

Englewood City Council

August 24, 2010

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

COUNCIL MEMBERS PRESENT: Jim Campise, Judy Gerhard, Michael Kline, Joseph Zumwald and Marlyn Flee.

CITY STAFF & OFFICIALS PRESENT: Eric A. Smith, City Manager, Michael McNamee, Law Director and Teri Davis, Acting Clerk of Council.

MOTION TO EXCUSE: Mr. Campise made a motion to excuse Mr. Franz from the meeting. Mr. Kline seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

VISITORS LIST: The visitors list contained seven (7) names and is on file in the Clerk's office.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held July 27, 2010 were approved as presented.

VISITORS & COMMUNICATIONS

Proclamation – Gold Medal Winner, Johnny Blackburn, was presented a Proclamation for his participation and contribution to Team Ohio at the Special Olympics

There were no other visitors needing to speak to the Council

ORDINANCES & RESOLUTIONS

1. Resolution – APPROVING THE CITY OF ENGLEWOOD FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE YEARS 2011 THROUGH 2015

Mr. Kline moved to adopt the resolution. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Kline, yea. Motion approved.

2. Resolution – AMENDING RESOLUTION NO. 7-10 TO INCLUDE CHANGE ORDERS AND EXTENSION OF THE PROJECT AREA

Mr. Campise moved to adopt the resolution. Mr. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

CITY MANAGER'S REPORT

Mr. Smith reported on several items:

- a. Street resurfacing is complete; the Service Dept. crew deserves a lot of praise
- b. The Drainage Project is going very well; nearly complete
- c. Main Street/Wenger Road Intersection improvement is underway; the purchase of the Sunoco piece of property closed on August 23
- d. East Wenger Road and Englewood Drive Bridge projects are awaiting materials
- e. A few other minor road repairs being done around the City

Mrs. Gerhard asked what the project on National Road is?

- f. Replacement of some failed asphalt mixture with a stronger mixture along the curb

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MAYOR'S REPORT

- a. August 16, the Mayor attended the Teacher's return day to give "Greetings from Englewood"
- b. Tomorrow the Mayor, other members of the Council and the City Manager will have lunch with the new interim Superintendent, Mrs. Zatik
- c. October is Domestic Violence Awareness Month – October 14 Council Meeting a speaker from Artemis along with a Police Dept. representative will present to Council; public meetings will be held at the High School on October 27
- d. Bob & Tina Bryenton have retired from the Festival and Arts Commission; will be honored on August 26

BOARDS & COMMISSIONS

Mrs. Gerhard reported that Planning Commission approved a Sign Variance for the BBQ restaurant going in at Main & Wenger; opening is expected in October

OLD BUSINESS

There was no Old Business to be discussed at this time.

NEW BUSINESS

There was no New Business to be discussed at this time.

ADJOURNMENT

Mrs. Gerhard moved to adjourn and Mrs. Burnside seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; and Mrs. Gerhard, yea. Motion approved. Council adjourned to at 7:52 P.M.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council