

## Englewood City Council

May 26, 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 and Karen Soddors, Clerk of Council. The Law Director was not present.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held April 28, 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. Mayor Burnside read and presented a Proclamation for "Police Week" to Sergeant Pelkey of the Englewood Police Department.
2. There was no one else to speak to the Council at this time.

### **ORDINANCES & RESOLUTIONS:**

1. Bill No. 09-6 – PROVIDING FOR THE LEVYING OF ASSESSMENTS RELATED TO THE REPAIR/REPLACEMENT OF SIDEWALKS, CURBS AND DRIVE APRONS PURSUANT TO AN AUTHORIZED ENGLEWOOD 'SIDEWALK PROGRAM' (1<sup>ST</sup> reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 09-6 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. 09-5 adopted this date.

2. Bill No. 09-7 – AMENDING CODIFIED ORDINANCE 1040.14, FINANCIAL POLICIES, TO AUTHORIZE THE ALLOCATION OF INVESTMENT INTEREST TO THE WATER AND SEWER FUNDS (1<sup>ST</sup> reading)

Mrs. Gerhard moved to suspend the rules requiring three readings and pass Bill No. 09-7 on the first reading. Mr. Zumwald 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. 09-6 adopted this date.

3. Bill No. 09-8 – 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. Kline moved to suspend the rules requiring three readings and pass Bill No. 09-8 on the first reading. 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. Ordinance No. 09-7 adopted this date.

## Englewood City Council

May 26, 2009

### 4. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2009 STREET RESURFACING PROGRAM

Mr. Campise moved for adoption of the resolution with Mrs. Gerhard seconding 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. 19-09 adopted this date.

### City Manger's Report

1. The Englewood Big Garage Sale weekend is this weekend and the free yard waste drop-off will be held on Saturday from 9:00 AM until 3:00 PM at the compost facility on East Wenger Road.
2. The Arcadia bridge replacement project has been completed.
3. The auditors have completed this year's review. Again, a clean audit with no citations.
4. The artist will arrive soon to paint the historical mural on the building at National and Main Street.
5. Englewood has been notified of two ED/GE grants.

### Mayor's Report

1. Mrs. Burnside reported that she received a thank you letter from Northmont School Superintendent, Doug Lantz, thanking Englewood for their recent support for the school levy.
2. Mrs. Burnside said that she received notice that Ms. Molly McCarroll, a Northmont Safety Patrol student, had won the National title for School Safety Patrol of the year in Washington, D.C. and she said she would contact the principal at Ms. McCarroll's school to see if she could attend the next Council meeting and be recognized.

### 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 8:10 PM.

---

Patricia Burnside, Mayor

---

Karen Soddors, Clerk of Council