

RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28, 20 20

The Englewood City Council met this date in an online forum with Mayor Thomas Franz, Jr. presiding.

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

CITY STAFF & OFFICIALS PRESENT: Eric Smith, City Manager; and Kerry Norman, Clerk of Council.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held March 10, 2020 were approved.

ORDINANCES AND RESOLUTIONS:

1. Resolution 13-20 - ACCEPTING THE RECOMMENDATION OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2019 ANNUAL REVIEW

Mr. Henne moved to approve the resolution. Mr. Kline 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.

2. Resolution 14-20 - APPROVING THE CANCELLATION OF THE 2020 ENGLEWOOD FESTIVAL AND PARADE

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

3. Resolution 15-20 - APPROVING THE SUSPENSION OF THE 2020 NEIGHBORHOOD GARAGE SALE AND THE SUSPENSION OF ALL OTHER GARAGE SALES IN THE CITY UNTIL FURTHER NOTICE

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.

CITY MANAGER'S REPORT:

1. City services continue to be provided, and the community is faring well through the COVID-19 pandemic. A COVID-19 specific EMS response team was based out of the former fire station on Walnut St. The need for that team is no longer deemed necessary.
2. City administration offices will reopen to the public on Monday, May 4th. The Earl Heck community center will remain closed to groups.
3. The City-wide water softening system is scheduled to begin operation on April 29th.

MAYOR'S REPORT:

1. The Mayor will be reading a proclamation for a recording being made for a virtual celebration of the National Day of Prayer.
2. The Mayor presented two Eagle Scout Proclamations on March 15th.

BOARDS AND COMMISSIONS

1. There was nothing to report.

OLD BUSINESS:

1. There was no old business.

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1. There was no new business.

ADJOURNMENT:

Mr. Henne moved to adjourn. Ms. Draper 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. Meeting adjourned at 7:58 p.m.



Thomas Franz, Jr., Mayor



Kerry Norman, Clerk of Council