

Englewood City Council

Special Session – December 18, 2009

The Englewood City Council met this date at 11:00 AM at the Englewood Government Center with Mayor Patricia Burnside presiding.

COUNCIL MEMBERS PRESENT: Judy Gerhard, Thomas Franz, Mike Kline and Marlyn Flee. Mr. Franz moved to excuse Mr. Campise and Mr. Zumwald, and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

CITY STAFF & OFFICIALS PRESENT: Police Chief, Mark Brownfield, Director of Personnel, Barb McCormick, and Karen Soddors, Clerk of Council.

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

Mrs. Gerhard moved to adjourn to Executive Session to discuss a labor related matter and Mr. Franz seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned to Executive Session at 11:05 AM. Mr. Zumwald arrived at 11:08 AM.

Council returned to the Council Chambers at 11:45 AM. Mrs. Gerhard moved to reconvene the Council member to regular session and Mr. Franz seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved.

RESOLUTION – AUTHORIZING THE CITY MANAGER TO REJECT THE FACT FINDER'S RECOMMENDATIONS FOR ADOPTION OF AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) IDENTIFIED AS EXHIBIT 'A'

Mr. Franz moved for adoption of this resolution and Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Resolution No. 36-09 adopted this date.

ADJOURNMENT: Mrs. Gerhard moved to adjourn and Mr. Flee seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 11:50 AM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council