

Held January 14, 20 20

The Englewood City Council met this date at the Englewood Government Center with Mayor Thomas Franz, Jr. presiding.

COUNCIL MEMBERS PRESENT: Brad Daugherty, Adrienne Draper, Andrew Gough, Steve Henne, Mike Kline, and Cathy McGrail.

CITY STAFF & OFFICIALS PRESENT: Eric Smith, City Manager; Michael McNamee, Law Director; Kerry Norman, Clerk of Council; William Singer, Jr., Director of Economic Development; and Anthony Terrace, Director of Fire and Rescue.

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held December 10, 2019 were approved.

VISITORS & COMMUNICATIONS:

1. There were no visitors that wanted to speak.
2. The Mayor opened a Public Hearing for an S-PUD Major Modification at 950 Union Blvd. There was no one to speak against the zoning modification. Stephen Butler, the civil engineer working on the project, was available to answer any questions. The Mayor closed the Public Hearing.

ORDINANCES AND RESOLUTIONS:

1. Bill 20-01 - APPROVING ZONING FOR AN S-PUD MAJOR MODIFICATION AT 950 UNION BLVD - First Reading

Mr. Gough moved to approve the bill on the first reading. Mr. Henne seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea. Motion approved.

2. Resolution 01-20 - ESTABLISHING A GEOGRAPHIC AREA FOR, AND ENDORSEMENT OF, THE 2020 SIDEWALK, CURB, AND DRIVE APPROACH REPLACEMENT PROGRAM

Ms. McGrail moved to approve the resolution. Ms. Draper seconded the motion. **VOTE:** Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea. Motion approved.

3. Resolution 02-20 - DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES

Mr. Daugherty moved to approve the resolution. Mr. Gough seconded the motion. **VOTE:** Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea. Motion approved.

4. Resolution 03-20 - AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS

Mr. Henne moved to approve the resolution. Ms. McGrail seconded the motion. **VOTE:** Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea. Motion approved.

RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 14, 20 20

5. Resolution 04-20 - 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 THIS DEFINED AREA FOR THE TWO-DAY PERIOD OF MAY 29TH AND 30TH, 2020

Ms. McGrail moved to approve the resolution. Mr. Gough seconded the motion. **VOTE:** Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea. Motion approved.

6. Resolution 05-20 - AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2020

Mr. Kline moved to approve the resolution. Mr. Daugherty seconded the motion. **VOTE:** Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea. Motion approved.

7. Resolution 06-20 - APPROVING THE SETTLEMENT AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ENGLEWOOD (CITY) AND THE ENGLEWOOD PROFESSIONAL FIREFIGHTERS (IAFF)

Mr. Daugherty moved to approve the resolution. Ms. Draper seconded the motion. **VOTE:** Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea. Motion approved.

8. Resolution 07-20 - AUTHORIZING THE CITY MANAGER TO PURCHASE SELF CONTAINED BREATHING APPARATUS AND MASKS

Mr. Gough moved to approve the resolution. Ms. McGrail seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea. Motion approved.

CITY MANAGER'S REPORT:

1. The Winnimac Water Line project is under way.
2. City offices will be closed on Monday for Martin Luther King Day.
3. Work is scheduled to begin on the renovation of the I70 lift station.
4. The Wastewater Treatment Plant anaerobic digesters are being replaced.
5. All outstanding debt has been paid by the City.
6. The City-wide water softening system is in the final construction stage.

MAYOR'S REPORT:

1. The Mayor had nothing to report.

BOARDS AND COMMISSIONS

1. Mr. Kline reported that Property Maintenance Board met last week to discuss the property at 602 Taywood Road. A decision was made to allow the owners of the building 120 days for the demolition of the building.

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OLD BUSINESS:

- 1. Ms. McGrail asked for clarification on the procedures of the Code Enforcement department.

NEW BUSINESS:

- 1. There was no new business.

ADJOURNMENT:

Mr. Henne moved to adjourn the meeting. Mr. Daugherty seconded the motion. **VOTE:** Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea. Motion approved.

Meeting adjourned at 8:11 p.m.

Thomas Franz, Jr.

Thomas Franz, Jr., Mayor

Kerry Norman

Kerry Norman, Clerk of Council