## SPECIAL CITY COUNCIL MEETING Monday, August 9, 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, Scott Noonan, Timothy Pauken, Thomas Wagener, Jr. (5) James MacDonald had an excused absence. Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Wagener moved to adopt the agenda. Mr. Noonan seconded motion. Roll call: 5 voting yea, the Chair declared the motion carried.

Mrs. Elmore moved to approve Ordinance 041-2021 amending Ordinance 038-2021, and allow an Interfund loan, and declare an emergency. Mr. Pauken seconded motion. Roll call: 5 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve Ordinance 042-2021 amending Ordinance 038-2021, and allow an Interfund loan, and declare an emergency. Mr. Wagener seconded motion.

Roll call: 5 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to authorize the City Administrator to retain the services of two (2) part-time temporary positions in the Finance and the Building & Services Divisions, and to set the pay therein. Mr. Wagener seconded motion.

Roll call: 5 voting yea, the Chair declared the motion carried.

ORDINANCE NO. 041 – 2021

## AN ORDINANCE TO APPROPRIATE FUNDS, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mrs. ELMORE moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, Noonan. Pauken and Wagener (5) voting yea; nays, none.

Mr. PAUKEN moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, Noonan. Pauken and Wagener (5) voting yea; nays, none.

So the Ordinance was passed.

ORDINANCE NO. 042 – 2021

## AN ORDINANCE TO AMEND ORDINANCE 038-2021 AND ALLOW AN INTERFUND LOAN, AND DECLARING AN EMERGENCY.

The Ordinance was read by title only.

Mr. BARROW moved the ordinance be passed as an emergency measure. Roll call: Barrow, Elmore, Noonan. Pauken and Wagener (5) voting yea; nays, none.

Mr. WAGENER moved the ordinance be placed on its final passage and passed. Roll call: Barrow, Elmore, Noonan. Pauken and Wagener (5) voting yea; nays, none. So the Ordinance was passed.

Mr. Pauken moved to adjourn at 7:40 a.m. Mrs. Elmore seconded motion. Roll call: 5 voting yea, the Chair declared the motion carried.