

Minutes of the Special Meeting of Council
October 26, 2018

The Council of the City of Sylvania, Ohio met in regular session on October 26, 2018 at 7:30 a.m. Roll was called with the following members present: Katie Cappellini, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (7) present; Mark Frye, (1) absent.

Roll call:
Mark Frye,
absent; excused.

Pledge of Allegiance to the United States of America led by Mrs. Westphal.

Pledge of
Allegiance.

Council will now consider agenda item 3.

The following items were added to the agenda:

3a. Nomination of President Pro Tem.

Mrs. Husman moved, Mr. Haynam seconded to approve the agenda as amended; roll call vote being: Cappellini, Haynam, Husman, Luetke, Richardson, Westphal, (6) yeas; (0) nays. The motion carried.

Agenda
approval.

Due to Mayor Stough's absence, Mr. Luetke moved, Mr. Richardson seconded to nominate Mr. Haynam as President Pro-Tem. There were no other nominations, and all present voted: (6) Yeas, (0) Nays. The motion carried.

Mr. Haynam
nominated:
President
Pro-Tem.

Acting Mayor Westphal stated that Council will now consider agenda item 4.

Service Director's report on the Truck Sanitary Sewer Lining, Phase 1 Project was placed on file. Mr. Richardson presented and read aloud by title only, proposed Resolution No. 14-2018, a written copy of same having been previously furnished to each member of Council, "A Resolution authorizing the Mayor and Director of Finance to file a grant application with the Ohio Public Works Commission for Truck Sanitary Sewer Lining Phase 1 Project; and declaring an emergency"; Mr. Richardson moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Resolution; roll call vote being; Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

Resolution No.
14-2018,
"...authorizing
to file a grant
app for Trunk
Sanitary Sewer
Lining, Phase 1
Project...."

Mr. Richardson moved, Mr. Haynam seconded, that Resolution No. 14-2018 be enacted as an emergency measure as declared therein; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, (6) yeas; (0) nays. The motion carried.

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

Mrs. Husman moved, Mrs. Cappellini seconded that this meeting adjourn; all present voting yea (6); (0) nays. The motion carried and the meeting adjourned at 7:50 a.m.

Adjournment.

Clerk of Council

Acting Mayor