

## Englewood City Council

August 11, 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, Tom Franz, Marlyn Flee and Mike Kline. Judy Gerhard was out of town. Mr. Kline moved to excuse Mrs. Gerhard and Mr. Franz seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, 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 July 28, 2009 were approved as presented.

**VISITORS LIST:** The visitors list contained no names and is on file in the Clerk's office.

**VISITORS & COMMUNICATIONS:** The floor was opened to anyone present who wished to speak to the Council regarding any matter that was not already on the agenda. There was no one else to speak at this time.

### **ORDINANCES & RESOLUTIONS:**

1. Bill No. 09-10 – TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2009 (1<sup>ST</sup> reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 09-10 on the first reading. Mr. Zumwald seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Burnside, yea. Motion approved. Ordinance No. 09-9 adopted this date.

2. Resolution – STATING THE INTENTION TO PROCEED TO SUBMIT THE QUESTION OF A 1.26 MILL RENEWAL TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION TO THE VOTERS AND CERTIFYING SAME TO THE MONTGOMERY COUNTY BOARD OF ELECTIONS

Mr. Campise moved for adoption of the resolution and Mr. Kline seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 24-09 adopted this date.

### **CITY MANAGER'S REPORT**

1. The mural at the corner of National and Main is now complete. The Randolph Historical Society has approved the picture as historically accurate.
2. Eight new security cameras have been installed near playgrounds and schools – three are operational now. The remaining five will be on-line in two weeks.
3. Three back-up electrical generators have been delivered to compensate for emergency events.
4. The crosswalk at W. Wenger and Avey Lane has been improved to allow for safer passage of children walking to Englewood Hills Elementary.
5. Display Dynamics is the newest economic development venture to move to the Otterbein Commercial Park. They purchased the old Harco building and will be bringing 24 jobs.

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### City Manager' s Report (continued)

6. Union Boulevard is scheduled to be resurfaced the last week of August.

### Mayor's Report

1. Mayor Burnside thanked everyone for participating and attending the Fine Arts Festival and Parade held the previous weekend.
2. Mayor Burnside commented on the great job done on the new mural at the corner downtown.
3. Mayor Burnside reported that she recently attended a luncheon at SISCA.

### Boards & Commissions

There was nothing to report under Boards & Commissions.

### Old Business

There was no Old Business to discuss.

### New Business

There as no New Business to discuss.

### Adjournment

Mr. Kline moved for adjournment and Mrs. Burnside seconded the motion.

**VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Council adjourned at 7:50 PM.

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Patricia Burnside, Mayor

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Karen Sadders, Clerk of Council