

Englewood City Council

June 22, 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, Tom Franz, 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. Kline from the meeting. Mrs. Zumwald seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea. Motion approved.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held May 25, 2010 were approved as presented.

VISITORS & COMMUNICATIONS

There were no visitors needing to speak to the Council

ORDINANCES & RESOLUTIONS

1. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE SANITARY SEWER REHAB PROJECT, PHASE III

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

2. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE THE PROPERTY LOCATED AT 110, 112 AND 202 SOUTH MAIN STREET

Mr. Franz 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. Franz, yea. Motion approved.

CITY MANAGER'S REPORT

Mr. Smith reported on several projects underway in the City:

- a. MVRMA awarded the city a \$500 Outstanding Achievement for Public Risk Management award for our back-up server system
- b. Verizon's land wire has been bought out by Frontier Communications effective July 1
- c. The Reply Brief for the Solicitation Ordinance case is due tomorrow to the 6th Circuit
- d. SB273 is a piece of legislation attempting to move all municipal income tax collection to one central location with a uniform system
- e. The Law Director sent a letter to appropriate a piece of property from the Sunoco Station to accommodate the intersection improvement
- f. The Drainage Channel work has been delayed due to rain

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MAYOR'S REPORT

Mayor Burnside presented a letter to be sent to Clayton Council regarding the Wenger Road sewer issue; Mr. Flee is going to write an alternate letter for consideration

BOARDS & COMMISSIONS

Mrs. Gerhard reported that the Englewood Towing has withdrawn their request to split their lot.

Mrs. Gerhard reported that a new Barbeque Restaurant has been approved by Planning Commission at the corner of Wenger and SR48.

OLD BUSINESS

Mr. Franz noted that Chief Brownfield received a call from Judge Heck regarding the outstanding job the Englewood Police Department is doing to prosecute cases.

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. Franz, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mr. Campise, yea; and Mrs. Gerhard, yea. Motion approved. Council adjourned to at 8:06 P.M.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council