SPECIAL CITY COUNCIL MEETING Monday, September 27, 2021 at 5:00 p.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

Mrs. Elmore moved to add Resolution 014-2021 a Resolution imposing a temporary moratorium on medical marijuana cultivation, processing, and retail dispensary facilities within the City of Maumee, Ohio to the agenda.

Mr. Wagener seconded motion.

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

Mr. Noonan moved to adopt the agenda.

Mr. Barrow seconded motion.

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

Mr. MacDonald moved to approve Resolution 011-2021 to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mr. Pauken seconded motion.

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

Mr. Noonan moved to approve Resolution 012-2021 providing for a tax levy in accordance with the provisions of Section 2 of Article X of the Charter of the City of Maumee, Ohio.

Mr. Barrow seconded motion.

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

Mr. Wagener moved to approve Resolution 013-2021 requesting the auditor of Lucas County, Ohio for advance payments of the 2022 collection of taxes due the City of Maumee, Ohio.

Mr. MacDonald seconded motion.

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

Mr. MacDonald moved to approve Resolution 014-2021 a Resolution imposing a temporary moratorium on medical marijuana cultivation, processing, and retail dispensary facilities within the City of Maumee, Ohio.

Mr. Wagener seconded motion.

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

Legislation was considered at this time.

RESOLUTION NO. 011 - 2021

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

The Resolution was read by title only.

Mr. MACDONALD 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.

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RESOLUTION NO. 012 - 2021

PROVIDING FOR A TAX LEVY IN ACCORDANCE WITH THE PROVISIONS OF SECTION 2 ARTICLE X OF THE CHARTER OF THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

Mr. NOONAN 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

RESOLUTION NO. 013-2021

REQUESTING THE AUDITOR OF LUCAS COUNTY, OHIO, FOR ADANCE PAYMENTS OF THE 2022 COLLECTION OF TAXES DUE THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

Mr. WAGENER 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.

RESOLUTION NO. 014-2021

A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISPENSARY FACILTIES WITHIN THE CITY OF MAUMEE, OHIO.

The Resolution was read by title only.

Mr. MACDONALD 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 5:12 p.m.

Mrs. Elmore seconded motion.

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