

## Englewood City Council

March 23, 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, Thomas Franz, Mike Kline and Marlyn Flee. Joe Zumwald was not present. Mrs. Gerhard moved to excuse Mr. Zumwald and Mr. Flee seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved.

**CITY STAFF & OFFICIALS PRESENT:** Eric A. Smith, City Manager, Cindy McNamee, Law Director, and Karen Soddors, Clerk of Council.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held February 23<sup>rd</sup> and the Special Session held on March 2<sup>nd</sup> were approved as presented.

**VISITORS LIST:** The visitors list contained two (2) names and is on file in the Clerk's office.

### **VISITORS & COMMUNICATIONS:**

1. Mr. Bruce Clapp, Northmont City Schools, was present to ask Council's support for the upcoming school levy on May 4<sup>th</sup>. Mr. Clapp reported that this is the 50<sup>th</sup> anniversary year for the Northmont City Schools.

Mrs. Burnside made a motion to pass a resolution of support for the Northmont City School Levy on May 4<sup>th</sup> and Mr. Campise seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea. Motion approved.

2. Mr. Robert Duffy, 809 McGraw Court, spoke to the Council regarding the appearance on several neighborhood residences following Time Warner Cable's installation of cable services and how this could effect the aesthetics of the neighborhoods.
3. There was no one else to speak to Council at this time.

### **ORDINANCES & RESOLUTIONS:**

1. Bill No. 10-3 – AMENDING REGULAR AND EXECUTIVE PAY TABLES, ASSIGNING PAY GRADES FOR A MAXIMUM NUMBER OF FULL TIME POSITIONS, AND AUTHORIZING COMPENSATION FOR EMPLOYEES FOR FISCAL YEAR 2010 (1<sup>ST</sup> READING)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 10-3 on the first reading. Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 10-3 adopted this date.

2. Bill No. 10-4 – AMENDING CERTAIN SECTIONS OF CHAPTER 884 OF THE ENGLEWOOD CODIFIED ORDINANCES, ENTITLED HOTEL-MOTEL TAX (1<sup>ST</sup> READING)

Mr. Kline moved to suspend the rules requiring three readings and pass Bill No. 10-4 on the first reading. Mr. Flee seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Ordinance No. 10-4 adopted this date.

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### Ordinances & Resolutions (continued)

3. Resolution – AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH SUPERIOR DENTAL CARE, INC. TO PROVIDE A DENTAL INSURANCE PROGRAM FOR THE BEBENEFIT OF ALL FULL TIME CITY OF ENGLEWOOD EMPLOYEES

Mr. Campise moved for adoption of this resolution with Mr. Franz seconding the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea. Motion approved. Resolution No. 8-10 adopted this date.

4. Resolution – TO APPROVE THE ESTABLISHMENT OF A 'LAW ENFORCEMENT (FEDERAL) FUND' WITHIN THE ACCOUNTING SYSTEM OF THE CITY

Mrs. Gerhard moved for adoption of this resolution and Mr. Franz seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 9-10 adopted this date.

5. Resolution – ACCEPTING RECOMMENDATIONS FOR THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2009 ANNUAL ENTERPRISE ZONE PROGRAM AGREEMENT REVIEW

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

### City Manager's Report

Mr. Smith reported that the City has implemented the new Do Not Solicit policy and that the old Do Not Solicit list is void.

### Mayor's Report

Mrs. Burnside had nothing to report at this time.

### Boards & Commissions

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

### 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. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:20 PM.

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Patricia Burnside, Mayor

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Karen Soddors, Clerk of Council