors working in Maumee and declaring an emergency.

Mrs. Puffenberger seconded the motion.

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

COUNCIL COMMENTS

Mr. Harris moved to enter Executive Session to discuss pending litigation at 6:58 p.m.

Mrs. Puffenberger seconded the motion.

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

Mr. Harris moved to exit Executive session at 7:19 p.m.

Mr. Puffenberger seconded the motion.

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

Legislation was considered at this time.

ORDINANCE NO. 001-2024

AN ORDINANCE AMENDING ORDINANCE NO. 059-2022
RELATIVE TO THE COMPENSATION OF CERTAIN
EMPLOYEES OF THE CITY OF MAUMEE, REPEALING
CERTAIN ORDINANCE, AND DECLARING AN EMERGENCY.

The ordinance was read by title only.

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

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

ORDINANCE NO. 002 -2024

AN ORDINANCE AMENDING MAUMEE CHAPTER 1301 OF
THE MAUMEE CODIFIED ORDINANCES, PERMITS AND
CERTIFICATES AND DECLARING AN EMERGENCY

The ordinance was read by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, and Barrow, (6) voting yea; Leinbach (1) nay.

Mr. NOONAN moved the ordinance be placed on its final passage and passed.

Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, and Barrow, (6) voting yea; Leinbach (1) nay.

ORDINANCE NO. 003 -2024

AN ORDINANCE AMENDING CHAPTER 1305 OF THE
MAUMEE CODIFIED ORDINANCES TO UPDATE THE
LICENSING REQUIREMENTS FOR BUILDING
CONSTRUCTION, REMODELING AND OTHER
CONTRACTORS WORKING IN MAUMEE AND DECLARING
AN EMERGENCY

The ordinance was read by title only.

Mr. FISCUS moved the ordinance be passed as an emergency measure. Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, and Barrow, (6) voting yea; Leinbach (1) nay.

Mr. FISCUS moved the ordinance be placed on its final passage and passed.

Roll call: Fiscus, Harris, Kurt, Noonan, Puffenberger, and Barrow, (6) voting yea; Leinbach (1) nay.

Mrs. Puffenberger moved to adjourn at 7:21 p.m. until the next scheduled meeting February 5, 2024 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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