

**SPECIAL CITY COUNCIL MEETING
MINUTES
Wednesday, June 23, 2020 at 5:00 p.m.**

The Council of the City of Maumee, Ohio, met in the City Council Chambers on the above date with the following members present: Gabriel Barrow, Brent Buehrer, James MacDonald, Scott Noonan, Thomas Wagener, Jr. (5) Mayor Carr presiding.
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Roll Call:

Gabriel Barrow, Brent Buehrer, James MacDonald, Scott Noonan , Tom Wagener, Jr.

Pledge of Allegiance.

Mr. MACDONALD moved to adopt the Special Council Meeting Agenda for June 5, 2020.

Mr. NOONAN seconded the motion.

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

Mr. WAGENER moved to adopt the Consent Calendar Items A, B and C.

Mr. NOONAN seconded the motion.

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

Mr. BUEHRER moved for separate consideration item 5D from consent agenda and move to refer it to the Finance and Economic Committee.

Mr. BARROW seconded the motion.

Roll call: 3 present voting yea, 2 voting nay, the Chair declared the motion carried.

Mr. BUEHRER moved to go into executive session for personnel and collective bargaining at 5:32 PM.

Mr. MACDONALD seconded motion.

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

Mr. BARROW moved to come out of Executive Session at 5:49 PM.

Mr. WAGENER seconded motion.

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

Mr. MACDONALD moved to approve to hire a special prosecutor for prosecution under the terms and conditions set by the acting law director.

Mr. BUEHRER seconded the motion.

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

Mr. BARROW moved to adjourn at 5:55 pm.

Mr. NOONAN seconded motion.

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