

Englewood City Council

April 28, 2009

The Englewood City Council met this date at the Englewood Government Center with Mayor Patricia Burnside presiding.

COUNCIL MEMBERS PRESENT: Joe Zumwald, Jim Campise, Judy Gerhard, Tom Franz, and Mike Kline. Mr. Flee was out of town. Mr. Campise moved to excuse Mr. Flee and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

CITY STAFF & OFFICIALS PRESENT: Eric A. Smith, City Manager, Mike McNamee, Law Director and Karen Soddors, Clerk of Council.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held March 24, 2009 were approved as presented.

VISITORS LIST: The visitors list contained three (3) names and is on file in the Clerk's office.

ADDITION TO AGENDA: Mayor Burnside reported an addition to the agenda for tonight's meeting – Resolution (d). Mr. Franz moved to add Resolution (d) to the agenda and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

VISITORS & COMMUNICATIONS:

1. Tom Franz asked for a moment of silence for the passing of Valyrn Warren, former reporter for the ***Dayton Daily News*** and for Teri Davis's father and Diane Ralston's brother, Tom Behnken.
2. Mayor Burnside read and presented a Proclamation for "Administrative Professionals Week" to Clerk of Council, Karen Soddors.
3. Linda Campise, Chairman of the Fine Arts Commission, gave the Council an update on the Commission's recent and upcoming activities.
4. There was no one else to speak to the Council at this time.

ORDINANCES & RESOLUTIONS:

1. Bill No. 09-5 – AMENDING CERTAIN FEE SCHEDULES IN CHAPTER 1426 OF THE BUILDING AND HOUSING CODE, BEING PART FOURTEEN OF THE ENGLEWOOD CODIFIED ORDINANCES (1ST reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 09-5 on the first reading. Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 09-4 adopted this date.

2. Resolution – PLEDGING SUPPORT FOR THE NORTHMONT CITY SCHOOLS LEVY

Mrs. Burnside moved for adoption of the resolution with Mrs. Gerhard seconding the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea. Motion approved. Resolution No. 16-09 adopted this date.

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3. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2009 SEWER MANHOLE REHABILITATION PROJECT PHASE III

Mr. Campise moved for adoption of the resolution and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 17-09 adopted this date.

4. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) TO IMPLEMENT AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) PROJECT TO RESURFACE UNION BOULEVARD; PID #86186

Mr. Kline moved for adoption of this resolution and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Resolution No. 18-09 adopted this date.

CITY MANAGER'S REPORT

1. Mr. Smith told the Council that the wall at the center of town (National Road and Main Street) is going to be undergoing a transformation in the upcoming months. The old mural was covered up with a base coat and a new, colorful mural will be painted on the wall once the base coat has completely cured. A new National Road plaque will be installed in the plaza in front of the mural this summer also.
2. The Arcadia Boulevard bridge is installed and ready to be paved.
3. Vectren is currently working on Union Boulevard making repairs to the large gas main.
4. Englewood has received an RTA Grant for the Wenger Road/Main Street intersection.
5. 44 of the 65 City employees has signed up the Health Savings Account plan.

MAYOR'S REPORT

Mrs. Burnside had nothing to report at this time.

BOARDS & COMMISSIONS: Mrs. Burnside reported that Marilyn Schmitt had sent in a letter wishing to be appointed to the Fine Arts Commission. Mrs. Gerhard moved to appoint Marilyn Schmitt to the Fine Arts Commission and Mr. Franz seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved.

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OLD BUSINESS:

There was no Old Business to discuss at this time.

NEW BUSINESS:

There was no New Business to discuss at this time.

ADJOURNMENT TO EXECUTIVE SESSION:

Mr. Smith asked Council to adjourn to discuss several legal matters. Mr. Franz moved to adjourn to Executive Session to discuss legal matters and Mr. Zumwald seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Council adjourned to Executive Session at 8:15 PM. No action was expected to take place following the Executive Session.

ADJOURNMENT:

Mrs. Gerhard moved for adjournment and Mrs. Burnside seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:55 P.M.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council