

RECORD OF PROCEEDINGS

Englewood City Council

Minutes of

Meeting

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

Held March 28, 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, and Cathy McGrail.

Ms. McGrail moved to excuse Ms. Draper and Mr. Sawmiller from the meeting. Mr. Henne seconded the motion. **VOTE:** Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. McGrail, 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 no (0) names and is on file in the Clerk's office.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held February 28, 2023 were approved as written.

VISITORS AND COMMUNICATIONS:

1. The Mayor presented a proclamation for Arab American Heritage Month.
2. There were no visitors that wished to speak.

ORDINANCES AND RESOLUTIONS:

1. Resolution 09-23 – AMENDING THE AUTHORIZING OF FUNDS FOR THE REPLACEMENT OF THE WENGER ROAD WATER MAIN

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

CITY MANAGER'S REPORT:

1. Council has been provided with proposed legislation that will bring Codified Ordinance 618.195 in congruence with Ohio law. This section pertains to the definition of "vicious dogs".
2. Staff has prepared an EDGE Grant application on behalf of Eaton Compressor located in Otterbein Industrial Park.
3. The government center restrooms are being modernized to bring them into ADA compliance.
4. Extra Space Storage on National Road has a projected opening date in mid-June.
5. The Slide Thru/Cookieologist location on Union Blvd. has opened.
6. Two new dump trucks were delivered last week.
7. The Annual City Easter Egg Hunt is scheduled for Saturday, April 1st at Centennial Park.

MAYOR'S REPORT:

1. The Mayor had nothing to report.

BOARDS AND COMMISSIONS

1. Mr. Henne shared that he recently returned from Billerbeck, Germany where he traveled on behalf of the Sister City group. While there, he presented a proclamation to the Mayor of Billerbeck.

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OLD BUSINESS:

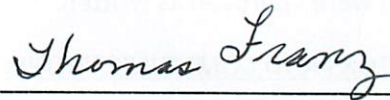
1. Mr. Daugherty, Mr. Henne, and Ms. McGrail met recently to determine the next steps in updating the Land Development Plan. It was agreed to ask a consultant to give a presentation at the next council meeting.

NEW BUSINESS:

1. There was no new business.

ADJOURNMENT:

Mr. Daugherty moved to adjourn the meeting. Mr. Henne seconded the motion. **VOTE:** Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea; Ms. McGrail, yea; Mr. Daugherty, yea. Meeting adjourned at 7:48 p.m.



Thomas Franz, Mayor



Kerry Norman, Clerk of Council