

ENGLEWOOD CITY COUNCIL

March 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

Brad Daugherty

Andrew Gough

Steve P. Henne

Michael Kline

Cathy McGrail

Eric A. Smith, City Manager

Michael McNamee, Law Director

Kerry Norman, Clerk of Council

4. Approval of Minutes - Regular Session – February 26, 2019

5. Visitors & Communications

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

6. Ordinances and Resolutions

a. **Ordinance 19-06** - 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 11-19** - 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

c. **Resolution 12-19** - APPROVING THE 2019 STREET RESURFACING PROGRAM

- d. **Resolution 13-19** - AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) POLICE EQUIPPED VEHICLES
 - e. **Resolution 14-19** - ACCEPTING THE RECOMMENDATION OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2018 ANNUAL REVIEW
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- 7. **City Manager's Report**
 - 8. **Mayor's Report**
 - 9. **Boards & Commissions**
 - 10. **Old Business**
 - 11. **New Business**
 - 12. **Adjournment**