

Englewood City Council

June 23, 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.

CITY STAFF & OFFICIALS PRESENT: Eric A. Smith, City Manager, Michael McNamee, Law Director and Teri Davis, Acting Clerk of Council.

MOTION TO EXCUSE: Mr. Campise made a motion to excuse Mr. Zumwald from the meeting. 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.

MOTION TO ADD ITEM TO AGENDA: Mr. Flee made a motion to add Bill No. 09-9 to the agenda. Mr. Franz seconded the motion. **VOTE:** Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea. Motion approved.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held May 26, 2009 were approved as presented.

VISITORS & COMMUNICATIONS

Police Chief Mark Brownfield presented a commendation award to Officer Richard Ridgway for an act of heroism.

ORDINANCES & RESOLUTIONS

1. Resolution – AUTHORIZING THE CITY MANAGER TO REVISE THE CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS

Mr. Kline moved to approve the resolution. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved.

2. Bill No. 09-9 – TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2009

Mr. Franz moved to suspend the rules and pass Bill No. 09-9 on the first reading. 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.

CITY MANAGER'S REPORT

Mr. Smith reported on several projects underway in the City:

- a. Manhole Rehabilitation starting on Monday
- b. Union Boulevard – restoration underway; should be done by mid-week next week
- c. EPA will revise our TMDL report for the Stillwater River potentially saving the City over \$2 million
- d. The Mural – we will utilize the hydraulic arm in other areas around the City when the artist isn't using it to get our money's worth
- e. A Plaque will be erected in front of the mural – a sample was provided; the design was done by Randolph Historical Society.

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Mr. Franz asked if the recent Home Rule Law rulings would have any impact on Englewood; discussion ensued.

MAYOR'S REPORT

Mayor Burnside reported that Molly McCarroll's mother indicated that no further honors were necessary as the previous Proclamation covered all that she had achieved

Mayor Burnside asked the Council if they would be interested in having a Meet & Greet booth at the Englewood Festival; discussion ensued

BOARDS & COMMISSIONS

There was no Boards & Commissions business to be discussed at this time.

OLD BUSINESS

There was no Old Business to be discussed at this time.

NEW BUSINESS

There was no New Business to be discussed at this time.

ADJOURNMENT

Mrs. Gerhard moved to adjourn and Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; and Mrs. Gerhard, yea. Motion approved. Council adjourned to at 8:10 P.M.

Patricia Burnside, Mayor

Karen Sadders, Clerk of Council