

Minutes of the Special Meeting of Council  
July 2, 2013

The Council of the City of Sylvania, Ohio met in special session on Tuesday, July 2, 2013 at 5:30 p.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Todd Milner, Mary Westphal, V. Michael Brown (5); absent: Sandy Husman, Mark Luetke, (2) excused by Mayor.

Roll call:  
Husman, Luetke,  
absent, excused.

The Pledge of Allegiance to the United States of America was led by Mayor Stough.

Pledge of Alleg.

There being no items for agenda item 3, Mayor Stough stated that Council will now consider agenda item 4.

Service Director Aller presented his report regarding the Monroe Street Reconstruction and Waterline Replacement Project bids. Mr. Milner presented and read aloud by title only, proposed Ordinance 51-2013, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Gleason Construction Company, Inc. and awarding the contract for the Monroe Street Reconstruction and Waterline Replacement Project to same; authorizing the expenditure for the project in the amount of \$828,156.35; appropriating funds therefore; and declaring an emergency." Mr. Milner moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried.

Ord. 51-2013  
"Monroe St.  
Reconstruction  
and Waterline  
project award to  
Gleason Constr.  
Co., Inc...  
\$828,156.35."

Mr. Milner moved, Mr. Haynam seconded, that Ordinance No. 51-2013 be enacted as an emergency measure as declared therein: roll call vote being: Westphal, Cappellini, Haynam, Brown, Milner, (5) yeas; (0) nays. The motion carried.

Service Director Aller presented his report regarding the Monroe Street Reconstruction and Waterline Replacement Project Construction Testing Services. Mr. Brown presented and read aloud by title only, proposed Ordinance 52-2013, a written copy of same having been previously furnished to each member of Council, "Accepting the proposal of Bowser-Morner for construction testing services for the Monroe Street Reconstruction and Waterline Replacement project; appropriating funds therefore in the amount of \$11,385; and declaring an emergency." Mr. Brown moved, Mr. Milner seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Haynam, Milner, Westphal, Brown, (5) yeas; (0) nays. The motion carried.

Ord. 52-2013,  
"Monroe St  
Reconstruction  
and Waterline  
Testing Services  
....Bowser-  
Morner...  
\$11,385..."

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Mr. Brown moved, Mrs. Westphal seconded, that Ordinance No. 52-2013 be enacted as an emergency measure as declared therein; roll call vote being: Milner, Westphal, Cappellini, Haynam, Brown (5) yeas; (0) nays. The motion carried.

Mayor Stough stated that all items on the agenda had been considered.

Mrs. Westphal moved, Mr. Milner seconded, that this meeting adjourn; all present voting yea (5); (0) nays. The motion carried and the meeting adjourned at 5:40 p.m.

Adjournment.

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Clerk of Council

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Mayor