

MAUMEE CITY COUNCIL  
MINUTES  
Monday, November 6, 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, James MacDonald, Scott Noonan, Margo Puffenberger, and Gabriel Barrow (6). Council member Philip Leinbach had an excused absence.  
Mayor Richard Carr presiding.

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

PLEDGE OF ALLEGIANCE – Ruth Reddick (granddaughter of James MacDonald) led the Pledge of Allegiance and then recited an essay she wrote entitled “I serve too.” Josh Harris then introduced and extended words of appreciation to veterans who were in attendance.

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mrs. Puffenberger moved to adopt the agenda as presented and amended.  
Mr. Fiscus seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve the minutes of the regular meeting of October 16, 2023 and Special Meeting minutes of November 4, 2023.  
Mr. Noonan seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

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

CONSENT CALENDAR:

- A. Authorize the Mayor to enter into a Local Project Agreement (LPA) with ODOT for milling and resurfacing S. Detroit Avenue from River Road to the Anthony Wayne Trail (US 24).
- B. Authorize the closing of the following streets on Sunday, November 26, 2023 for the Holiday Hustle 5K Race, Elf Fun Run and Holiday Light Parade:
  - 1) Conant Street from Broadway to Anthony Wayne Trail from 4:00 pm until 8:00 pm;
  - 2) W. William Street from Ford Street to Conant Street from 4:00 pm until 8:00 pm;
  - 3) W. Wayne Street between Conant Street and Old Trail from 5:00 pm until 8:00 pm; and
  - 4) Ford Street between W. Broadway Street and Clinic Drive intermittently between 4:00 pm and 8:00 pm.
- C. Authorize the Mayor to execute the countywide Memorandum of Understanding (MOU) to Address Child Abuse and Neglect.
- D. Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation–Phase 2 in an amount not to exceed \$472,397.75.
- E. Approve renewal of 2024 health insurance for employees with no changes to the Tier (2), HSA contribution, or stipend in lieu of, except for caps are to remain in place as per ordinance and contract.

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Fiscus moved to approve Ordinance 040-2023, amending Ordinance 131-2015 and Section 1143.04 of the Maumee Codified Ordinances to clarify what signs are prohibited in the Maumee Zoning Code, and declaring an emergency.  
Mrs. Puffenberger seconded the motion.  
Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Ordinance 041-2023, amending Maumee Codified Ordinance Section 1143.21 of the Maumee Zoning Code to clarify the replacement and removal of nonconforming signs and their application, and declaring an emergency.  
Mr. MacDonald seconded the motion.

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

Mr. Noonan moved to approve Ordinance 042-2023, amending Ordinance 039-2023 updating the requirements for the use and disposition of Municipal property.

Mr. Fiscus seconded the motion.

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

#### COUNCIL COMMENTS

Legislation was considered at this time.

#### ORDINANCE NO. 040-2023

AN ORDINANCE AMENDING ORDINANCE 131-2015 AND SECTION 1143.04 OF THE MAUMEE CODIFIED ORDINANCES TO CLARIFY WHAT SIGNS ARE PROHIBITED IN THE MAUMEE ZONING CODE, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

#### ORDINANCE NO. 041-2023

AN ORDINANCE AMENDING MAUMEE CODIFIED ORDINANCE SECTION 1143.21 OF THE MAUMEE ZONING CODE TO CLARIFY THE REPLACEMENT AND REMOVAL OF NONCONFORMING SIGNS AND THEIR APPLICATION, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

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

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

#### ORDINANCE NO. 042-2023

AN ORDINANCE AMENDING ORDINANCE 039-2023 UPDATING THE REQUIREMENTS FOR THE USE AND DISPOSITION OF MUNICIPAL PROPERTY.

The Ordinance was read by title only.

Mr. NOONAN moved to waive the three readings of the ordinance. Roll call: Harris, MacDonald, Noonan, Puffenberger, Barrow, and Fiscus (6) voting yea; nays, none.

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

Mr. Barrow moved to enter Executive Session to discuss pending litigation at 6:55 p.m.

Mrs. Puffenberger seconded the motion.

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

Mr. MacDonald moved to exit Executive Session at 7:20 p.m.

Mr. Noonan seconded the motion.

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

Mrs. Puffenberger moved to authorize the Mayor through the Law Director to notify the City of Toledo to disconnect the Ogontz Sewer from the Maumee sewer system and to terminate any other agreements with the City of Toledo related to the Ogontz sewers.

Mr. Harris seconded the motion.

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

Mr. Fiscus moved to authorize the Finance Director to withhold payment to the City of Toledo due to overestimation of water usage due to a non-functioning meter.

Mr. Barrow seconded the motion.

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

Mr. Fiscus moved to adjourn at 7:26 p.m. until the next scheduled meeting November 20, 2023 at 6:15 p.m.

Mr. Noonan seconded the motion.

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