

Englewood City Council

May 25, 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, Cindy McNamee, Law Director, and Karen Soddors, Clerk of Council.

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

VISITORS LIST: The visitors list contained one (1) name and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. Mayor Burnside read and presented a proclamation to Sgt. Dave Pelkey for National Police Week.
2. Mr. Brian Weltge, Montgomery County Humane Society, was present to give Council a presentation regarding a proposed cat spay and neuter program.
3. Mr. Louis Schatzberg, Gold Wing Roadsters, presented a thank you plaque to Sgt. Dave Pelkey and the Englewood Police Department for their help in a recent toy drive/bike ride.
4. Mr. Harold Martin, Royal Printing, announced his new printing business.
5. There was no one to speak to Council at this time.

ORDINANCES & RESOLUTIONS:

1. Bill No. 10-6 – PROVIDING FOR THE LEVYING OF ASSESSMENTS RELATED TO THE REPAIR/REPLACEMENT OF SIDEWALKS, CURBS AND DRIVE APRONS PURSUANT TO AN AUTHORIZED ENGLEWOOD SIDEWALK PROGRAM (1ST reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 10-6 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 No. 10-6 adopted this date.

2. Bill No. 10-7 – 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. Kline moved to suspend the rules requiring three readings and pass Bill No. 10-7 on the first reading. Mr. Zumwald 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. Ordinance No. 10-7 adopted this date.

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3. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) LEAV VACUUM MACHINES

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. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 15-10 adopted this date.

4. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE ENGLEWOOD DRIVE BRIDGE REPLACEMENT PROJECT

Mr. Campise moved for adoption of this 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. 16-10 adopted this date.

5. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE EAST WENGER ROAD WATER MAIN REPLACEMENT

Mr. Franz moved for adoption of the resolution and Mr. Zumwald 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. Resolution No. 17-10 adopted this date.

CITY MANAGER'S REPORT

1. A new medic is in service.
2. The Government Center is being power-washed and sealed.
3. The City has received a County grant for expanding the compost facility.
4. The annual audit has been completed and the City received a "clean" report.
5. The annual garage sale will be held Friday, June 4 and Saturday, June 5. The free yard waste drop-off is also scheduled for Saturday, June 5th.
6. The Drainage Improvement Project is scheduled to get started in early June.
7. The Ohio Municipal League has joined Englewood in their solicitation ordinance litigation with Ohio Citizens Action.
8. Mr. Smith showed Council the plaque that the National Road Association will have permanently installed in front of the mural downtown.

MAYOR'S REPORT

1. Mayor Burnside announced that she participated in the dedication ceremony of the new walking track at Englewood Elementary School.
2. Mayor Burnside reported that she received a thank you note from the Northmont School Board thanking Council for their support for the recently passed School Levy. She also received a thank you note from the Northmont FISH group.

BOARDS & COMMISSIONS

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

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OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

There as 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. Zumwald, Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:35 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council