

ENGLEWOOD CITY COUNCIL

February 26, 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 P. Henne

Eric A. Smith, City Manager
Michael McNamee, Law Director
Kerry Norman, Clerk of Council

4. Approval of Minutes - Regular Session – January 22, 2019
5. Visitors & Communications
 - a. Proclamation - Donna Alexander
 - b. Visitor's Comments - subject matter not already on the agenda
6. Ordinances and Resolutions
 - a. **Ordinance 19-05** - TO REVISE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ENGLEWOOD, OHIO DURING FISCAL YEAR ENDING DECEMBER 31, 2019 - First Reading
 - b. **Resolution 08-19** - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF)
 - c. **Resolution 09-19** - AMENDING THE CITY OF ENGLEWOOD EMPLOYEE HANDBOOK, IV (B) EMPLOYEE BENEFITS, LEAVES, SICK LEAVE AND FUNERAL LEAVE

d. **Resolution 10-19** - APPROVING AN AMENDMENT TO RESOLUTION NO. 16-18, CONSTRUCTION CONTRACT BETWEEN THE CITY OF ENGLEWOOD AND COATE CONSTRUCTION, LLC. TO FACILITATE THE REPLACEMENT OF THE WATER MAIN AT WOLF AVE AND TO INCLUDE THE ADDITIONAL COSTS ASSOCIATED WITH THE BECKENHAM WATER MAIN

7. **City Manager's Report**

8. **Mayor's Report**

9. **Boards & Commissions**

10. **Old Business**

11. **New Business**

13. **Adjournment**