

RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 10, 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 Cathy McGrail.

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

CITY STAFF & OFFICIALS PRESENT: Eric Smith, City Manager; Gregory B. O'Connor, Assistant Law Director; Kerry Norman, Clerk of Council; 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 February 11, 2020 and from the Workshop Session held March 3, 2020 were approved.

VISITORS & COMMUNICATIONS:

1. No one wanted to speak.

ORDINANCES AND RESOLUTIONS:

1. Bill 20-04 - AMENDING THE ASSIGNMENT OF PAY GRADES FOR A MAXIMUM NUMBER OF FULL-TIME POSITIONS FOR FISCAL YEAR 2020 - First Reading

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

2. Resolution 10-20 - AUTHORIZING A CONTRACT WITH COATE CONSTRUCTION FOR REPLACEMENT OF A SECTION OF THE HERR STREET WATER MAIN

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

3. Resolution 11-20 - AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) TO PARTICIPATE IN A COLLABORATION DESIGNED TO IMPROVE EMERGENCY SERVICE PROGRAMS

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

4. Resolution 12-20 - 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

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

Held March 10, 20 20**CITY MANAGER'S REPORT:**

1. The demolition of the old Ponderosa building is complete.
2. Wright Patt Credit Union has begun construction of their new building on Union Blvd.
3. The former Action Tire property has sold. A house on the north side of the property will be demolished as part of a redevelopment.
4. The W. Wenger Rd. resurfacing grant has been approved by MVRPC in the amount of \$493,047.00.
5. The new location for the Northmont branch of the Dayton Montgomery County Public Library has been announced to be in Englewood on National Road (US 40), next to the Centennial Park ball diamonds.
6. The annual Chamber of Commerce dinner is March 25th.
7. The annual City Easter Egg Hunt will take place on April 4th.

MAYOR'S REPORT:

1. Concord United Methodist Church is holding a Habitat for Humanity home build on May 23rd and welcomes any volunteers.

BOARDS AND COMMISSIONS

1. There was nothing to report.

OLD BUSINESS:

1. There was no old business.

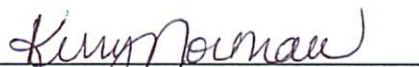
NEW BUSINESS:

1. There was no new business.

ADJOURNMENT:

Mr. Henne moved to adjourn. Mr. Daugherty seconded the motion. **VOTE:** Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea. Meeting adjourned at 7:40 p.m.


Thomas Franz, Jr., Mayor


Kerry Norman, Clerk of Council