

Englewood City Council

August 9, 2011

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, Mike McNamee, Law Director, and Karen Sodders, Clerk of Council.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held July 12, 2011 were approved as presented.

APPROVAL OF MINUTES – PROPERTY MAINTENANCE BOARD: The Minutes from the Property Maintenance Board's meeting held on July 26, 2011 were approved as presented.

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

VISITORS & COMMUNICATIONS:

1. Mayor Burnside presented two proclamations. The first proclamation was presented to Grace Brethren Village for their 40 years of service to the senior citizens of Englewood and the surrounding area. The second proclamation was presented to Happy Corners Church of the Brethren celebrating their 200th anniversary.
2. Alicia Steele, representing DP&L, gave a brief presentation to Council regarding DP&L's "Reliability Program".
3. Mary Grilliot, Vice President of Company 7 BBQ and Ed Langley, representing KAP Signs, were present to speak to Council about the City's ordinance regarding electronic message boards.
4. There was no one else to speak at this time.

ORDINANCES & RESOLUTIONS

1. Resolution – AUTHORIZING THE CITY MANAGER TO TERMINATE AN AGREEMENT WITH THE CITY OF VANDALIA IN FAVOR OF LOCAL ADMINISTRATION OF CHAPTER 880 OF THE CITY OF ENGLEWOOD CODIFIED ORDINANCES

Mr. Campise moved for adoption of this resolution and Mr. Kline seconded the motion. Mr. Smith reviewed for Council the process of the City discontinuing the contract for Vandalia for income tax collection, the ordinance making provisions to hire two more employees for this new department, the contract for purchasing the software for the computer system and the contract for collection of delinquent taxes (all legislation for tonight's agenda).

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. adopted this date.

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2. Bill No. 11-6 – AMENDING THE ASSIGNMENT OF PAY GRADES FOR A MAXIMUM NUMBER OF FULL TIME POSITIONS FOR FISCAL YEAR 2011 (1ST reading)

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 11-6 on the first reading. 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. Ordinance No. 11-6 adopted this date.

3. Resolution – AUTHORIZING THE CITY MANAGER TO PURCHASE INCOME TAX SOFTWARE FROM CREATIVE MICROSYSTEMS INC

Mr. Kline moved for adoption of this resolution and Mr. Flee 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. Resolution No. 28-11 adopted this date.

4. Resolution – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND, CENTRAL COLLECTION AGENCY (CCA) FOR THE PURPOSE OF ADMINISTERING A DELINQUENT INCOME TAX COLLECTON PROGRAM

Mrs. Gerhard moved for adoption of this resolution and Mr. Campise 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. 29-11 adopted this date

5. Resolution – AFFIRMING THE DETERMINATION OF THE HOUSING OFFICER AND AUTHORIZING THE CITY MANAGER TO TAKE IMMEDIATE ACTION TO ABATE THE HUISANCES LOCATED AT 509 WOLF AVENUE, 305 WOLF AVENUE AND 213 TATE AVENUE

Mr. Franz moved for adoption of the resolution and Mr. Kline 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. 30-11 adopted this date.

City Manager's Report

1. The City has several public works projects in the works totally about \$1.5 million. The water tower on Union Boulevard is being re-painted, inside and out, and should be done in about six weeks. The culvert project between Frisch's and Company 7 BBQ is underway. The culvert is seven feet high and about 400 feet long. The drainage channel project (continuation of last year's project) is also underway. The two culverts on Valleyview were replaced. The new portion of Porter Drive is currently being resurfaced this week and Allison Court (Creekside development) should be completed by the end of the month.
2. City crews are busy in preparation for the Fine Arts Festival being held this coming weekend.

Mayor's Report

1. Mayor Burnside reported that she was at the Northmont Schools Board of Education building earlier in the day and was shown the concept plans for the two new school buildings.
2. Mayor Burnside mentioned that Linda Campise, Chairman of the Fine Arts Commission, mentioned they are seeking new members for the commission. Also, Planning Commission is accepting letters of interest for a vacant position.
3. Council members riding or walking in the Fine Arts Festival parade are to report at the 8:30 AM at the corner of Wenger and Union.

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4. Mayor Burnside also reported that the date for the annual Mayor's Prayer Breakfast has been changed to the Thursday before Thanksgiving. This year's speaker will be Brother Raymond Fitz from the University of Dayton.

Boards & Commissions

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

Old Business

There as no Old Business to discuss at this time.

New Business

There was no New Business to discuss at this time.

Adjournment to Executive Session

Mayor Burnside announced that Council would adjourn to Executive Session to discuss a legal litigation matter. Council adjourned to Executive Session at 8:40 PM.

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 9:10 PM.

Patricia Burnside, Mayor

Karen Sodders, Clerk of Council