

## Englewood City Council

February 24, 2009

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

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

**CITY STAFF & OFFICIALS PRESENT:** Eric A. Smith, City Manager and Karen Soddors, Clerk of Council. Mike McNamee (Law Director) arrived around 8:00.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held January 27, 2009 were approved as presented.

**VISITORS LIST:** The visitors list contained one (1) name and is on file in the Clerk's office.

### **VISITORS & COMMUNICATIONS:**

1. Officer Corey Follick spoke to the Council about three girls from the Northmont school system who were honored for their work on the Safety Patrol. Mayor Burnside presented proclamations to Brittany Bush, Molly McCarroll and Casey Pollard. Molly McCarroll had been named Safety Patrol of the Year and will be going to Washington DC in May, along with her parents. There were about 40 family members present to see the girls receive their proclamations. Ms. Beth Wyandt, Principal at Englewood Elementary, spoke to the Council regarding the excellent work Officer Corey Follick has been doing as the School Resource Officer at the four elementary schools in Englewood. She also read a letter from the principal at O.R. Edgington School praising Officer Follick.
2. Police Chief Mark Brownfield gave his annual report to the Council regarding the Police Department and also presented certificates to some of the officers for their excellent police work over the past year.
3. Mayor Burnside opened the to anyone present to wished to speak to the Council regarding any matter not already on the agenda. Mr. Kent Maynard, 411 Herr Street, spoke briefly about his firearms issues.

There was no one else to speak at this time.

### **ORDINANCES & RESOLUTIONS**

1. Bill No. 09-3 – 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. 09-3 on the first reading. Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 09-3 adopted this date.

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2. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) 125kW TRAILER-MOUNT DIESEL GENERATORS

Mr. Campise moved for adoption of this resolution and Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea. Motion approved. Resolution No. 7-09 adopted this date.

3. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) WEATHER SIRENS AND CONTROLS

Mr. Kline moved for adoption of the resolution with Mr. Franz seconding the motion. **VOTE:** Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Resolution No. 8-09 adopted this date.

4. Resolution – AUTHORIZING THE SUBMISSION OF MULTIPLE AMERICAN RECOVERY AND REINVESTMENT ACT TRANSPORTATION FUNDS PROJECT GRANT APPLICATIONS TO MVRPC FOR ROADWAY PROJECTS WITHIN THE CITY OF ENGLEWOOD

Mrs. Gerhard moved for adoption of the resolution and Mr. Campise seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 9-09 adopted this date.

5. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR MODERNIZING ELECTRONIC CONTROLS AT THE WATER SUPPLY AND WASTE WATER TREATMENT FACILITIES (SCADA)

Mr. Franz moved for adoption of the resolution and Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Resolution No. 10-09 adopted this date.

### CITY MANAGER'S REPORT

1. Mr. Smith commented on the outstanding performance of the Englewood Police Department and complimented the job Chief Brownfield has been doing the past 10 years.
2. Trilogy Health Services has started moving dirt on the new nursing home facility to be built on West National Road. This is a \$12 million investment in the City and will result in approximately 130 jobs.
3. Eaton Compressor has began construction on their new facility in the Otterbein Commerce Park. EMT Inc. has also started construction on their new facility. This is an ambulance service and has approximately 100 employees.
4. Englewood has received a "Clean Ohio Grant" and it will be used to demolish the small house on South Main Street just north of the Gazebo Park. The flower shop and old red house on South Main Street are also scheduled to be demolished next month, along with the old restroom at Ward Field Park.
5. The Arcadia Bridge Replacement Project is scheduled to begin on March 2<sup>nd</sup>.

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### **MAYOR'S REPORT**

Mrs. Burnside had nothing to report at this time.

### **BOARDS & COMMISSIONS**

Mrs. Gerhard reported that at the last Planning Commission meeting she was asked to get Council's opinions regarding electronic message board signs. The consensus was that the Council did not wish to revisit the current standards.

### **OLD BUSINESS**

There was no Old Business to discuss at this time.

### **NEW BUSINESS**

Liquor Permit Request – Giant Dayton LLC (BP Station) – 1273 South Main Street. Mr. Franz moved to table the liquor permit request for the BP Station and Mr. Campise seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

### **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. 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 Sadders, Clerk of Council