

Minutes of the Special Meeting of Council
June 29, 2010

The Council of the City of Sylvania, Ohio met in special session on Tuesday, June 29, 2010 at 5:00 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Mark Luetke, Todd Milner, (5); absent: Keith Haddad and Mary J. Westphal (2); both excused by Mayor Stough.

Mrs. Cappellini led the Pledge of Allegiance to the United States of America.

Due to Mr. Haddad's absence, Mr. Luetke moved, Mr. Haynam seconded, to nominate Todd Milner as President Pro Tem. There were no other nominations, and all present voted yea (5); (0) nays. The motion carried.

Mr. Brown requested to set a Utilities & Environment Committee to review the refuse and recycling collection and disposal bids. Mr. Brown moved, Mr. Milner seconded, to add this to the agenda; roll call vote being: Brown, Cappellini, Haynam, Luetke, Milner (5) yeas; (0) nays. The motion carried. The committee will meet on Friday, July 9, 2010 at 9:00 a.m. immediately following the 8:00 Safety Committee meeting.

Mayor Stough said that City Council, at its June 21 meeting, voted to set the special meeting in order to award the street improvement project bids that were opened at 10:00 a.m. on June 29 since the next regular Council meeting is July 19.

Mr. Milner presented and read aloud by title only, proposed Ordinance No. 58-2010, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of E.R. Zeiler Excavating, Inc., and awarding the contract for the Graystone/ Gregory/ Gillingham/Highland Meadows and Griffith Par Subdivision improvement project to same; authorizing the expenditure for the improvements in the amount of \$2,456,749.45; appropriating funds therefore; and declaring an emergency." Mr. Milner moved, Mr. Haynam seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Luetke, Milner, Brown (5) yeas; (0) nays. The motion carried.

Mr. Milner moved, Mr. Haynam seconded, that Ordinance No. 58-2010 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Luetke, Milner, Brown, Cappellini (5) yeas; (0) nays. The motion carried.

There were no further items for consideration. Mr. Haynam moved, Mr. Luetke seconded, that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 5:15 p.m.

Clerk of Council

Mayor