

## Englewood City Council

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

September 28, 2010

Held

20

The Englewood City Council met this date at the Englewood Government Center with Mayor Patricia Burnside presiding.

**COUNCIL MEMBERS PRESENT:** Joe Zumwald, Judy Gerhard, Thomas Franz, and Marlyn Flee. Mr. Kline was on vacation. Mr. Flee moved to excuse Mr. Kline and Mr. Franz seconded the motion. **VOTE:** Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea. Motion approved. Mr. Campise was not present but Mayor Burnside decided to wait to excuse him in case he was running late.

**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 August 24, 2010 were approved as presented.

**APPROVAL OF MINUTES – PROPERTY MAINTENANCE BOARD:** Mrs. Gerhard moved to approve the Property Maintenance Board's Minutes from September 14, 2010 and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved.

**VISITORS LIST:** The visitors list contained six (6) names and is on file in the Clerk's office.

**VISITORS & COMMUNICATIONS:**

1. Mr. Steve Brown, representing the Wright Image Group, was present and gave a presentation about the Wright Brothers plane icon project for the intersection of I-70 and I-75.
2. Dr. Sarah Zatik, Superintendent of Northmont Schools, introduced herself to Council.
3. Mrs. Mary Laughter, Vandalia, spoke to the Council about erecting "Share the Road" signs in Englewood for bicyclist's safety.
4. Mike Henne, candidate for the Ohio House of Representatives introduced himself to the Council.
5. There was no one else to speak at this time.

**ORDINANCES & RESOLUTIONS:**

1. Bill No. 10-10 – AMENDING SECTION 236.07, INVESTMENT AND DEPOSITORY POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF ENGLEWOOD (1<sup>ST</sup> reading)

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

## RECORD OF PROCEEDINGS

Minutes of

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## 2. Resolution – AMENDING ADDENDUM ‘G’ AND ADDENDUM ‘H’ OF THE ENGLEWOOD RULES OF MERIT EMPLOYMENT

Mrs. Gerhard moved for adoption of this resolution and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 29-10 adopted this date.

## 3. Resolution – AUTHORIZING THE CITY MANAGER TO REVISE THE CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS

Mrs. Gerhard moved for adoption of this resolution and Mr. Zumwald seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 30-10 adopted this date.

## 4. Resolution – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Flee moved for adoption of the resolution and Mr. Franz seconded the motion. **VOTE:** Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Flee, yea. Motion approved. Resolution No. 31-10 adopted this date.

**Excuse Mr. Campise’s Absence**

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

**CITY MANAGER’S REPORT**

1. The City’s leaf-pick-up program will start earlier than usual this year. Service will begin on Monday, October 4<sup>th</sup>.
2. The East Wenger Road Water Main Project is well underway. Work has also begun on the South Main Street/Wenger Road intersection project.
3. The drainage channel project is nearly complete and plans are underway for a Phase II for next year.
4. The parking lot at Ward Field on Hoke Road has been resurfaced and some chip and seal work has been completed on North Main Street.
5. The 2010 Street Resurfacing Project has been completed at a cost of \$360,000.

**MAYOR’S REPORT**

Mrs. Burnside reported that a representative from the Artemus House will be present at the next Council meeting to talk about domestic violence.

**BOARDS AND COMMISSIONS**

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

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**OLD BUSINESS**

There was no Old Business to discuss at this time.

**NEW BUSINESS****Liquor Permit Requests – TJ Chumps and Tumbleweed**

Mr. Franz moved to table the liquor permit requests for Chumps and Tumbleweed. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, 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. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:10 PM.

  
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Patricia Burnside, Mayor

  
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Karen Sodders, Clerk of Council