

# RECORD OF PROCEEDINGS

Englewood City Council

Minutes of

Meeting

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

Held February 28, 2023

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

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

Mr. Gough moved to excuse Mr. Sawmiller from the meeting. Ms. McGrail seconded the motion. **VOTE:** Mr. Franz, yea; Mr. Henne, yea, Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, 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 two (2) names and is on file in the Clerk's office.

**APPROVAL OF MINUTES:** The Minutes from the Regular Session meeting held January 24, 2023 were approved as written.

**VISITORS AND COMMUNICATIONS:**

1. Representatives from Englewood Meadows HOA spoke with Council about concerns regarding new construction near the Englewood Meadows property and snow removal in the neighborhood.

**ORDINANCES AND RESOLUTIONS:**

1. Mr. Daugherty moved to add Resolution 08-23 to the meeting agenda. Mr. Henne seconded the motion. **VOTE:** Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea. Motion approved.
2. Resolution 06-23 – 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. Henne moved to approve the resolution. 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.
3. Resolution 07-23 – AUTHORIZING THE CITY MANAGER SET UP A SPECIAL REVENUE FUND FOR THE TRACKING OF THE OPIOID SETTLEMENT MONIES RECEIVED AND EXPENDED  
  
Mr. Gough moved to approve the resolution. Mr. 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.
4. Resolution 08-23 – APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE MIAMI VALLEY COMMUNICATIONS COUNCIL ELECTRIC AND NATURAL GAS AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AND NATURAL GAS PROGRAM  
  
Mr. Henne moved to approve the resolution. 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 MANAGER'S REPORT:**

1. The resurfacing of Union Boulevard will be completed this year.
2. The drainage swale at Oberer Park has been cleared and improved.
3. New park benches obtained with a grant through Montgomery County Solid Waste District have been placed at the park at the Heck Center.
4. Public meetings were held earlier this month regarding the Aggregation Program.

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5. There were 130 entries in the Youth Art Fair this year.
6. The police department was awarded a grant for \$6,921.67 to be used to purchase body armor.
7. The Brookville Star newspaper has been combined with the Register Herald out of Eaton, Ohio and will now be published under the Register Herald name.

#### MAYOR'S REPORT:

1. The Mayor had nothing to report.

#### BOARDS AND COMMISSIONS

1. Mayor Franz moved to appoint Sondra Bernardi to the Festival and Arts Commission. Mr. Henne seconded the motion. **VOTE:** Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea. Motion approved.

#### OLD BUSINESS:

1. There was no old business.

#### NEW BUSINESS:

1. Liquor Permit Request – 180 Rockridge Rd. – Hampton Inn & Suites  
Liquor Permit Request – 375 W. National Rd. – Ninja Ramen  
Mr. Franz moved to table the liquor permit request. Ms. McGrail seconded the motion. **VOTE:** Mr. Henne, yea; Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea. Motion approved.
2. Land Development Plan Discussion  
After discussion by members of Council, it was decided that Mr. Daugherty, Mr. Henne, and Ms. McGrail would meet to plan a Town Hall meeting regarding the Land Development Plan.

#### ADJOURNMENT:

Mr. Henne moved to adjourn the meeting. 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 8:15 p.m.

  
Thomas Franz, Mayor

  
Kerry Norman, Clerk of Council