

# RECORD OF PROCEEDINGS

Englewood City Council

Minutes of

Meeting

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

Held April 25, 20 23

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.

**CITY STAFF & OFFICIALS PRESENT:** Eric A. Smith, City Manager; Michael McNamee, Law Director; Marla Goodrich, Acting 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 March 28, 2023 were approved as written.

**VISITORS AND COMMUNICATIONS:**

1. A presentation about strategic/visual planning was given by Emily Crow.
2. There were no visitors that wished to speak.

**ORDINANCES AND RESOLUTIONS:**

1. Ordinance 23-02 – AMENDING SECTION 618.195 OF THE ENGLEWOOD CODIFIED ORDINANCES, TITLED “DANGEROUS AND VICIOUS DOGS.” – First Reading

Mr. Henne moved to approve the ordinance on the first reading. Mr. Daugherty seconded the motion. **VOTE:** Ms. Draper, yea; Ms. McGrail, yea; Mr. Daugherty, yea; Mr. Gough, yea; Mr. Franz, yea; Mr. Henne, yea. Motion approved.

2. Resolution 10-23 – ACCEPTING THE RECOMMENDATION OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2022 ANNUAL REVIEW

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

3. Resolution 11-23 – AUTHORIZING THE CITY MANAGER TO PURCHASE 2023 MODEL YEAR EXTRICATION TOOLS

Mr. Henne moved to approve the resolution. Ms. Draper 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 annual Volunteer Appreciation Dinner is this Friday at the Earl Heck Community Center.
2. The resurfacing of Union Blvd. is expected to begin in July.
3. The letters to residents regarding replacement of sidewalks were mailed today.
4. The Wenger Rd. water line replacement is complete.
5. A replacement air conditioning chiller unit has been installed at the Government Center.
6. The tennis courts at Centennial Park will be resurfaced and restriped for both tennis and pickleball before Memorial Day.
7. Police Chief Mark B. Brownfield has submitted his resignation effective June 30, 2023.

**MAYOR'S REPORT:**

1. The Mayor recently attended an Eagle Scout ceremony to present a proclamation.

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## BOARDS AND COMMISSIONS

1. There was nothing to report.

## OLD BUSINESS:

1. There was no old business.

## NEW BUSINESS:

1. Liquor Permit Request – 10 Rockridge Rd. – Clarion Inn  
Liquor Permit Request – 7 W. National Rd. – Englewood Parlor


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


## EXECUTIVE SESSION:

1. Personnel Matter

## ADJOURNMENT:

Council adjourned from Executive Session at 8:30 p.m.

  
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Thomas Franz, Mayor  
Brad Daugherty, Vice Mayor

  
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Kerry Norman, Clerk of Council