

## Englewood City Council

December 8, 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, Thomas Franz, Mike Kline and Marlyn Flee

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

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

**VISITORS LIST:** The visitors list contained four (4) names and is on file in the Clerk's office.

### **VISITORS & COMMUNICATIONS:**

1. Swearing in of Mayor and Council – Law Director Cindy McNamee administered the Oath of Office to Pat Burnside, Joseph Zumwald, Judy Gerhard and Marlyn Flee.
2. Public Hearing – Mayor Burnside opened the public hearing for the 2010 proposed budget. The floor was opened to anyone with questions or comments about the 2010 budget – there as no one. The public hearing was closed.
3. The floor was opened to anyone wishing to speak to the Council about any matter not already on the agenda. There was no one. There were a couple of Boy Scouts present but they were only there observing the meeting.

### **ORDINANCES & RESOLUTIONS:**

1. **Resolution** – APPROVING THE 2010 BUDGET OF THE CITY OF ENGLEWOOD, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010

Mr. Campise moved for adoption of this resolution and Mr.Kline seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 33-09 adopted this date.

2. Bill No. 09-13 – ASSIGNING PAY GRADES FOR A MAXIMUM NUMBER OF FULL TIME POSITIONS, ESTABLISHING REGULAR AND EXECUTIVE PAY TABLES, AND AUTHORIZING COMPENSATION FOR EMPLOYEES FOR FISCAL YEAR 2010 (1<sup>ST</sup> reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 09-13 on the first reading. Mr. Zumwald seconded the motion. **VOTE:** Mr.Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Motion approved. Ordinance No. 09-12 adopted this date.

3. Bill No. 09-14 – TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2010 (1<sup>ST</sup> reading)

Mrs. Gerhard moved to suspend the rules requiring three readings and pass Bill No. 09-14 on the first reading. Mr. Campise seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Ordinance No. 09-13 adopted this date.

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4. Bill No. 09-15 – AMENDING SECTION 1044.10, CHARGES FOR WATER SUPPLIED WITHIN THE CITY AND SECTION 1044.11, CHARGES FOR WATER SUPPLIED OUTSIDE THE CITY; SECTION 1052.11, CHARGES FOR SEWER SERVICE WITHIN THE CITY; AND SECTION 1052.12, CHARGES FOR SEWER SERVICE OUTSIDE THE CITY, OF THE CODIFIED ORDINANCES OF ENGLEWOOD, OHIO, 1972, AS AMENDED (1<sup>ST</sup> reading)

Mr. Kline moved to suspend the rules requiring three readings and pass Bill No. 09-15 on the first reading. Mr. Flee seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Ordinance No. 09-14 adopted this date.

5. Bill No. 09-16 – 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. 09-16 on the first reading. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 09-15 adopted this date.

6. Resolution – AUTHORIZING THE CITY MANAGER TO PAY THE CITY'S SHARE OF THE GOVERNMENT EQUITY FUND OF THE MONTGOMERY COUNTY ED/GE PROGRAM

Mr. Kline moved for adoption of this resolution and Mr. Campise seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Resolution No. 34-09 adopted this date.

7. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) POLICE EQUIPPED VEHICLES

Mr. Campise moved for adoption of this resolution and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 35-09 adopted this date.

### City Manager's Report

1. Mr. Smith reported that Montgomery County has recently raised their fees for picking up cats from \$47.50 to \$60 per cat.
2. Some time after the first of the year the City will be doing a storm drainage improvement project in the Wolf Avenue/Overlook Street area.

### Mayor's Report

Mayor Burnside reported that she and Vice Mayor, Tom Franz, will be attending the Brookville Mayor's Prayer Breakfast on January 7<sup>th</sup>.

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### **Boards & Commissions**

Re-appointments: Planning Commission (Robert McClintock); Personnel Advisory & Appeals Board (Ed Duncan); MVRPC (Tom Franz, Judy Gerhard (alternate)); and Property Maintenance Board (open for discussion). Mr. Franz moved to re-appoint the above people to the various boards and commissions and to appoint Joe Zumwald to the Property Maintenance Board. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

### **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**

Mayor Burnside moved to adjourn to Executive Session to discuss a personnel matter and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea. Motion approved. Council adjourned to Executive Session at 8:10 PM.

### **Adjournment**

Mrs. Gerhard moved for adjournment and Mrs. Burnside seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:45 PM.

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Patricia Burnside, Mayor

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Karen Soddors, Clerk of Council