

ENGLEWOOD CITY COUNCIL

January 22, 2019

7:30 PM

A G E N D A

1. Call to Order

2. Pledge of Allegiance

3. Roll Call:

Patricia Burnside, Mayor

Tom Franz, Vice Mayor

Cathy McGrail

Brad Daugherty

Andrew Gough

Michael Kline

Steve Henne

Eric A. Smith, City Manager

Michael McNamee, Law Director

Kerry Norman, Clerk of Council

4. Approval of Minutes - Regular Session – December 20, 2018

5. Visitors & Communications

a. Visitor's Comments - subject matter not already on the agenda

6. Ordinances and Resolutions

- a. **Ordinance 19-01** - AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH- First Reading
- b. **Ordinance 19-02** - AMENDING THE ASSIGNMENT OF PAY GRADES FOR A MAXIMUM NUMBER OF FULL-TIME POSITIONS - First Reading
- c. **Ordinance 19-03** - TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2019 - First Reading

- d. **Ordinance 19-04** - TO ESTABLISH A CREDIT CARD POLICY AND PROCEDURES FOR THE CITY OF ENGLEWOOD PURSUANT TO HOUSE BILL 312 AND COMPLIANCE WITH OHIO REVISED CODE SECTION 717.13(A) - First Reading
- e. **Resolution 01-19** - ESTABLISHING A GEOGRAPHIC AREA FOR, AND ENDORSEMENT OF, THE 2019 SIDEWALK, CURB, AND DRIVE APPROACH REPLACEMENT PROGRAM
- f. **Resolution 02-19** - DECLARING THE NECESSITY OF CONSTRUCTING OR REPAIRING SIDEWALKS, CURBS, GUTTERS AND DRIVEWAY APPROACHES
- g. **Resolution 03-19** - AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH COATE CONSTRUCTION FOR CURB AND SIDEWALK REPAIRS
- h. **Resolution 04-19** - 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 MAY 31ST AND JUNE 1ST, 2019
- i. **Resolution 05-19** - AUTHORIZING THE CITY MANAGER TO CONTINUE PROFESSIONAL SERVICE AGREEMENTS ON A FEE FOR SERVICE PLAN DURING FISCAL YEAR 2019
- j. **Resolution 06-19** - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA), (Officers)
- k. **Resolution 07-19** - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA), (Sergeants)

7. **City Manager's Report**

8. **Mayor's Report**

9. **Boards & Commissions**

10. **Old Business**

11. **New Business**

13. **Adjournment**