

Minutes of the Organizational Meeting
Sylvania City Council
January 3, 2012

Mayor Craig A. Stough called the Organizational Meeting of Council for the 2012-2013 term to order on Tuesday, January 3, 2012 at 7:25 p.m. Present were: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal.

Call to order.

Judge Ramey administered the Oath of Office to the Council Members-Elect who were duly elected at the General Election on November 8, 2011, and not previously sworn-in: Doug Haynam, Sandy Husman, Mark Luetke, and Todd Milner. Immediately thereafter the members signed written Oaths of Office for filing with the Director of Finance.

Council members sworn-in.

Mr. Haynam moved, Mrs. Husman seconded, that Council hereby determines it is duly constituted of elected and qualified members consisting of V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.

Council duly constituted of elected and qualified members

Mayor Stough stated that Council will now consider the selecting of the Office of President of Council for the 2012-2013 term. Mr. Luetke moved, Mrs. Westphal seconded, to nominate Todd Milner as President of Council. There were no other nominations and Mr. Haynam moved, Mrs. Westphal seconded, that nominations be closed and an unanimous ballot be cast in favor of Todd Milner as President of Council; all present voting yea (7); (0) nays. The motion carried.

Milner elected President of Council for the 2012-2013 term.

Mr. Milner presented the following Committee assignments for the 2012-2013 term of Council:

Standing committees for 2012-2013 approved.

FINANCE

Todd Milner, Chair
Doug Haynam
Mark Luetke
Mary Westphal

SAFETY

Mary Westphal, Chair
Mike Brown
Doug Haynam
Todd Milner

PARKS & FORESTRY

Katie Cappellini, Chair
Doug Haynam
Sandy Husman
Mark Luetke

UTILITIES & ENVIRONMENT

Mike Brown, Chair
Sandy Husman
Todd Milner
Mary Westphal

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BUILDINGS & GROUNDS

Sandy Husman, Chair
Mike Brown
Katie Cappellini
Mary Westphal

STREETS

Todd Milner, Chair
Mike Brown
Sandy Husman
Mary Westphal

ANNEXATION & ZONING

Doug Haynam, Chair
Katie Cappellini
Sandy Husman
Mark Luetke

EMPLOYEE & COMM. RELATIONS

Mark Luetke, Chair
Mike Brown
Katie Cappellini
Sandy Husman

Mr. Milner moved, Mr. Haynam seconded, to approve and ratify the Council Committee assignments for the 2012-2013 term; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that this concludes the Organizational Meeting of Council for the 2012-2013 term. Mr. Luetke moved, Mrs. Husman seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned. Adjournment.

Clerk of Council

Mayor