

Englewood City Council

November 24, 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, Mike McNamee, Law Director, and Karen Soddors, Clerk of Council.

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

VISITORS LIST: The visitors list contained no names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS: The floor was opened to anyone present who wished to speak to the Council regarding any matter not already on the agenda. There was no one to speak.

ORDINANCES & RESOLUTIONS:

1. **Resolution** – AUTHORIZING THE CITY MANAGER TO PURCHASE A 2010 AMBULANCE

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. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 31-09 adopted this date.

2. **Resolution** – DESIGNATING CERTAIN BANKS AS A DEPOSITORY FOR ACTIVE, INTERIM AND INACTIVE FUNDS OF THE CITY OF ENGLEWOOD AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR BANKING SERVICES TO MEET THE CITY'S NEEDS AND SPECIFICATIONS FOR YEARS 2010 THRU 2014

Mr. Franz moved for adoption of this resolution and Mr. Kline 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. 32-09 adopted this date.

CITY MANAGER'S REPORT

1. The 2009 Sidewalk Program has been concluded and the Leaf Pick-up Program will officially end on November 25th so that the trucks can be converted over to snow plows. The City has plenty of salt for this winter and salt prices are lower than last year.

MAYOR'S REPORT

1. Mayor Burnside announced that there would be a public hearing for the 2010 budget held at the next Council meeting on December 8th. This public hearing will be publically advertised.
2. Mayor Burnside commented on the Prayer Breakfast held earlier in the day. This year's speaker was **Dayton Daily News** columnist Dale Huffman.
3. Mayor Burnside reported that she attended the ribbon cutting for the second "Habitat for Humanity" house recently built in Morgan Place.

Englewood City Council

November 24, 2009

Mayor's Report continued

3. Mayor Burnside also reported that the newly elected Council members would be sworn in at the next Council meeting (December 8th).

BOARDS & COMMISSIONS

1. Mayor Burnside announced that Kathleen McDaniel had sent a letter requesting to be appointed to the Fine Arts Commission. Mr. Franz moved to appoint Kathleen McDaniel to the Fine Arts Commission and to re-appoint Bob and Tina Bryenton, Bryna Weiner, Marge Branscum, Ed Kemper, Amy Tipple, Barb Franz and John Hames to the Fine Arts Commission.
2. There were no other items for Boards and Commissions to discuss at this time.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

1. Liquor Permit Request – Humpty's, 10 Rockridge Road. Mr. Franz moved to table the liquor permit request for Humpty's and Mr. Kline 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.
2. Mayor Burnside brought up the matter of the Wright Flyer Icon and the brochure submitted to them by the Wright Flyer Committee. Council briefly discussed the icon and decided to wait until after the first of the year to make a decision. A representative will be requested for a presentation.

ADJOURNMENT

Mrs. Gerhard moved for adjournment and Mrs. Burnside seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, year; 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