## SPECIAL CITY COUNCIL MINUTES

Tuesday, November 28, 2023 at 5:00 p.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 Richard 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.

Mrs. Puffenberger moved to appoint Lorrie Parry as Interim Municipal Clerk.

Mr. Leinbach seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. Barrow moved to appoint Jennifer Harkey as Assistant Municipal Clerk.

Mr. Noonan seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mr. MacDonald moved to approve Resolution 022-2023, imposing an additional temporary moratorium on the establishment, development and construction of any building, structure, use or change of use that would allow additional discount retail locations or liquidation stores in the City of Maumee for a period not to exceed twenty-four (24) months from the effective date of this resolution in order to allow the city administration and city council time to review applicable Ohio statutes, codes and regulations along with the city's codified ordinances relative to such activity, and declaring an emergency.

Mr. Fiscus seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.

Mrs. Puffenberger moved to adjourn at 5:06 p.m. until the next meeting December 4, 2023 at 6:15 p.m.

Mr. Harris seconded the motion.

Roll call: 7 voting yea, the Chair declared the motion carried.