

**SPECIAL CITY COUNCIL MEETING
MINUTES
Wednesday, December 2, 2020 at 5:45 p.m.**

The Council of the City of Maumee, Ohio, via Zoom on the above date with the following members present: Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Thomas Wagener, Jr. (7)
Mayor Carr presiding.

Roll Call:

Gabriel Barrow, Brent Buehrer, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Tom Wagener, Jr.

CONSENT CALENDAR:

- A. Approve a proposal to write an application to facilitate funding of the Maumee Uptown Sanitary Sewer Rehabilitation Project Phase I.
- B. Approve Resolution 009-2020 declaring an intent to apply for funding of the Maumee Uptown Sanitary Sewer Rehabilitation Project Phase I.

Mrs. Elmore moved to approve the Consent Calendar.

Mr. Noonan seconded motion.

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

Legislation was considered at this time.

RESOLUTION NO. 009 – 2020

DECLARING THE INTENT OF THE CITY OF MAUMEE TO
APPLY FOR OHIO PUBLIC WORKS COMMISSION (OPWC)
FUNDING FOR THE MAUMEE UPTOWN SANITARY SEWER
REHABILITATION PROJECT PHASE I.

The Resolution was read by title only.

Mrs. ELMORE moved the resolution be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, MacDonald, Pauken, and Wagener (7) voting yea; nays, none.

So the Resolution was passed.

Mr. Pauken moved to adjourn at 6:00 pm.

Mr. MacDonald seconded motion.

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