

## Englewood City Council

April 27, 2010

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 April 13, 2010 were approved as presented.

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

### **VISITORS & COMMUNICATIONS:**

1. Mayor Burnside read and presented a proclamation Karen Soddors, Clerk of Council, for "Administrative Professionals Week".
2. There was no one to speak to Council at this time.

### **ORDINANCES & RESOLUTIONS:**

1. Bill No. 10-5 – EXPRESSING THE CITY'S INTENT TO NEGOTIATE JOINTLY WITH OTHER CITIES IN THE REGION ON ONE PRICE SCHEDULE UNDER WHICH ELECTRIC LIGHT SERVICES SHALL BE FURNISHED TO THE RESIDENTS OF THE CITY FOR THE PURPOSE OF STREET LIGHTING (1<sup>ST</sup> READING)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 10-5 on the first reading. 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. Ordinance No. 10-5 adopted this date.

2. Resolution – AUTHORIZING THE CITY MANAGER OF THE CITY OF ENGLEWOOD, OHIO TO ENTER INTO AN AGREEMENT FOR THE CITY TO BECOME A MEMBER OF THE OHIO BENEFITS COOPERATIVE INC.

Mrs. Gerhard moved for adoption of the resolution and 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. Resolution 14-10 adopted this date.

### **CITY MANAGER'S REPORT**

1. The annual audit for the City of Englewood has been completed. No citations were issued.
2. The City has three public works projects out for bid to b opened on May 19<sup>th</sup>.

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### **MAYOR'S REPORT**

1. Mayor Burnside reported that she and Bill Singer and Barb McCormick will be attending the Chamber of Commerce breakfast next week and making a presentation.
2. Mayor Burnside announced that this year's Prayer Breakfast speaker will be Jim Bucher.
3. Mayor Burnside told the Council that she has signed the Council up to ride on the City fire truck in the Fine Arts Festival Parade on August 14<sup>th</sup>.

### **BOARDS & COMMISSIONS**

There was nothing to discuss at this time for Boards & Commissions.

### **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 8:05 PM.

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Patricia Burnside, Mayor

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Karen Sadders, Clerk of Council