

## Englewood City Council

February 23, 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 January 26, 2010 were approved as presented.

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

### **VISITORS & COMMUNICATIONS:**

1. Public Hearing – Bill No. 10-1 – AMENDING ZONING CODE REGULATIONS PERTAINING TO CHAPTERS 1426.05, FEE SCHEDULES, AND 1282.06, PERMITS AND FEES, OF THE PLANNING AND ZONING CODE, BEING PART TWELVE AND FOURTEEN OF THE ENGLEWOOD CODIFIED ORDINANCES

Mrs. Burnside opened the public hearing and asked if there was anyone present to speak either in favor or in opposition to these proposed changes. There was no one. Council members had a couple of questions. The public hearing was closed.

2. The floor was opened to anyone present who wished to speak to the Council about any matter not already on the agenda. There was no one.

### **ORDINANCES & RESOLUTIONS:**

1. Bill No. 10-1 – AMENDING ZONING CODE REGULATIONS PERTAINING TO CHAPTERS 1426.05, FEE SCHEDULES, AND 1282.06, PERMITS AND FEES, OF THE PLANNING AND ZONING CODE, BEING PART TWELVE AND FOURTEEN OF THE ENGLEWOOD CODIFIED ORDINANCES (1<sup>ST</sup> READING)

Mrs. Gerhard moved to suspend the rules requiring three readings and pass Bill No. 10-1 on the first reading. Mr. Campise 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. Ordinance No. 10-1 adopted this date.

2. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE SIX VARIABLE FREQUENCY DRIVES (VFD) FOR THE WATER WELLS

Mr. Kline moved for adoption of this resolution and Mr. Flee seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Resolution No. 6-10 adopted this date.

## Englewood City Council

February 23, 2010

### 3. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE DRAINAGE CHANNEL IMPROVEMENT PROJECT

Mr. Franz moved for adoption of this resolution and Mr. Zumwald seconded the motion. Mr. Smith reported that 12 bid proposals were received for this project. The engineer's estimate was \$350,000 and the lowest bid was \$168,000. This bid was from an unknown contractor to the City, but after careful investigation and a one-on-one interview. It was decided to accept the lowest bid proposal submitted by Bob Evans Excavating from Hillsboro, Ohio.

**VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Resolution No. 7-10 adopted this date.

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

1. Mr. Smith told Council that the auditor's have finished their in-house work. The City should be receiving the review report soon.
2. The drainage improvement project on Overlook Street is complete. Restoration work will begin as soon as weather permits.
3. Mr. Smith commented on the great work the City crews performed during the three recent snow storms.
4. Mr. Smith asked Council to adjourn to Executive Session to discuss a legal matter at the end of the meeting.

### **MAYOR'S REPORT**

Mrs. Burnside commented on the snow removal job and said she has received many favorable comments.

### **BOARDS & COMMISSIONS**

Mrs. Gerhard reported that the Planning Commission met in January.

### **OLD BUSINESS**

There was no Old Business to discuss at this time.

### **NEW BUSINESS**

There was no New Business to discuss at this time.

Englewood City Council

February 23, 2010

**ADJOURNMENT TO EXECUTIVE SESSION**

Mrs. Burnside moved to adjourn to Executive Session to discuss a legal matter. Mr. Kline seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea. Motion approved. Council adjourned at 8:00 PM.

**ADJOURNMENT**

Mrs. Gerhard moved to adjourn 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 8:45 PM.

---

Patricia Burnside, Mayor

---

Karen Sodders, Clerk of Council