

Englewood City Council

July 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 June 22, 2010 were approved as presented.

VISITORS LIST: The visitors list contained five (5) names and is on file in the Clerk's office.

ADDITION TO AGENDA: Mr. Campise moved to add Bill No. 10-9 to the agenda. Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

VISITORS & COMMUNICATIONS:

Mrs. Burnside opened the floor to anyone present who wished to speak to Council regarding any matter not already on the agenda. There was no one to speak to Council at this time.

ORDINANCES & RESOLUTIONS:

1. Bill No. 10-8 – TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2010 (1ST reading)

Mr. Flee moved to suspend the rules requiring three readings and pass Bill No. 10-8 on the first reading. Mr. Zumwald seconded the motion. **VOTE:** Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea. Motion approved. Ordinance No. 10-8 adopted this date.

2. Bill No. 10-9 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COOPERATE IN A BRIDGE DECK REPLACEMENT PROJECT LOCATED AT THE INTERSECTION OF INTERSTATE 70 AND SR49 TO BE COMPLETED IN FY2015 (PID #88771) AND DECLARING AN EMERGENCY (1ST reading)

Mr. Kline moved to declare Bill No. 10-9 an emergency and Mr. Franz 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 – Bill No. 10-9 declared an emergency.

Mr. Franz then moved to suspend the rules requiring three readings and pass Bill No. 10-9 on the first reading. Mr. Campise 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 N. 10-9 adopted this date.

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Ordinances & Resolutions (continued)

3. Resolution – DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ENGLEWOOD, OHIO ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS OPWC PROJECTS FUND FOR THE ENGLEWOOD ROAD BRIDGE REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Mr. Campise moved for adoption of this resolution and Mr. Kline seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 20-10 adopted this date.

4. Resolution – DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ENGLEWOOD, OHIO ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS RESERVE FOR WATER IMPROVEMENTS FUND FOR THE EAST WENGER ROAD WATER MAIN REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Mrs. Gerhard moved for adoption of this 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. Motion approved. Resolution No. 21-10 adopted this date.

5. Resolution – DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ENGLEWOOD, OHIO ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS RESERVE FOR SEWER IMPROVEMENTS FUND FOR THE SANITARY SEWER REHABILITATION PHASE III PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Mr. Zumwald moved for adoption of this resolution and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea; Mr. Zumwald, yea. Motion approved. Resolution No. 22-10 adopted this date.

6. Resolution – DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ENGLEWOOD, OHIO ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS OPWC PROJECTS FUND FOR THE TAYWOOD ROAD RESURFACING PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO

Mr. Franz moved for adoption of this resolution with Mr. Campise seconding 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. Resolution No. 23-10 adopted this date.

7. Resolution – AMENDING RESOLUTION NO. 13-10 TO INCLUDE THE ADDITION OF RESURFACING TAYWOOD ROAD

Mr. Campise moved for adoption of the resolution and Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved. Resolution No. 24-10 adopted this date.

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Ordinances & Resolutions (continued)

8. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE SR 48/WENGER ROAD INTERSECTION IMPROVEMENT PROJECT

Mrs. Gerhard moved to adopt this 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. Motion approved. Resolution No. 25-10 adopted this date.

9. Resolution – AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT APPLICATIONS TO THE OHIO PUBLIC WORKS COMMISSION FOR THE STATE CAPITAL IMPROVEMENT PROGRAM (SCIP) AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (LTIP) FOR THE 2011 (ROUND 25) PROGRAM YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AS REQUIRED, AND APPROVING A CAPITAL IMPROVEMENT PROGRAM

Mr. Kline moved for adoption of this resolution and Mr. Campise 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. 26-10 adopted this date.

CITY MANAGER'S REPORT

The City has about seven major projects remaining to be completed yet this year. Mr. Smith reviewed the various projects for Council.

MAYOR'S REPORT

1. Mrs. Burnside also said that she would be meeting with the interim Northmont Schools Superintendent on August 16th.
2. Mayor Burnside reminded Council of the Fine Arts parade Saturday, August 14th at 9:00 AM and that Council would, once again, be riding on one of the City's fire trucks.
3. Mrs. Burnside mentioned that she had recently had a conversation with Mr. Matt Johnson regarding his sewer problem. Mr. Johnson lives on West Wenger Road and is a resident of the City of Clayton.

BOARDS AND COMMISSIONS

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

OLD BUSINESS

There was no Old Business to discuss at this time.

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NEW BUSINESS

Liquor Permit Request – Company 7 BBQ Restaurant, 1001 S. Main Street.

Mr. Franz moved to table the liquor permit request for Company 7 BBQ and Mrs. Burnside 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.

There was no other 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 8:25 PM.

Patricia Burnside, Mayor

Karen Sadders, Clerk of Council