

Held February 11, 2020

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, and Mike Kline.

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

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

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

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held January 14, 2020 and from the Workshop Session held February 4, 2020 were approved.

**VISITORS & COMMUNICATIONS:**

1. No one wanted to speak.

**ORDINANCES AND RESOLUTIONS:**

1. Bill 20-02 - TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2020 - First Reading

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

2. Bill 20-03 - AMENDING THE ASSIGNMENT OF PAY GRADES FOR A MAXIMUM NUMBER OF FULL-TIME POSITIONS FOR FISCAL YEAR 2020 - First Reading

Mr. Gough moved to approve the bill on the first reading. Mr. Daugherty seconded the motion.

Mr. Franz moved to amend the bill to hire nine (9) additional firefighters. Mr. Henne seconded the motion. **VOTE:** Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea. Motion approved.

Mr. Franz called for a vote on the bill as amended. **VOTE:** Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea; Ms. Draper, yea; Mr. Daugherty, yea; Mr. Gough, yea. Motion approved.

3. Resolution 08-20 - AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) POLICE EQUIPPED VEHICLES

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

## RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 11, 20 20

4. Resolution 09-20 - APPROVING A SOCIAL MEDIA POLICY AND PROCEDURES FOR THE CITY OF ENGLEWOOD, OHIO

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

**CITY MANAGER'S REPORT:**

1. The construction plans for the new Wright Patt Credit Union to be located on Union Blvd. have been submitted.
2. Englewood Empowered will be adding an addition to their current location on Union Blvd.
3. The I70 lift station improvements are underway. The excavation and concrete wet well installation has been completed.
4. MVRPC staff has recommended the City a \$493,000 grant for the resurfacing of Wenger Rd.
5. The Property Maintenance Board has issued demolition orders for the former Ponderosa building.
6. City offices will be closed on February 17<sup>th</sup> for President's Day.
7. The annual Youth Art Fair will begin on March 7<sup>th</sup> at the Government Center.

**MAYOR'S REPORT:**

1. The Mayor reminded members of Council to begin with the City Manager if they have any questions for members of staff.
2. The Mayor recently spoke to 4<sup>th</sup> graders at Englewood Elementary about local government.

**BOARDS AND COMMISSIONS**

1. There was nothing to report.

**OLD BUSINESS:**

1. There was no old business.

**NEW BUSINESS:**

1. There was no new business.

**ADJOURNMENT:**

Mr. Henne moved to adjourn. Mr. Daugherty seconded the motion. VOTE: Ms. Draper, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Kline, yea; Mr. Henne, yea. Meeting adjourned at 8:08 p.m.

  
Thomas Franz, Jr., Mayor

  
Kerry Norman, Clerk of Council