

Englewood City Council

July 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, Marlyn Flee and Mike Kline.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held June 23, 2009 were approved as presented.

VISITORS LIST: The visitors list contained two (2) names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. The floor was opened to anyone wishing to speak to the Council regarding any matter not already on the agenda. Mr. Charles Combs spoke to the Council regarding a matter concerning his legal description, right-of-way and property boundaries for 3 South Main Street. Mrs. McNamee suggested that he check with the Montgomery County Recorder's Office for further information.
2. There was no one else to speak at this time.

ORDINANCES & RESOLUTIONS:

1. Resolution – AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE 2010 (ROUND 24) PROGRAM YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AS REQUIRED, AND APPROVING A CAPITAL IMPROVEMENT PROGRAM

Mr. Franz moved to adopt this resolution and Mr. Campise 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. Resolution No. 21-09 adopted this date.

2. Resolution – DECLARING THE NECESSITY OF LEVYING A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

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. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 22-09 adopted this date.

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3. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE RESURFACING OF UNION BOULEVARD

Mr. Flee moved for adoption of this resolution and Mr. Franz seconded the motion. **VOTE:** Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea. Motion approved. Resolution No. 23-09 adopted this date.

City Manger's Report

1. Mr. Smith reported that the 2009 Street Resurfacing Program has been completed and that the Sidewalk Repair Program is well underway.
2. Englewood has three new businesses in town: Eaton Compressor, EMT Inc. and Dreamy Weenie.

Mayor's Report

1. Mrs. Burnside reported that she will be attending at luncheon at SISCA on Wednesday, July 29th.
2. Mrs. Burnside commented on the positive improvements along South Main Street including the Main on Main development and the new Precision Tune property.

Boards & Commissions

There was nothing to report under Boards and Commissions at this time.

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

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 7:55 PM.

Patricia Burnside, Mayor

Karen Sadders, Clerk of Council