

SPECIAL CITY COUNCIL
MINUTES
Thursday, August 24, 2023 at 7:30 a.m.

The Council of the City of Maumee, Ohio met on the above date in Council Chambers with the following members present: Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, and Margo Puffenberger (7).
Mayor Carr presiding.

Roll Call: Gabriel Barrow, Jon Fiscus, Josh Harris, Philip Leinbach, James MacDonald, Scott Noonan, and Margo Puffenberger.

Pledge of Allegiance

Mr. Fiscus moved to adopt the agenda as presented.
Mr. Harris seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to approve the Consent Calendar.
Mr. Leinbach seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

CONSENT CALENDAR:

- A. Authorize the City Administrator to enter into a contract with The Shelly Company in the amount of \$1,202,767.59 for the 2023 Pavement Paving Program.

Mr. Noonan moved to enter Executive Session to discuss pending litigation at 7:44 a.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Noonan moved to exit Executive Session at 8:02 a.m.
Mrs. Puffenberger seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to adjourn at 8:03 a.m. until the next meeting September 5, 2023 at 6:15 p.m.
Mr. Fiscus seconded the motion.
Roll call: 7 voting yea, the Chair declared the motion carried.