

Minutes of the Special Meeting of Council  
June 29, 2011

The Council of the City of Sylvania, Ohio met in special session on Wednesday, June 29, 2011 at 5:30 p.m. with Acting Mayor Todd Milner in the chair. Roll was called with the following members present: V. Michael Brown, Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Todd Milner, (6); absent: Mary J. Westphal (1); excused by Acting Mayor Milner.

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

Due to Mayor Stough's absence, Mr. Luetke moved, Mrs. Cappellini seconded, to nominate Doug Haynam as President Pro Tem. There were no other nominations, and all present voted yea (6); (0) nays. The motion carried.

Mr. Milner said the special meeting was called to award the bids for the Main Street Improvement project. Service Director Jeffrey Ballmer's report on the bids received was placed on file. Mr. Brown presented and read aloud by title only, proposed Ordinance No. 65-2011, a written copy of same having been previously furnished to each member of Council, "Accepting the bid of Gerken Paving, Inc., and awarding the contract for the Main Street Improvement Project to same; authorizing the expenditure for the improvements in the amount of \$732,219.38; appropriating funds therefore and declaring an emergency." Mr. Brown moved, Mr. Luetke seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner (6) yeas; (0) nays. The motion carried.

Mr. Brown moved, Mrs. Husman seconded, that Ordinance No. 65-2011 be enacted as an emergency measure as declared therein; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Brown (6) yeas; (0) nays. The motion carried.

Mr. Brown asked to schedule a Utilities & Environment Committee meeting to discuss the rates for the street lighting assessments. The committee will tentatively meet on July 11 at 7:30 a.m.

There were no further items for consideration. Mr. Luetke moved, Mrs. Husman seconded, that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 5:40 p.m.

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Clerk of Council

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Mayor