SPECIAL CITY COUNCIL MEETING Friday, August 6, 2021 at 7:30 a.m.

The Council of the City of Maumee, Ohio met in Council Chambers on the above date with the following members present: Gabriel Barrow, Tracey Elmore, James MacDonald, Scott Noonan, Timothy Pauken, Thomas Wagener, Jr. (6)

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. MacDonald moved to adopt the agenda. Mr. Noonan seconded motion. Roll call: 6 voting yea, the Chair declared the motion carried.

Mrs. Elmore moved to approve Resolution 010-2021 to accept the material terms of the OneOhio Subdivision settlement pursuant to the OneOhio Memorandum of Understanding and consistent with he terms of the July 21, 2021 National Opioid Settlement Agreement.

Mr. Wagener seconded motion.

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

Legislation was considered at this time.

RESOLUTION NO. 010-2021

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT.

The Resolution was read by title only.

Mrs. ELMORE moved the resolution be placed on its final passage and passed. Roll call: Barrow, Elmore, MacDonald, Noonan, Pauken, and Wagener (6) voting yea; nays, none. So the Resolution was passed

Mr. Pauken moved to adjourn at 7:33 a.m.Mr. Barrow seconded motion.Roll call: 6 voting yea, the Chair declared the motion carried.