

Englewood City Council

March 8, 2011

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

COUNCIL MEMBERS PRESENT: Joe Zumwald, Judy Gerhard, Tom Franz, Mike Kline and Marlyn Flee. Jim Campise was not present. Mr. Kline moved to excuse Mr. Campise and Mr. Franz seconded the motion. **VOTE:** Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held February 8, 2011 were approved as presented.

VISITORS LIST: The visitors list contained 18 names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. Mr. Brian Verburg, owner of the Chain Reaction Bike Shop at 9 N. Main Street, and several others were present to speak to the Council about building a skate/bike park in Englewood.
2. There was no one else to speak at this time.

ORDINANCES & RESOLUTIONS:

1. Bill No. 11-2 – 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. Franz moved to suspend the rules requiring three readings and pass Bill No. 11-2 on the first reading. Mr. Zumwald seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Ordinance No. 11-2 adopted this date.

2. Resolution – AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH SUPERIOR DENTAL CARE INC. TO PROVIDE A DENTAL INSURANCE PROGRAM FOR THE BENEFIT OF FULL TIME CITY OF ENGLEWOOD EMPLOYEES

Mrs. Gerhard moved for adoption of this resolution with Mr. Flee seconding the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved. Resolution No. 8-11 adopted this date.

3. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE 2011 STREET RESURFACING PROGRAM

Mr. Franz moved for adoption of this resolution and Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved. Resolution No. 9-11 adopted this date.

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CITY MANAGER'S REPORT

1. Mr. Smith reported that some new equipment that the City has ordered as started to arrive, including a new Jet-Vac truck. He also stated that the City has almost depleted its budget for salt and deicing materials for this winter.
2. The Finance Department is getting ready for the annual State Audit. Mr. Smith also commented on the Federal, State and Local economies.

MAYOR'S REPORT

Mrs. Burnside reported that she would be attending the groundbreaking ceremony this Friday at Aullwood Farm for a new education building.

BOARDS & COMMISSIONS – RE-APPOINTMENTS TO THE FINE ARTS COMMISSION

Mrs. Gerhard moved to re-appoint the following to the Fine Arts Commission: Jerri Amos, Jerry Amos, Teresa Guerra, Barbara Hern, and Kathy Weherley. Mr. Zumwald seconded the motion. **VOTE:** Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea. Motion approved.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

Mr. Franz reported that the Fine Arts Commission Parade Committee had approached former Mayor Ed Kemper to be the Grand Marshall for this year's parade. Mr. Kemper had declined the invitation.

Mr. Franz said that the Committee had asked him to have the Council officially appoint Mr. Kemper to be the Grand Marshall. Mr. Franz moved to officially appoint Ed Kemper to be the Grand Marshall for the Fine Arts Parade for 2011. Mr. Kline seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Flee, yea; Mr. Zumwald, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, yea. Motion approved.

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; Mrs. Gerhard, yea. Motion approved. Council adjourned at 8:05 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council