

Englewood City Council

November 9, 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, Tom Franz, Mike Kline and Marlyn Flee.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held October 12, 2010 were approved as presented.

VISITORS LIST: The visitors list contained three (3) names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. Mayor Burnside presented a proclamation the Northmont FISH Organization.
2. Mr. Steve Brown, representing the Wright Image Group, was present to give a powerpoint presentation on the proposed Wright Brothers Icon to be located at the I-70/75 interchange.
3. There was no one else to speak at this time.

ORDINANCES & RESOLUTIONS:

1. Bill No. 10-12 – ASSIGNING PAY GRADES FOR A MAXIMUM NUMBER OF FULL TIME POSITIONS, ESTABLISHING REGULAR AND EXECUTIVE PAY TABLES, AND AUTHORIZING COMPENSATION FOR EMPLOYEES FOR FISCAL YEAR 2011 (1ST reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 10-12 on the first reading. Mrs. Gerhard 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. 10-12 adopted this date.

CITY MANAGER'S REPORT

1. Council received in their packets the proposed budget for 2011 from the Finance Director. A public hearing is scheduled for December 14th.
2. The Valleyview Drive bridge repair has been completed and the road will be open on Wednesday, November 10th.
3. Mr. Smith reported that the waterline on East Wenger Road is approximately 70% completed. The Wenger Road/Main Street intersection project is nearing completion. Also, the sewer rehab project is now completed, along with the drainageway improvement project. City crews will continue to pick up leaves for a few more weeks.
4. Work on the concrete walls of the dam spillway just off of Main Street is underway to repair incidents of crumbling concrete.

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MAYOR'S REPORT

1. Mayor Burnside reported that she recently had a meeting with a group of Boy Scouts and their parents.
2. Mayor Burnside reported that the Domestic Violence program scheduled at the Heck Center was sparsely attended.
3. Mayor Burnside announced that the Prayer Breakfast is going to be held on Tuesday, November 23rd, at 7:30 AM at the Concord United Methodist Church. Guest speaker this year is WDTN's Jim Bucher.

BOARDS & COMMISSIONS

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

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

There was no New Business to discuss.

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 8:10 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council