

MAUMEE CITY COUNCIL
MINUTES
Monday, October 16, 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: Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (7). Mayor Richard Carr presiding.

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

COMMITTEE OF THE WHOLE

Mr. MacDonald moved to amend the agenda to place the Executive Session to Item 5 as opposed to Item 12.
Mr. Harris seconded the motion.
Roll call: 7 voting, the Chair declared the motion carried.

Mr. MacDonald moved to enter Executive Session to discuss the purchase and/or sale of real property and pending litigation at 6:22 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to exit Executive Session at 6:36 p.m.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CITIZEN COMMENTS

Mr. Fiscus moved to adopt the agenda as presented and amended.
Mrs. Puffenberger 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 October 4, 2023.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

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

CONSENT CALENDAR:

- A. Authorize the transfer of \$7,542.85 from Arrowhead TIF Fund and \$2,652.68 from Tollgate TIF Fund to repay General Fund.
- B. Approve the amended terms of appointments of the Environmental and Tree Advisory Commission.
- C. Declare Police printers/copies (#13776, #13777, & #19069) as surplus, authorize the sale of said items on Govdeals or disposal, and authorize the City Administrator to effectuate the sale or disposal.
- D. Declare the Water Department's 2012 GMC Savana Cargo Van as surplus, authorize the sale of said vehicle on Govdeals, and authorize the City Administrator effectuate the sale.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Noonan moved to approve Resolution 020-2023, authorizing support for Project iAM 2024 and several component actions to facilitate the event.
Mr. Barrow seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to approve Resolution 021-2023, repealing Resolution No. 015-2023 thereby lifting the temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would enable the processing, or retail sale of tobacco or vape products within the City of Maumee, Ohio, 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 039-2023, amending Chapter 105-Municipal Property of the Maumee Codified Ordinances, updating the requirements for the use and disposition of Municipal property.

Mr. Harris seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 020-2023

A RESOLUTION AUTHORIZING SUPPORT FOR PROJET iAM AND SEVERAL COMPONANT ACTIONS TO FACILITATE THE EVENT.

The Resolution was read by title only.

Mr. NOONAN moved to waive the three readings of the resolution. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger, and Barrow (7) voting yea; nays, none.

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

RESOLUTION NO. 021-2023

A RESOLUTION REPEALING RESOLUTION NO. 015-2023 THEREBY LIFTING THE TEMPORARY MORATORIUM ON THE ESTABLISHMENT, DEVELOPMENT AND CONSTRUCTION OF ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE PROCESSING, OR RETAIL SALE OF TOBACCO OR VAPE PRODUCTS WITHIN THE CITY OF MAUMEE, OHIO, AND DECLARING AN EMERGENCY.

The Resolution was read by title only.

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

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

ORDINANCE NO. 039-2023

AN ORDINANCE AMENDING CHAPTER 105-MUNICIPAL PROPERTY OF THE MAUMEE CODIFIED ORDINANCES, UPDATING THE REQUIREMENTS FOR THE USE AND DISPOSITION OF MUNICIPAL PROPERTY.

The Ordinance was read by title only.

Mr. FISCUS moved to waive the three readings of the ordinance. Roll call: Fiscus, Harris, Leinbach, MacDonald, Noonan, Puffenberger, and Barrow (7) voting yea; nays, none.

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

Mr. Harris moved to adjourn at 7:25 p.m. until the next scheduled meeting November 6, 2023 at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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