## MAUMEE CITY COUNCIL MINUTES Monday, March 4, 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: Philip Leinbach, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, and Ted Kurt, (6). Council Member Scott Noonan had an excused absence. Mayor James MacDonald presiding.

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

# COMMITTEE OF THE WHOLE

## CITIZEN COMMENTS

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

Mr. Leinbach moved to approve the minutes of the regular meeting of February 19, 2024. Mr. Kurt seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

#### PETITIONS AND COMMUNICATIONS

A. Proclamation of March as Developmental Disabilities Awareness Month

- **B.** Parks and Recreation report from 2/22/24 meeting.
- **C.** Proposed Council Rules 2024

Mr. Barrow moved to approve the Petitions and Communications. Mr. Fiscus seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR: None

NEW BUSINESS:

Mr. Harris moved to approve Ordinance 007-2024, an ordinance approving the application regarding the Uptown Maumee Community Entertainment District, and declaring an emergency. Mrs. Puffenberger seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve Ordinance 008-2024, an ordinance approving the application regarding The Point Community Entertainment District, and declaring an emergency. Mr. Barrow seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

#### COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 007-2024

AN ORDINANCE APPROVING THE APPLICATION REGARDING THE UPTOWN MAUMEE COMMUNITY ENTERTAINMENT DISTRICT, AND DECLARING AN EMERGENCY.

The ordinance was read by title only.

Mr. HARRIS moved to declare an emergency. Roll call: Puffenberger, Barrow, Fiscus, Harris, and Kurt (5) voting yea; Leinbach nay.

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

So the ordinance was passed.

ORDINANCE NO. 008-2024

AN ORDINANCE APPROVING THE APPLICATION REGARDING THE POINTE COMMUNITY ENTERTAINMENT DISTRICT, AND DECLARING AN EMERGENCY.

The ordinance was read by title only.

Mr. FISCUS moved to declare an emergency. Roll call: Puffenberger, Barrow, Fiscus, Harris, and Kurt (5) voting yea; Leinbach nay.

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

So the ordinance was passed.

Mr. Barrow moved to enter Executive Session to discuss pending litigation and real estate purchase at 6:34 p.m. Mr. Kurt seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to exit Executive Session at 8:08 p.m. Mr. Leinbach seconded the motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 8:09 p.m. until the next scheduled meeting March 18th, 2024 at 6:15 p.m. Mr. Fiscus seconded the motion.

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