

City of Englewood

January 11, 2011

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

COUNCIL MEMBERS PRESENT: Patricia Burnside, 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 Teri Davis, Acting Clerk of Council.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held December 14, 2010 were approved as presented.

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

VISITORS & COMMUNICATIONS:

1. Mayor Burnside presented a proclamation to Joyce Bachmann, retiring Firefighter/Paramedic.
2. Northmont Superintendent Sarah Zatik, accompanied by Bob McClintock and Tom Walker, presented the district's Facilities Master Plan.
3. There was no one else to speak.

ORDINANCES & RESOLUTIONS:

- A. **Resolution** – ESTABLISHING THE PRIME GEOGRAPHIC AREA FOR, AND ENDORSEMENT OF, THE 2011 SIDEWALK, CURB AND DRIVE APPROACH REPLACEMENT PROGRAM

Mr. Campise Moved to adopt the resolution, 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. 01-11 adopted this date.

- B. **Resolution** – DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES

Mr. Kline moved to adopt the resolution. Mr. Campise 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. 02-11 adopted this date.

- C. **Resolution** – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS

Mr. Zumwald moved to adopt the resolution. Mr. Franz seconded the motion. **VOTE:** Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea. Motion approved. Resolution 03-11 adopted this date.

- D. **Resolution** – IDENTIFYING AN AREA IN THE CITY FOR A SPECIAL NEIGHBORHOOD CLEAN-UP AND 'GARAGE SALE' AND SUSPENDING THE REQUIREMENT FOR A CASUAL SALES PERMIT WITHIN THE DEFINED AREA FOR THE TWO-DAY PERIOD OF JUNE 3 AND 4, 2011

Mrs. Gerhard moved to adopt the resolution. 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. 4-11 adopted this date.

City of Englewood

January 11, 2011

E. **Resolution** - AUTHORIZING THE CITY MANAGER TO PURCHASE A REPLACEMENT SEWER CLEANING TRUCK AND ACCESSORIES

Mr. Flee moved to adopt the resolution. Mr. Franz seconded the motion. **VOTE:** Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea. Motion approved. Resolution No. 5-11 adopted this date.

F. **Resolution** - AUTHORIZING THE CITY MANAGER TO RENEW A CONTRACT TO SUPPORT THE ENGLEWOOD MUNICIPAL BAND

Mr. Franz moved to approve the resolution, Mr. Zumwald seconded the motion. **VOTE:** Mr. Kline, no; Mr. Flee, no; Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Resolution No. 6-11 adopted this date.

CITY MANAGER'S REPORT

1. We will need to closely monitor the budget situation due to two state level budgeting changes effecting Estate Tax and Local Government Fund revenues; we are currently in excellent budget status.
2. Street de-icing and snow removal continues to be done in marvelous fashion. We tried another new mixture today of beet juice and calcium chloride, and it worked well.
3. Snow plows have been ordered; our equipment needs are in excellent shape
4. Cat Program statistics – it costs us \$20 per cat for neutering; thus far in the program we have neutered 62 cats at a cost of \$1240

MAYOR'S REPORT

1. Mayor. Burnside informed that she continues to receive compliments about the great job the street department does clearing snow and de-icing the streets

BOARDS & COMMISSIONS

Mr. Franz moved to appoint the listed individuals to the assorted boards and commissions. 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.

Planning Commission re-appointment – Karen Strider-Iams

Personnel Advisory Board re-appointments – Ron Burnside and James Campise

MVRPC re-appointments – Tom Franz and Judy Gerhard (alternate)

Festival and Arts Commission re-appointments – Linda K. Bryan, Greg Temple, Donna Alexander, Barbara McCormick, Linda Campise **New appointee** – Judy Flee

OLD BUSINESS

There was no Old Business to discuss.

NEW BUSINESS

Mrs. Gerhard moved to go into executive session to discuss pending litigation; 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. Council adjourned to executive session at 8:43 PM.

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ADJOURNMENT

Council Adjourned to executive session at 8:43 PM.

Patricia Burnside, Mayor

Teri Davis, Acting Clerk of Council