MAUMEE CITY COUNCIL MINUTES Monday, February 19, 2024, 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: Ted Kurt, Philip Leinbach, Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, and Josh Harris, (7). Mayor James MacDonald presiding.

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

Special announcement recognizing Bill Buri as the recipient of the Outstanding Citizen Award to be honored at the Hometown Hero Awards.

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.

Mrs. Puffenberger moved to approve the minutes of the regular meeting of February 5, 2024.

Mr. Harris seconded the motion.

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

PETITIONS AND COMMUNICATIONS

Parks and Recreation Committee report from 2/15/24 meeting

Mr. Fiscus moved to approve the Petitions and Communications.

Mr. Barrow seconded the motion.

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

CONSENT CALENDAR:

A. Authorize a then & now purchase order to Beckett & Raeder in the amount of \$7,585.

Mr. Kurt moved to approve the Consent Calendar.

Mr. Leinbach seconded the motion.

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

NEW BUSINESS:

Mr. Barrow moved to approve Ordinance 006-2024, an ordinance amending Sections 1315.01 of the Maumee Codified Ordinances and Ordinance 194-2017 relative to the adoption of the Ohio Building, Mechanical, Plumbing, and other codes and declaring an emergency.

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

COUNCIL COMMENTS

Mr. Harris moved to enter Executive Session to discuss pending litigation at 6:31 p.m. Mr. Noonan seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 7:20 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

ORDINANCE NO. 006-2024

AN ORDINANCE AMENDING SECTION 1315.01 OF THE MAUMEE CODIFIED ORDINANCES AND ORDINANCE 194-2017 RELATIVE TO THE ADOPTION OF OHIO BUILDING, MECHANICAL, PLUMBING AND OTHER CODES AND DECLARING AN EMERGENCY.

The ordinance was read by title only.

Mr. BARROW moved to declare an emergency. Roll call: Kurt, Leinbach, Noonan, Puffenberger, Barrow, Fiscus, and Harris (7) voting yea; nays, none.

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

Mr. Noonan moved to adjourn at 7:21 p.m. until the next scheduled meeting March 4th, 2024 at 6:15 p.m.

Mr. Fiscus seconded the motion.

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