

Englewood City Council

September 13, 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 August 9, 2011 were approved as presented.

VISITORS LIST: The visitors list contained two (2) names and is on file in the Clerk's office.

VISITORS & COMMUNICATIONS:

1. Mayor Burnside presented a proclamation for "Constitution Week" to Clerk of Council Karen Sodders, representing Daughters of the American Revolution.
2. Dr. Sarah Zatik, Northmont Schools Superintendent, Linda Blum, Northmont School Board, Jennie Woods, and Bob McClintock, Northmont Schools Finance Officer, were present to speak to Council regarding the upcoming 5.9 mill Bond Issue. This will be Issue 4 on the November 8th ballot. Mr. Franz moved to approve a resolution supporting the Northmont 5.9 mill Bond Issue. 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. Resolution No. 35-11 adopted this date.
3. The floor was opened to anyone else present who wished to speak to Council regarding any matter not already on the agenda. There was no one.

ADDITION TO AGENDA

Mr. Franz moved to add Resolution (f) (AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION FOR FEDERAL SAFETEA-LU FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION. Mr. Campise 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.

ORDINANCES & RESOLUTIONS

1. Bill No. 11-7 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COOPERATE IN A ROADWAY AND BRIDGE DECK REPAIR AND RESURFACING PROJECTED LOCATED ON INTERSTATE 70 AND CONTINUING TO THE AIRPORT ACCESS ROAD TO BE BID IN FY2013 (PID92164) AND DECLARING AN EMERGENCY (1ST reading)

Mrs. Gerhard moved to declare Bill No. 11-7 an emergency. Mr. Zumwald 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. Bill No. 11-7 declared an emergency.

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Mr. Kline then moved to suspend the rules requiring three readings and pass Bill No. 11-7 on the first reading. 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. Ordinance No. 11-7 adopted this date.

2. Bill No. 11-8 – 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. 11-8 on the first reading. 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. Ordinance No. 11-8 adopted this date.

3. Resolution – APPROVING THE CITY OF ENGLEWOOD FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR THE YEARS 2012 THROUGH 2016

Mr. Kline moved to adopt this resolution and Mrs. Gerhard 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. 31-11 adopted this date.

4. Resolution – AUTHORIZING THE CITY MANAGER TO EXTEND A 2006 CONTRACT WITH RUMPKE OF DAYTON, INC. TO PROVIDE RESIDENTIAL REFUSE, YARD WASTE AND RECYCLING COLLECTION AND DISPOSAL SERVICES FOR AN ADDITIONAL 12-MONTH PERIOD

Mr. Campise move for adoption of the resolution and Mr. Franz 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. 32-11 adopted this date.

5. Resolution – AUTHORIZING THE CITY MANAGER TO AMEND THE CONTRACT WITH BOB EVANS EXCAVATING TO INCLUDE AN ADDITIONAL SEGMENT OF DRAINAGE CHANNEL REHABILITATION

Mrs. Gerhard moved for adoption of this resolution and Mr. Zumwald 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. 33-11 adopted this date.

6. Resolution – AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATION FOR FEDERAL SAFETEA-LU FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mr. Kline moved for adoption of this resolution and Mr. Franz 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. 34-11 adopted this date.

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CITY MANAGER'S REPORT

1. The 2010 annual audit is complete and the results should be officially released in the next few weeks. The audit was "very clean" according to the Auditor of the State of Ohio.
2. The north water tower rehabilitation project is proceeding quite well.
3. The Phase II Drainage Channel Project is approximately 75% complete. Also, the Main Street Culvert Rehabilitation Project is about 80% finished.
4. The 2011 Sidewalk Program is about 80% complete.
5. Several traffic signals are currently being re-evaluated and will be re-timed.
6. The crosswalk at Union Boulevard and National Road is currently being rebuilt.
7. Mr. Smith spoke to the Council regarding the State's proposal for a central income tax collection system. He presented Council with a draft resolution opposing this proposal. Mr. Smith also discussed Montgomery County's proposal to pursue a \$197,000 study to determine the feasibility of regional government.
8. Chipotle Mexican Grill is planning to build a restaurant on a Meijer outlot and will be making a presentation at the October 6th Planning Commission meeting.

MAYOR'S REPORT

1. Mayor Burnside reported that she and Mrs. Gerhard visited with the principal at the high school last week. The upcoming ballot issue was discussed.
2. The Mayor met with representatives of the Miami Valley Girl Scouts to discuss leadership training.
3. Mayor Burnside congratulated the Finance Department on the clean audit received again this year.

BOARDS & COMMISSIONS

Mayor Burnside reported that they interviewed a candidate for the vacant Planning Commission seat earlier in the evening and asked for a motion to appoint Andrew Gough to the Planning Commission. Mr. Flee moved to appoint Andrew Gough to the Planning Commission and Mrs. Gerhard seconded the motion. **VOTE:** Mr. Zumwald, yea; Mr. Campise, yea; Mrs. Gerhard, yea; Mrs. Burnside, yea; Mr. Franz, abstain; Mr. Kline, yea; Mr. Flee, yea. Motion approved.

OLD BUSINESS

There was no Old Business to discuss at this time.

NEW BUSINESS

Liquor Permit Request – Aldi's, 606 Taywood Road. Mr. Franz moved to table the liquor permit request for Aldi's and 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.

There was no other New Business to discuss at this time.

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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 Soddors, Clerk of Council

