

**MAUMEE CITY COUNCIL  
SPECIAL MEETING MINUTES  
Thursday, January 16, 2020 at 6:30 p.m.**

The Council of the City of Maumee, Ohio, met on the above date with the following members present: Gabriel Barrow, Brent Buehrer, Tracey Elmore, Scott Noonan, Timothy Pauken and Thomas Wagener, Jr. (6); James MacDonald (1) absent. Mayor Carr presiding.

A letter from the Mayor requested approval of appointment of Patrick H. Burtch, Ph.D., Maumee, Ohio, as Administrator/Safety-Service Director was read.

Mr. NOONAN moved to confirm the appointment of Patrick H. Burtch, Ph.D., as Administrator/Safety-Service Director, as requested. Roll call: All members present voting yea, the Chair declared the motion carried.

Mr. NOONAN moved to approve the employment contract of Patrick H. Burtch, Ph.D., as requested. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken (5) voting yea; Wagener (1) voting nay; the Chair declared the motion carried by a 5-1 vote.

Mr. BUEHRER moved to approve the Administrator/Safety and Service Director job description as amended. Roll call: All members present voting yea, the Chair declared the motion carried.

Mrs. ELMORE moved to approve the Department Director ordinance as amended. Roll call: All members present voting yea, the Chair declared the motion carried.

Legislation was considered at this time.

ORDINANCE NO.	008 – 2020	AUTHORIZING A CONTRACT WITH PATRICK H. BURTCH, Ph.D, RELATIVE TO EMPLOYMENT WITH THE CITY OF MAUMEE AS ADMINISTRATOR/SAFETY AND SERVICE DIRECTOR AND DECLARING AN EMERGENCY.
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The Clerk read the Ordinance by title only.

Mr. NOONAN moved the ordinance be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

Mr. NOONAN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO.	009 – 2020	AMENDING THE JOB DESCRIPTION OF THE CITY ADMINISTRATOR/SAFETY – SERVICE DIRECTOR FOR THE CITY OF MAUMEE, OHIO.
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The Clerk read the Ordinance by title only.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO.	010 – 2020	ESTABLISHING SALARIES AND COMPENSATION OF DEPARTMENT DIRECTORS OF THE CITY OF MAUMEE; ESTABLISHING TIMES AND MANNER OF PAYMENT THEREOF, AND OTHER EMPLOYEE BENEFITS AND RELATED MATTERS; REPEALING CERTAIN ORDINANCES AS APPLIED TO EMPLOYEES OF THE CITY OF MAUMEE, AND DECLARING AN EMERGENCY.
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The Clerk read the Ordinance by title only.

Mr. BUEHRER moved the ordinance be passed as an emergency measure. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

Mr. BUEHRER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Buehrer, Elmore, Noonan, Pauken and Wagener (6) voting yea; nays, none.

So the Ordinance was passed.

Mr. PAUKEN moved to adjourn at 6:43 p.m. until 7:00 p.m. Tuesday, January 21, 2020. Motion carried v.v.