

Held March 26, 20 19

The Englewood City Council met this date at the Englewood Government Center with Mayor Patricia Burnside presiding.

COUNCIL MEMBERS PRESENT: Tom Franz, Andrew Gough, Mike Kline, and Cathy McGrail.

Ms. McGrail moved to excuse Mr. Daugherty and Mr. Henne from tonight's meeting. Mr. Kline seconded the motion. **VOTE:** Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea; Ms. McGrail, yea. Motion approved.

CITY STAFF & OFFICIALS PRESENT: Eric A. Smith, City Manager and Kerry Norman, Clerk of Council.

VISITORS LIST: The visitors list contained two (2) names and is on file in the Clerk's office.

APPROVAL OF MINUTES: The Minutes from the Regular Session meeting held February 26, 2019 were approved.

VISITORS & COMMUNICATIONS:

1. There was no one to speak.

ORDINANCES AND RESOLUTIONS:

1. 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

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

2. 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

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

3. Resolution 12-19 - APPROVING THE 2019 STREET RESURFACING PROGRAM

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

4. Resolution 13-19 - AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) POLICE EQUIPPED VEHICLES

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

RECORD OF PROCEEDINGS

Minutes of

Englewood City Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 26, 20 19

5. Resolution 14-19 - ACCEPTING THE RECOMMENDATION OF THE ENGLEWOOD TAX INCENTIVE REVIEW COUNCIL (TIRC) RESULTING FROM ITS 2018 ANNUAL REVIEW

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

CITY MANAGER'S REPORT:

1. Ohio Public Works Commission has approved funding for four (4) projects totaling just over one million dollars.
2. The City has leased an electric car. It is currently being used by Code Enforcement.
3. The water softening project continues to progress.
4. Staff have begun marking curbs and sidewalks to be repaired for the 2019 Curb and Sidewalk Replacement Program.
5. The Income Tax department has received over two thousand returns as of this date, and they expect to receive over three thousand more in the coming weeks.
6. City staff and Englewood Little League board members are working together to install an ADA compliant turf infield at Centennial Park.

MAYOR'S REPORT:

1. The Mayor will attend a meeting next week to discuss possible locations for a new Northmont Branch of the Dayton Metro Public Library.

BOARDS AND COMMISSION

1. There was nothing to report.

OLD BUSINESS:

1. There was no Old Business.

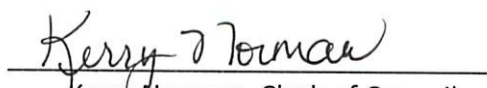
NEW BUSINESS:

1. There was no New Business.

ADJOURNMENT:

Mr. Kline moved to adjourn. Mr. Gough seconded the motion. **VOTE:** Ms. McGrail, yea; Mr. Gough, yea; Mrs. Burnside, yea; Mr. Franz, yea; Mr. Kline, yea. Meeting adjourned at 7:53 p.m.


Patricia Burnside, Mayor


Kerry Norman, Clerk of Council