

Minutes of the Meeting of Council  
May 16, 2011

<p>The Council of the City of Sylvania, Ohio met in regular session on Monday, May 16, 2011 at 7:30 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, Sandy Husman, Mark Luetke, Todd Milner, Mary J. Westphal (7); absent: (0).</p>	<p>Roll call: all present.</p>
<p>Mayor Stough led the Pledge of Allegiance to the United States of America.</p>	<p>Pledge of Alleg.</p>
<p>Mayor Stough stated that Council will now consider agenda item 3.</p>	
<p>Requests were made for the following additions to the agenda:</p>	<p>Additions to the agenda.</p>
<p>7a. Report of the May 6 Committee-of-the-Whole meeting. 8a. May 16 Economic Development sub-Committee report. 8b. Authorize the clerk to advertise for bids for the Sylvania River Trail. 11a. Report of the May 6 Zoning &amp; Annexation Committee meeting.</p>	
<p>Mr. Haynam moved, Mrs. Husman seconded, to approve the agenda as amended; roll call vote being: Brown, Cappellini, Haynam, Husman, Luetke, Milner, Westphal (7) yeas; (0) nays. The motion carried.</p>	
<p>Mayor Stough stated that Council will now consider agenda item 4.</p>	
<p>Mr. Milner presented the May 2 minutes. Mr. Milner moved, Mr. Brown seconded, that since the Mayor, members of Council, and others had been furnished copies of these minutes prior to this meeting, Council dispense with the reading of these minutes at this time, and the journal of the minutes of the regular meeting of May 2, 2011 be approved as submitted, provided there are no amendments from other members of Council; roll call vote being: Cappellini, Haynam, Husman, Luetke, Milner, Westphal, Brown (7) yeas; (0) nays. The motion carried.</p>	<p>Approval of the May 2 minutes.</p>
<p>Mayor Stough stated that Council will now consider agenda item 5.</p>	
<p>Mayor Stough presented a proclamation declaring May 16 as NW Ohio SCORE Day to Phil Fittante, a counselor to America's small business. The organization offers free business counseling.</p>	<p>Proclamation for SCORE Day.</p>
<p>Mayor Stough stated that Council will now consider agenda item 6.</p>	
<p>Mayor Stough presented a proclamation declaring May 27 Poppy Day to Miss Poppy Autumn Fry.</p>	<p>Poppy Day proclamation.</p>
<p>Mayor Stough stated that Council will now consider agenda item 7.</p>	