

SPECIAL CITY COUNCIL MEETING
Monday, August 23, 2021 at 7:00 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, Thomas Wagener, Jr. (5) Timothy Pauken had an excused absence.

Mayor Carr presiding.

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

Pledge of Allegiance

Mr. Barrow moved to adopt the agenda.

Mrs. Elmore seconded motion.

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

Mr. Wagener moved to enter Executive Session to discuss pending litigation at 7:01 a.m.

Mr. Noonan seconded motion.

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

Mr. MacDonald moved to exit Executive Session at 7:56 a.m.

Mrs. Elmore seconded motion.

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

Mr. Noonan moved to authorize the purchase of road salt from Morton Salt in an amount not to exceed \$106,000.00 and amend the 2021 budget and appropriations measure in an additional amount of \$56,000.00.

Mrs. Elmore seconded motion.

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

Mr. MacDonald moved to confirm an emergency order from the Mayor declaring the City of Maumee in a State of Emergency regarding Storm and Sanitary Sewer and Findings and orders of Ohio E.P.A.

Mr. Wagener seconded motion.

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

Mr. Barrow moved to adjourn at 8:03 a.m.

Mr. MacDonald seconded motion.

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