

MAUMEE CITY COUNCIL  
MINUTES  
Monday, March 18, 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: Scott Noonan, Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt and Philip Leinbach, (7). Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

CITIZEN COMMENTS

Mr. Noonan moved to adopt the agenda as presented.  
Mr. Harris seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to approve the minutes of the regular meeting of March 4, 2024.  
Mr. Barrow seconded the motion.  
Roll call: 7 voting yea, the Chair declared the motion carried.

PETITIONS AND COMMUNICATIONS: None

CONSENT CALENDAR:

- A. Recommendation from City Administrator:  
Authorize an agreement with Visu-Sewer of Ohio, LLC for Uptown Sanitary Sewer Rehabilitation – Phase 3 in an amount not to exceed \$443,464.80.
- B. Recommendation from the City Administrator:  
Authorizing Clerk to return new request form for liquor permit for Ohio Springs Inc. DBA Sheetz, without requesting a hearing to Ohio Department of Liquor Control.
- C. Recommendation from the City Administrator:  
Authorize the closure of the following streets for 2024 Maumee Summer Fair:  
August 9th- 730am- West Dudley and West Mews  
August 9th- 12p- Allen St alley between Wayne and Dudley to alley between Dudley and William  
August 9th- 12p- 200 Block of West Dudley- No street parking  
August 10th- 5a-7p- Close Conant from the Anthony Wayne Trail to Broadway  
August 10th- 5a-7p- Close City parking lots behind Police and Municipal buildings
- D. Recommendation from the City Administrator:  
Authorize the City Administrator to sign a change order agreement with Midwest Contracting for the Gateway Signage Project in the amount of \$356,500.00 and authorize contract changes to facilitate proper payment and installation.
- E. Recommendation from the City Administrator:  
Authorize the Finance Director to transfer of \$ 1,450 from Norfolk Southern (NS TIF) Fund to repay the General Fund.
- F. Recommendation from the City Administrator:  
Authorize the annual property and liability insurance coverage with the Ohio Plan through Hylant Insurance Agency for the period of 3/10/2024-3/10/2025.
- G. Recommendation from the City Administrator:  
Authorize a contract with Malczewski's Lawn & Landscape for landscaping and grounds maintenance in Zones 1&2 in an amount of \$163,530.25 and authorize a contract with Maumee Pro Mow, LLC for landscaping and ground maintenance in Zones 3&4 in the amount of \$247,890.00.
- H. Recommendation from the City Administrator:  
Approve revised Procurement and Capital Policy amendments.
- I. Recommendation from the City Administrator:  
Approve amended Council Rules
- J. Recommendation from the Law Director:  
Authorizing the City Administrator Patrick Burtch or his designee, to execute rental agreements for use of the Maumee Indoor Theater.

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:

Mrs. Puffenberger moved to approve Ordinance 009-2024, an ordinance providing appropriations for the current expenses and other expenditures for the City of Maumee, Ohio, for the fiscal year ending December 31, 2024 (Fiscal Year Budget).  
Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

COUNCIL COMMENTS

Legislation was considered at this time.

ORDINANCE NO. 009-2024

AN ORDINANCE PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF MAUMEE, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 (2024 FISCAL YEAR BUDGET)

The ordinance was read by title only.

Mrs. PUFFENBERGER moved to waive the three readings. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, Kurt, and Leinbach (7) voting yea.

Mrs. PUFFENBERGER moved the ordinance be placed on its final passage and passed. Roll call: Noonan, Puffenberger, Barrow, Fiscus, Harris, Kurt, and Leinbach (7) voting yea.

So the ordinance was passed.

Mr. Fiscus moved to enter Executive Session to discuss personnel and pending litigation at 6:45 p.m. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Fiscus moved to exit Executive Session at 8:26 p.m. Mr. Kurt seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to make a motion not to support Lucas County Agreement for the provision of Countywide Advanced Life Support EMS services provided to the City of Maumee on March 5, 2024 in its current form. Mr. Barrow seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Leinbach moved to adjourn at 8:29 p.m. until the next scheduled meeting April 1<sup>st</sup>, 2024 at 6:15 p.m.

Mr. Kurt seconded the motion.

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