

SPECIAL CITY COUNCIL MEETING MINUTES

Monday, June 29, 2020 at 5:00 p.m.

The Council of the City of Maumee, Ohio, met in the Police Training Room 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.

Facebook Online

Roll Call:

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

Pledge of Allegiance.

Mr. MACDONALD moved to adopt the Special Council Meeting Agenda for June 29, 2020.

Mr. NOONAN seconded the motion.

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

Finance and Economic Development Committee Report was read by Mr. Buehrer.

Mr. BUEHRER moved to accept the report.

Mr. MACDONALD seconded the motion.

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

Mr. PAUKEN moved to add Agenda Item B, to receive the Water and Sewer Committee Report to Petitions and Communications.

Mr. NOONAN seconded the motion.

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

Water and Sewer Committee Report was read by Mr. Noonan.

Mr. NOONAN moved to accept the report.

Mr. WAGENER seconded the motion.

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

Mr. PAUKEN moved to move Item I from Consent Calendar to New Business.

Mrs. ELMORE seconded the motion.

Roll call: 6 present voting yea, 1 abstaining, the Chair declared the motion carried.

Mrs. ELMORE moved to approve the Consent Calendar.

Mr. PAUKEN seconded the motion.

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

Mrs. ELMORE moved to ratify, approve and affirm the Mayor's Recall and Temporary Extension action dated June 26, 2020 for three (3) Police officers whose last day of employment was set for end of shift, July 5, 2020.

Mr. MACDONALD seconded motion.

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

Mr. PAUKEN moved to adjourn at 5:30 pm.

Mr. BARROW seconded motion.

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