SPECIAL CITY COUNCIL MEETING MINUTES

Thursday, April 1, 2021 at 6:00 p.m.

The Council of the City of Maumee, Ohio met at the Police Training Room on the above date with the following members present: Gabriel Barrow, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Thomas Wagener, Jr. (6) Brent Buehrer had an excused absence.

Councilmember MacDonald attended via Zoom and the meeting was shared on Facebook Live. Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Wagener moved to adopt the agenda.

Mr. Barrow seconded the motion.

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

Mr. Pauken moved to close the Public Hearing for Discussion of Application for creation of Designated Outdoor Refreshement Area (DORA).

Mr. Barrow seconded motion.

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

Mr. Pauken moved to approve Resolution 004-2021 creating a Designated Outdoor Refreshment Area (DORA) within Maumee Uptown District as depicted in the application included herein as amended.

Mr. Wagener seconded motion.

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

Legislation was considered at this time.

RESOLUTION NO. 004 - 2021

A RESOLUTION CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA WITHIN MAUMEE UPTOWN DISTRICT AS DEPICTED IN THE APPLICATION HEREIN.

The Resolution was read by title only.

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

So the Resolution was passed.

Mrs. Elmore moved to adjourn at 6:45 p.m.

Mr. Noonan seconded motion.

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