

RECORD OF PROCEEDINGS

Englewood City Council

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held January 24, 20 23

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

COUNCIL MEMBERS PRESENT: Brad Daugherty, Andrew Gough, Steve P. Henne, Cathy McGrail, and Darren Sawmiller.

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

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

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

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held December 13, 2022 were approved as written.

VISITORS AND COMMUNICATIONS:

1. There was no one that wished to speak.

ORDINANCES AND RESOLUTIONS:

1. Ordinance 23-01 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO COOPERATE IN BRIDGE REPAIR ON VARIOUS STRUCTURES IN DISTRICT 7 INCLUDING SFN 5704324 MOT SR 49 8.100 IN THE CITY OF ENGLEWOOD (PID #108092) AND DECLARING AN EMERGENCY

Ms. McGrail moved to declare the bill an emergency. Mr. Henne seconded the motion. VOTE: Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea; Mr. Sawmiller, yea; Ms. McGrail, yea. Motion approved.

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

2. Resolution 01-23 – ESTABLISHING A GEOGRAPHIC AREA, DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS AND DRIVEWAY APPROACHES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION, APPROVING THE 2023 SIDEWALK, CURB, AND DRIVE APPROACH REPLACEMENT PROGRAM

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

3. Resolution 02-23 – 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 JUNE 2ND AND 3RD, 2023

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

4. Resolution 03-23 – AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR THE RESURFACING OF UNION BOULEVARD

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

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5. Resolution 04-23 – AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2023

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

6. Resolution 05-23 – AUTHORIZING THE CITY MANAGER TO PURCHASE A 2024 MODEL YEAR AMBULANCE

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

CITY MANAGER'S REPORT:

1. El Rancho Grande has opened their new location on Hoke Road.
2. The new Northmont Library branch has opened. The signage has been removed from the old location.
3. Road crews have done a great job of clearing streets during the recent snowfall events.
4. The walls have gone up on the 250,000 sq ft distribution center being constructed in the industrial park.
5. Montgomery County Solid Waste District recently awarded the City grant monies which will be used for new playground equipment at the park at the Heck Center.
6. There will be two public meetings held on February 13th at the Government Center to discuss the City's Natural Gas and Electric Aggregation Plans of Operation and Governance.

MAYOR'S REPORT:

1. The Mayor had nothing to report.

BOARDS AND COMMISSIONS

1. There was nothing to report.

OLD BUSINESS:

1. Ms. McGrail asked about revisiting the planning masterplan. The law director will provide more information.

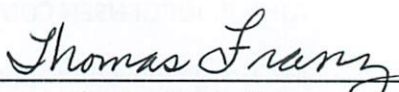
NEW BUSINESS:

1. Liquor Permit Request – 324 Union Blvd. – Full Circle Brewing, LLC

Mr. Franz moved to table the liquor permit request. Ms. McGrail seconded the motion. **VOTE:** Mr. Henne, yea; Mr. Sawmiller, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea. Motion approved.

ADJOURNMENT:

Mr. Henne moved to adjourn the meeting. Mr. Daugherty seconded the motion. **VOTE:** Mr. Sawmiller, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea. Meeting adjourned at 8:52 p.m.


Thomas Franz, Mayor


Kerry Norman, Clerk of Council