Minutes from the
Englewood City Council
Study Session
Monday, November 8, 2010

Roll Call.

Present were Mayor Jim Woodward, Mayor Pro Tem Jill Wilson, Council Members Rick Gillit, Joe Jefferson, Bob McCaslin, Linda Olson and Randy Penn. Also present were City Manager Gary Sears and City Attorney Dan Brotzman.

I. Housing Rehabilitation Program

- At 6:00 p.m. in the Community Room, Community Development Director Alan White, Housing Finance Specialist Janet Grimmett, Senior Planner Harold Stitt, Jeff Jones and Dru Ann Nemecek from U. S. Bank discussed the Housing Rehabilitation Program. Discussion ensued. Council appreciated the information and will finalize the Program at the next Regular Meeting.

II. Citizen of the Year Selection Process

- City Council discussed the Citizen of the Year selection process. Discussion ensued. City Council concurred that each Council Member will bring forth one name for the selection process.

III. City Managers Choice

- Sears mentioned the Service Awards luncheon on November 18th, Malley Center Recognition on November 18th, 29 applications were received for the Library Director and interviews will be held the first part of December, the Police Chief will be leaving the City in May, 2011, and mentioned the plan for Continuum.

IV. City Attorneys Choice

- Brotzman had nothing for discussion this evening.

V. Council Members Choice

- Jefferson had nothing for discussion this evening.
- Wilson commented on the Ameresco Solar Energy Dedication.
- Olson commented on the December 4th Englewood Parade. Olson also commented on the scheduled/unscheduled speakers at the Regular Meeting. Discussion ensued.
- Gillit commented on Veterans Day and there is no Veterans Memorial in Englewood. Woodward mentioned that the Purple Heart Memorial is in the Piazza. Discussion ensued. He also commented about dogs in District III and verified that the City has a vicious dog ordinance, not a pit bull ordinance. Gillit expressed appreciation for the discussion.
- McCaslin had nothing for discussion this evening.
- Penn supported a Veterans Memorial.
- Woodward commented on the Ameresco celebration. He also mentioned that the Lions Club voted to donate $500 for the *art Shuttle*. Woodward also commented on the health of Mr. Selwyn Hewitt and he is improving at home.

The meeting adjourned at 9:00 p.m.