

MAUMEE CITY COUNCIL
MINUTES
Monday, April 1, 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: Margo Puffenberger, Gabriel Barrow, Jon Fiscus, Josh Harris, Ted Kurt, Philip Leinbach, and Scott Noonan. (7). Mayor James MacDonald presiding.

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

COMMITTEE OF THE WHOLE

Mr. Fiscus asked for clarification and direction on consent item 9D- Masterplan committee members attending Strong Town Conference with City of Maumee authorizing expenses due to wife's involvement. At direction of Law Director, Alan Lehenbauer, he should abstain.

CITIZEN COMMENTS

Mr. Barrow moved to move item 9D from Consent Calendar to 11C New Business.

Mr. Harris seconded the motion.

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

Mrs. Puffenberger moved to adopt the agenda as revised.

Mr. Fiscus seconded the motion.

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

Mr. Harris moved to approve the minutes of the regular meeting of March 18, 2024.

Mr. Leinbach 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 the closing of the following streets during intermittent times for the annual Memorial Day Parade by the American Legion Post #320:

1) White Street from Sackett Street to E. John Street;

2) E. John Street to Conant Street; and

3) Conant Street to the War Memorial at Union School Park where a memorial service will be held; on Monday, May 27, 2024 at 9:30 a.m.

B. Recommendation from the City Administrator:

Declare Truck #35 (2005 C4500 Box Truck) as surplus and authorize to be listed on Gov-Deals

C. Recommendation from the City Administrator:

Authorize contract with Archer Energy as the natural gas aggregation supplier with agreement starting October 2024 through May 2026 billing period (20 months).

Mr. Kurt moved to approve the Consent Calendar.

Mr. Fiscus seconded the motion.

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

NEW BUSINESS:

Mr. Leinbach moved to approve Ordinance 010-2024, an ordinance amending the Maumee Façade Loan/Grant program.

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

Mrs. Puffenberger moved to approve Ordinance 011-2024, an ordinance amending Ordinance No. 059-2022 relative to the compensation of part-time employees of the City of Maumee, repealing certain ordinance, and declaring an emergency.

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

Mr. Leinbach moved to allow Mr. Fiscus to abstain from item 11C- authorizing the payment of expenses for those Masterplan Committee members who elect to attend the Strong Towns National Gathering in Cincinnati scheduled for May 13th-15th, 2024.

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

Mr. Noonan moved to authorize the payment of expenses for those Masterplan Committee members who elect to attend the Strong Towns National Gathering in Cincinnati scheduled for May 13th-15th, 2024.

Mr. Harris 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. 010-2024

AN ORDINANCE AMENDING THE MAUMEE FAÇADE LOAN/GRANT PROGRAM.

The ordinance was read by title only.

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

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

ORDINANCE NO. 011-2024

AN ORDINANCE AMENDING ORDINANCE 059-2022 RELATIVE TO THE COMPENSATION OF PART-TIME EMPLOYEES OF THE CITY OF MAUMEE, REPEALING CERTAIN ORDINANCE, AND DECLARING AN EMERGENCY.

Mrs. PUFFENBERGER moved the ordinance be passed as an emergency measure. Roll call: Puffenberger, Barrow, Fiscus, Harris, Kurt, Leinbach and Noonan, (7) voting yea.

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

Mr. Kurt moved to enter Executive Session to discuss personnel and pending litigation at 6:30 p.m. Mr. Harris seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Harris moved to exit Executive Session at 7:46 p.m. Mrs. Puffenberger seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. KURT moved the resolution be passed as an emergency measure. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. KURT moved to approve Resolution 005-2024, reiterating declining participation in the proposed Lucas County ALS agreement and outlining the concerns of City Council with the proposed agreement. Mr. Leinbach seconded the motion. Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Kurt moved to adjourn at 7:49 p.m. until the next scheduled meeting April 15th, 2024 at 6:15 p.m.

Mrs. Puffenberger seconded the motion.

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