

Minutes of the Special Meeting of Council
April 23, 2019

The Council of the City of Sylvania, Ohio met in special session on April 23, 2019 at 7:30 p.m. with Mayor Stough in the chair. Roll was called with the following members present: Katie Cappellini, Mark Frye, Doug Haynam, Sandy Husman, Mark Luetke, Patrick Richardson, Mary Westphal; (7) present; (0) absent.

Roll call:
All present.

Pledge of Allegiance to the United States of America led by Mr. Haynam.

Pledge of
Allegiance.

Mayor Stough stated that Council will now consider agenda item 3.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 31-2019, "Accepting an easement from Silica Valley, LLC for the construction and maintenance of a public sewer; and declaring an emergency. Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No.
31-2019,
"Accepting
easement from
Silica Valley,
for const. &
maint. of public
sewer ..."

Mrs. Westphal moved, Mr. Frye seconded, that Ordinance No. 31-2019 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini (7) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 32-2019, "Accepting an easement from Silica Properties, LLC for the construction and maintenance of a public sewer; and declaring an emergency." Mrs. Westphal moved, Mr. Luetke seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Cappellini, Frye, Haynam, Husman, Luetke, Richardson, Westphal, (7) yeas; (0) nays. The motion carried.

Ordinance No.
32-2019,
"Accepting
easement from
Silica Properties
for const. &
maint. of public
sewer ..."

Mrs. Westphal moved, Mrs. Husman seconded, that Ordinance No. 32-2019 be enacted as an emergency measure as declared therein; roll call vote being: Frye, Haynam, Husman, Luetke, Richardson, Westphal, Cappellini (7) yeas; (0) nays. The motion carried.

Mrs. Westphal presented and read aloud by title only, proposed Ordinance No. 33-2019, "Accepting an easement from Lock-It-Up, LLC for the construction and maintenance of a public sewer; and declaring an emergency." Mrs. Westphal moved, Mr. Frye seconded, that Council dispense with the Second and Third Reading of said Ordinance; roll call vote being: Haynam, Husman, Luetke, Richardson, Westphal, Cappellini, Frye, (7) yeas; (0) nays. The motion carried.

Ordinance No.
33-2019,
"Accepting
easement from
Lock-It-Up,
LLC for const.
& maint. of
public sewer
..."

Mrs. Westphal moved, Mr. Luetke seconded, that Ordinance No. 33-2019 be enacted as an emergency measure as declared therein; roll call vote being: Husman, Luetke, Richardson, Westphal, Cappellini, Frye, Haynam, (7) yeas; (0) nays. The motion carried.

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April 23, 2019

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

Mrs. Westphal moved, Mr. Haynam seconded that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 5:07 p.m.

Lock-It-Up,
LLC for const.
& maint. of
Adjournment.
..."

Clerk of Council

Mayor

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