

City of Maumee
Committee of the Whole
Monday, January 4, 2021 at 7:05 pm

President Pauken called the meeting to order.

Mr. Wagener asked whether he would need to abstain from Petitions and Communications relative to Board and Commissions appointments since a family member was being appointed. It was determined that he would not benefit in any way from the vote so he would not need to abstain.

There being no further items for discussion, the meeting was adjourned at 7:07 pm.

MAUMEE CITY COUNCIL
MINUTES
Monday, January 4, 2021 at 7:30 pm

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

The Councilmembers attended via Zoom and the meeting was shared on Facebook Live.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Noonan moved to adopt the agenda.

Mr. Buehrer seconded the motion.

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

Mr. Barrow moved to approve the minutes of the regular meeting of December 21, 2020 and Special Council Meeting December 30, 2020.

Mr. Wagener seconded the motion.

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

Mr. MacDonald moved to accept the Petitions and Communications and place on file.

Mr. Pauken seconded the motion.

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

CONSENT CALENDAR:

- A. Authorize Resolution 001-2021 authorizing the sale of certain obsolete property no longer needed for any municipal purpose by the City of Maumee.
- B. Authorize Continuity Pay for those employees of the City of Maumee who comply with the policy attached herein as Item #1 of 2020.

Mr. MacDonald moved to approve the Consent Calendar.

Mrs. Elmore seconded the motion.

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

CITIZEN COMMENTS

COUNCIL COMMENTS

Legislation was considered at this time.

RESOLUTION NO. 001 – 2021

AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

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

So the Resolution was passed.

Mr. Pauken moved to adjourn at 7:41 pm until the next scheduled meeting January 19, 2021 at 7:00 pm

Mr. Buehrer seconded the motion.

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