

Englewood City Council

September 22, 2009

The Englewood City Council met this date at the Englewood Government Center with Vice Mayor Thomas Franz presiding.

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

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 August 11, 2009 were approved as presented.

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

VISITORS & COMMUNICATIONS:

1. Mr. Charlie Schumacher, Executive Director, Five Rivers MetroParks, was present and spoke to Council regarding the upcoming election and Issue 4 on the ballot. Following Mr. Schumacher's presentation, Mrs. Gerhard moved to endorse Issue 4 on the November 3rd ballot and Mr. Kline seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved.
2. The floor was opened to anyone present who wished to speak to the Council regarding any matter that was not already on the agenda. There was no one else to speak at this time.

ORDINANCES & RESOLUTIONS:

1. Resolution – APPROVING THE CITY OF ENGLEWOOD FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE YEARS 2010 THROUGH 2014.

Mr. Campise moved for adoption of this resolution and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 25-09 adopted this date.
2. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE THE PROPERTIES LOCATED AT 806 AND 808 SOUTH MAIN STREET

Mr. Kline moved for adoption of this resolution and Mr. Zumwald seconded the motion. Mr. Smith told Council that both buildings would be demolished early next year following the purchase of these two properties when a CDBG grant is released. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Resolution No. 26-09 adopted this date.
3. Resolution – AUTHORIZING STAFF TO SUBMIT APPLICATIONS FOR FEDERAL CONGESTION MITIGATION AIR QUALITY PROGRAM (CMAQ) FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mrs. Gerhard moved for adoption of this resolution and Mr. Campise seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 27-09 adopted this date.

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City Manager's Report

1. Mr. Smith reported that the low dam on the Stillwater River has been completely removed. This low dam was built in 1935 and was no longer needed for its intended purpose. The removal will improve water quality.
2. The City now has 18 security cameras installed and working in various locations throughout the city. Two new tornado sirens have also been installed bringing the total to eight.
3. Mr. Smith gave Council an update on various economic development projects. Eaton Compressor has brought 40 new job and Display Dynamics has 30 new jobs. The old Triad building at 100 Rockridge is now being occupied by Garber Electric, Bailey will provide up to 60 jobs. The new Walgreens is now open, along with the new Precision Tune on South Main Street.
4. The Union Boulevard Resurfacing Project is now complete using Federal Stimulus money.

Mayor's Report

Mr. Franz had nothing to report at this time.

Boards & Commissions

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

Old Business

There was no Old Business to discuss at this time.

New Business

There as no New Business to discuss at this time.

Adjournment

Mrs. Gerhard moved for adjournment and Mr. Franz seconded the motion.

VOTE: Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:05PM.

Thomas Franz, Vice Mayor

Karen Soddors, Clerk of Council