

MAUMEE CITY COUNCIL
MINUTES
Monday, November 20, 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: Philip Leinbach, James MacDonald, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, and Josh Harris (7). Council President MacDonald presiding.

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

Mr. Fiscus moved to amend the Agenda to place Item 12. Executive Session to Item 4.

Mr. Harris seconded the motion.

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

Mrs. Puffenberger moved to enter Executive Session to discuss personnel matters and pending litigation at 6:17 p.m.

Mr. Barrow seconded the motion.

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

Mrs. Puffenberger moved to exit Executive Session at 6:45 p.m.

Mr. Barrow seconded the motion.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Harris moved to adopt the agenda as presented.

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 November 6, 2023.

Mr. Fiscus seconded the motion.

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

Mr. Fiscus moved to accept the Petitions and Communications and placed on file.

Mr. Harris seconded the motion.

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

A. Parks and Recreation Committee report from October 18, 2023.

Mr. Fiscus moved to have Item D of the Consent Calendar moved to Item 12E under New Business.

Mr. Barrow seconded the motion.

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

Mrs. Puffenberger moved to approve the Consent Calendar as amended.

Mr. Noonan seconded the motion.

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

CONSENT CALENDAR:

A. Authorize an agreement for inspection services with the City of Oregon.

B. Authorize an agreement for inspection services with Safebuilt, LLC.

C. Authorize the closure of E. Dudley Street from Conant Street to Gibbs Street on November 24, 2023 from 6:00 p.m. until 11:00 p.m. for hosting of NWO Alumni of OSU Marching Band.

D. Authorize the creation of new fund "Fire and EMS".

OTHER BUSINESS: None

NEW BUSINESS:

Mr. Noonan moved to approve Ordinance 043-2023, amending Chapter 505 of the Maumee Codified Ordinances, updating the requirements for animals within the City of Maumee, and declaring an emergency.

Mr. Fiscus seconded the motion.

Roll call: 6 voting yea, 1 voting nay, Leinbach, for suspending the rules and declaring an emergency.

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

Mr. Leinbach moved to approve Ordinance 044-2023, repealing Ordinance 043-2022, Administrative Support Staff, replacing it with Ordinance 044-2023, and declaring an emergency.

Mr. Barrow seconded the motion.

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

Mr. Harris moved to approve Ordinance 045-2023, repealing Ordinances 044-2022 and 060-2022, Management and Supervisory Staff, replacing it with Ordinance 045-2023, and declaring an emergency.

Mr. Noonan seconded the motion.

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

Mr. Barrow moved to approve Ordinance 046-2023, repealing Ordinance 045-2022, Department Directors, replacing it with Ordinance 046-2023, and declaring an emergency.

Mr. Fiscus seconded the motion.

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

Mr. Barrow moved that Councilman Jon Fiscus abstain from voting on Item 12E.

Mr. Noonan seconded the motion.

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

Mrs. Puffenberger moved to approve confirmation of the appointments of the Master Plan Advisory Committee.

Mr. Noonan seconded the motion.

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

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO.	043-2023	AN ORDINANCE AMENDING CHAPTER 505 OF THE MAUMEE CODIFIED ORDINANCES, UPDATING THE REQUIREMENTS FOR ANIMALS WITHIN THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

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

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

ORDINANCE NO.	044-2023	AN ORDINANCE REPEALING ORDINANCE 043-2022, ADMINISTRATIVE SUPPORT STAFF, REPLACING IT WITH ORDINANCE 044-2023, AND DECLARING AN EMERGENCY.
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The Ordinance was read by title only.

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

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

