

Englewood City Council

May 10, 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 and Karen Sodders, Clerk of Council.

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

VISITORS LIST: The visitors list contained four (4) names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. Mayor Burnside presented three proclamations: (1) Ashlyn Robbins received a proclamation for Safety Patrol; (2) Kerry Smoot, Englewood Police Department, received the proclamation for National Police Week; and (3) Karen Sodders, Clerk of Council, received the proclamation for Administrative Professionals Week.
2. Sabrina Pritchitt and Hank Trimble, of the Greater Dayton RTA, gave a presentation to the Council about the future of the RTA.
3. There was no one to speak to the Council regarding any matter not already on the agenda.

ORDINANCES & RESOLUTIONS:

1. Resolution – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR THE SIDEWALK RAMP IMPROVEMENT PROJECT

Mr. Campise moved for adoption of this resolution and Mr. Kline seconded the motion. Mr. Smith reported that this project will be for 100 new ramps throughout the area south of the interstate. **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. 14-11 adopted this date.

2. Resolution – AUTHORIZING A GDRTA CONTRACT, PURSUANT TO THE RTA COMMUNITY GRANT PROGRAM, FOR FUNDING MEASURES ASSOCIATED WITH A BUS SHELTER AT 9200 NORTH MAIN STREET – MEIJER

Mrs. Gerhard moved for adoption of the resolution with Mr. Zumwald seconding 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. 15-11 adopted this date.

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3. Resolution – AMENDING ARTICLE V OF THE CITY OF ENGLEWOOD EMPLOYMENT POLICIES

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. 16-11 adopted this date.

4. Resolution – AUTHORIZING THE CITY MANAGER TO EXTEND A 2010 CONTRACT FOR THE DRAINAGE CHANNEL IMPROVEMENT PROJECT BY EXECUTING A 2011 CONTRACT AT THE SAME UNIT PRICE

Mr. Campise moved for adoption of the resolution and 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. 17-11 adopted this date.

CITY MANAGER'S REPORT

1. Mr. Smith reported that the buildings at 806 and 808 South Main Street have been demolished. He also reported that the American Legion is interested in demolishing their rental property at 200 W. National Road.
2. Letters have gone out recently to about half of the affected property owners in the Curb and Sidewalk Program area.

MAYOR'S REPORT

1. Mrs. Burnside reported that she met with the National Road Association last week while they were passing thru the Englewood area. She also said that this Thursday, May 12th, she will be meeting with Don Birdsall and his Liberty Group at the Holiday Inn.
2. Mrs. Burnside asked if any of the Council members would be interested in touring the Wastewater Treatment Plant and other City facilities some time in the future. Most of the Council member stated they would be interested.

BOARDS & COMMISSIONS

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

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

There was no New Business to discuss at this time.

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ADJOURNMENT TO WORKSHOP SESSION

Mrs. Burnside announced that the Council would be adjourning to a Workshop Session to discuss several matters. Workshop Sessions are open to the public. Council went into the Workshop 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. Burnside, yea. Motion approved. Council adjourned at 9:10 PM.

Patricia Burnside, Mayor

Karen Soddors, Clerk of Council