

Englewood City Council

December 13, 2011

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

SWEARING IN OF MAYOR AND COUNCIL

Mike McNamee, the City's Law Director, swore in Patricia Burnside, Cathy McGrail, Tom Franz and Jim Campise.

ATTENDANCE: Cathy McGrail, Jim Campise, Judy Gerhard, Tom Franz, Mike Kline and Marlyn Flee.

VISITORS LIST: The Visitors List contained five (5) names and is on file in the Clerk's office.

APPROVAL OF MINUTES – NOVEMBER 22, 2011

The Minutes from the Council meeting held on November 22, 2011 were approved as presented.

ELECTION OF VICE MAYOR

Mrs. Gerhard moved to nominate Tom Franz as Vice Mayor and Mr. Kline seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, abstain; Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved.

VISITORS & COMMUNICATIONS:

1. Public Hearing – 2012 Budget

The floor was opened to anyone in attendance who wished to speak about the proposed 2012 Budget. There was no one to speak. Council had a couple of comments regarding the budget, then Mayor Burnside closed the public hearing.

2. Public Hearing – Bill No. 11-17 – AMENDING ZONING CODE REGULATIONS PERTAINING TO CHAPTER 1282, GENERAL SIGN REGULATIONS, BEING PART TWELVE OF THE ENGLEWOOD CODIFIED ORDINANCES

The floor was opened to anyone wishing to speak about Bill No. 11-17. Mr. Jim Silko, 367 Winterset Drive, reported that he had come to the Government Center a week ago asking for a copy of the Planning Commission's meeting Minutes from December 1st when this case had been discussed. Mr. Silko said he was told that they were unavailable until the next Planning Commission meeting when they would be approved. Mr. Silko requested that the Council postpone voting on this matter.

Mrs. Gerhard, Council's representative to Planning Commission, told Mr. Silko that the matter had been discussed at several advertised public hearings over the past three months and that businesses had been contacted so that they could participate in the discussion.

Mr. McNamee stated that there is no legal requirement that Planning Commission Minutes be adopted before Council can consider the legislation.

The public hearing was closed.

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- 3. Visitors' Comments (subject matter not already on the agenda).** Cathy Hutton and Steve Henne, representing the Northmont Area Chamber of Commerce, were present to speak to the Council regarding the City of Englewood joining the Chamber of Commerce, at Councilman Mike Kline's request. Mrs. Hutton talked briefly about the Chamber and said she would answer questions from Council. Questions about membership fees and what the Chamber did for the area businesses were posed.

There was no one else to speak to Council at this time.

ORDINANCES & RESOLUTIONS

- 1. Resolution – APPROVING THE BUDGET OF THE CITY OF ENGLEWOOD, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012**

Mr. Campise moved to adopt this resolution and Mrs. Gerhard seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea. Motion approved. Resolution No. 42-11 adopted this date.

- 2. Bill No. 11-13 – TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2012 (1ST reading)**

Mr. Franz moved to suspend the rules requiring three reading and pass Bill No. 11-13 on the first reading. Mr. Campise seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 13-11 adopted this date.

- 3. Bill No. 11-14 – AMENDING SECTION 1044.10, CHARGES FOR WATER SUPPLIED WITHIN THE CITY AND SECTION 1044.11, CHARGES FOR WATER SUPPLIED OUTSIDE THE CITY; SECTION 1052.11, CHARGES FOR SEWER SERVICE WITHIN THE CITY AND SECTION 1052.12, CHARGES FOR SEWER SERVICE OUTSIDE OF THE CITY, OF THE CODIFIED ORDINANCES OF ENGLEWOOD, OHIO 1972, AS AMENDED (1ST reading)**

Mr. Kline moved to suspend the rules requiring three readings and pass Bill No. 11-14 on the first reading. Mrs. Gerhard seconded the motion. **VOTE:** Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved. Ordinance No. 14-11 adopted this date.

- 4. Bill No. 11-15 – AMENDING THE ASSIGNMENT OF PAY GRADES FOR A MAXIMUM NUMBER OF FULL TIME POSITIONS, ESTABLISHING REGULAR AND EXECUTIVE PAY TABLES, AND AUTHORIZING COMPENSATION FOR EMPLOYEES FOR FISCAL YEAR 2012 (1ST reading)**

Mr. Franz moved to suspend the rules requiring three readings and pass Bill No. 11-15 on the first reading. Mrs. Gerhard seconded the motion.

Mr. Smith told Council that the City's IT person, Drew Miller, was leaving Englewood and going to the City of Kettering, and that Englewood was in the process of hiring his replacement. This was the reason for the change in this ordinance regarding pay grades and tables.

VOTE: Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 11-15 adopted this date.

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5. **Bill No. 11-16** – TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2011 (1ST reading)

Mr. Campise moved to suspend the rules requiring three readings and pass Bill No. 11-16 on the first reading. Mr. Flee seconded the motion. **VOTE:** Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea. Motion approved. Ordinance No. 11-16 adopted this date.

6. **Bill No. 11-17** – AMENDING ZONING CODE REGULATIONS PERTAINING TO CHAPTER 1282, GENERAL SIGN REGULATIONS, BEING PART TWELVE OF THE ENGLEWOOD CODIFIED ORDINANCES (1ST reading)

Mrs. Gerhard moved to suspend the rules requiring three readings and pass Bill No. 11-17 on the first reading and Mr. Franz seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Ms. Campise, yea; Mrs. Gerhard, yea. Motion approved. Ordinance No. 11-17 adopted this date.

ADDITION TO AGENDA

Mr. Kline moved to add Resolution (g) – APPROVING MEMBERSHIP IN THE NORTHMONT CHAMBER OF COMMERCE – to the agenda. Ms. McGrail seconded the motion. **VOTE:** Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, nay; Mrs. Burnside, yea; Mr. Franz, nay; Mr. Kline, yea. Motion approved.

7. **Resolution** – APPROVING MEMBERSHIP IN THE NORTHMONT AREA CHAMBER OF COMMERCE

Council discussed this matter in detail. Mrs. Gerhard, Mr. Flee and Mr. Franz all said that they would like to have a presentation at an upcoming Council meeting requesting the Chamber to provide a presentation outlining the Chamber's benefits and what would be entailed regarding membership

VOTE: Mr. Flee, nay; Ms. McGrail, yea; Mr. Campise, nay; Mrs. Gerhard, nay; Mrs. Burnside, nay; Mr. Franz, nay; Mr. Kline, yea. Motion defeated.

CITY MANAGER'S REPORT

1. Rumpke is finishing up distributing the new green recycle totes and picking up the red bins.
2. All of the City's catch basins have been cleaned out.
3. The City has plenty of salt for this year and all of the trucks have been converted over to snow plows. There is no shortage of salt this year.

MAYOR'S REPORT

Mrs. Burnside had nothing to report at this time.

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BOARDS & COMMISSIONS

Re-appointment of Jim Campise to the Personnel Advisory and Appeals Board. Mrs. Gerhard moved to re-appoint Mr. Campise to this board and Mr. Franz seconded the motion. Ms. McGrail asked what this board did and Mr. Smith told her that it was a board that heard cases from non-union employees who were either terminated or disciplined. The Board does not meet very often. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved.

OLD BUSINESS

Mr. Flee stated that he would like Staff to get in contact with the Chamber of Commerce and ask them to make a formal presentation to Council regarding joining the Chamber of Commerce.

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; Ms. McGrail, yea; Mr. Campise, yea; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:35 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council