

## Englewood City Council

January 26, 2010

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, Thomas Franz, Mike Kline and Marlyn Flee

**CITY STAFF & OFFICIALS PRESENT:** Eric A. Smith, City Manager, Mike McNamee, Law Director, and Karen Soddors, Clerk of Council.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held December 8, 2009 and the Special Session held on December 18, 2009 were approved as presented.

**VISITORS LIST:** The visitors list contained one (1) name and is on file in the Clerk's office.

### **VISITORS & COMMUNICATIONS:**

1. Mrs. Burnside presented a proclamation to Bob Bryenton, Human Services Director at the Heck Center, recognizing his 19 years of service to the City of Englewood.
2. The floor was opened to anyone present who wished to speak to the Council about any matter not already on the agenda. There was no one.

### **ORDINANCES & RESOLUTIONS:**

1. **Resolution** – ESTABLISHING THE PRIME GEOGRAPHIC AREA FOR, AND ENDORSEMENT OF, THE 2010 SIDEWALK, CURB AND DRIVE APPROACH REPLACEMENT PROGRAM

Mr. Franz moved for adoption of this resolution and Mr. Kline 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. 1-10 adopted this date.

2. **Resolution** – DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES

Mr. Kline moved for adoption of the resolution and Mr. Zumwald 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. 2-10 adopted this date.

3. **Resolution** – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS

Mr. Campise moved for adoption of the resolution with Mrs. Gerhard seconding 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. 3-10 adopted this date.

4. **Resolution** – 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 THE DEFINED AREA FOR THE TWO-DAY PERIOD OF JUNE 4 AND 5, 2010

Mr. Kline moved for adoption of the resolution 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; Mr. Kline, yea. Motion approved. Resolution No. 4-10 adopted this date.

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5. **Resolution** – AUTHORIZING THE SUBMISSION OF MULTIPLE GRANT APPLICATIONS FOR FEDERAL 'JOBS FOR MAIN STREET ACT OF 2010' FUNDS THROUGH THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

Mr. Franz moved for adoption of the resolution and 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. Resolution No. 5-10 adopted this date.

### **City Manager's Report**

1. Mr. Smith told Council that during the summer of 2009 the City installed a "waste oil heater" at the Service Center at a cost of about \$20,000. This heater was to supplement the heat source at the Service Center but so far this winter, the natural gas furnace has not been turned on – just the oil heater. Residents can bring their old used motor oil to the Service Center and this is the oil that is used for the oil heater. This oil heater should pay for itself over the next few years.
2. The drainage project in the Durst Avenue neighborhood is out for bids. The City has also received word from the State that four other OPWC projects that the City applied for in 2009 have been funded. Monies will be released on July 1<sup>st</sup>.
3. A new business has recently begun operation in the Otterbein Industrial Park – EMT Inc. has 100 employees and is a private ambulance service. Also the new nursing home/memory care facility at 590 and 600 West National Road will be holding a ribbon cutting on Thursday, February 4<sup>th</sup>. The name of the facility is Cypress Pointe and The Legacy at Cypress Pointe.
4. Mr. Smith reported that he will be a conference speaker at the "World of Asphalt National Convention in Cincinnati this year.

### **Mayor's Report**

1. Mrs. Burnside reported that she, along with Eric Smith and Tom Franz, attended the Brookville Mayor's Prayer Breakfast earlier this month. She also reported that she attended the 15<sup>th</sup> year anniversary celebration held for Samaritan North.
2. Mayor Burnside reported that she and Judy Gerhard would be having a meeting with a group of foreign exchange students from the old Soviet Union this Saturday. The students are studying local government.
3. Mrs. Burnside also reported that she recently met with Linda Blue, Northmont City Schools, and Bev Smith, Clayton Council, and that they were going to be working on a joint conference later this year regarding domestic violence.

### **Boards & Commissions**

There was nothing to report at this time for Boards and Commissions.

### **Old Business**

There was no Old Business to discuss at this time.

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### **New Business**

Liquor Permit Request – BP, 1273 South Main Street – Mr. Franz moved to table the liquor permit request for the BP station and 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.

### **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 7:55 PM.

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Patricia Burnside, Mayor

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Karen Soddors, Clerk of Council