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Minutes of the Special Meeting of Council
November 1, 2016

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The Council of the City of Sylvania, Ohio met in special session on November 1, 2016 at 7:55 a.m. with Mayor Craig A. Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Mark Luetke, Jason Mishka, Mary J. Westphal (6); Sandy Husman, Doug Haynam: absent: (2).

Roll call: Husman, absent; excused. Haynam, absent.

Mayor Stough called the special meeting for review and proposed action on the application to participate in the Ohio Public Works Commission State Capital Improvement Program for Main Street reconstruction and repair.

Service Director Aller's report on the OPWC State Capital Improvement Program application was placed on file. Mr. Frye presented and read aloud by title only, proposed Resolution No. 16-2016, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required; and declaring an emergency." Mr. Haynam joined the table. Mr. Frye moved, Mrs. Westphal seconded, that Council dispense with the Second and Third Readings of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Luetke, Mishka, Westphal, (6) yeas; (0) nays. The motion carried.

Resolution No. 16-2016, "…. Application in OPWC SCIP ….Main St reconstruction …."

Mr. Frye moved, Mr. Luetke seconded, that Resolution No. 16-2016 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Luetke, Mishka, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Mayor Stough stated that all items on the agenda have been considered. Mrs. Westphal moved, Mr. Mishka seconded, that this meeting adjourn: all present voting yeas (6); (0) nays. The motion carried and the meeting adjourned at 9:06 a.m.

Adjournment.

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Clerk of Council   Mayor