Minutes from the
Englewood City Council
Study Session
Monday, September 17, 2012

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

I. Financial Report

- At 6:00 p.m. in the Community Room, Financial and Administrative Services Director Frank Gryglewicz discussed the August, 2012 Financial Report. Discussion ensued. City Council appreciated the information.

II. DRCOG IGA & Gas Line Renovations

- Public Works Director Rick Kahm and Traffic Engineer Ladd Vostry discussed an IGA with DRCOG for 2012 Traffic Signal System Equipment Purchase. Discussion ensued. Kahm also mentioned the Gas Line Renovations throughout the City. City Council requested that residents be notified of the renovations and appreciated the information.

III. Storm Sewer Questionnaire

- Utilities/Wastewater Treatment Plant Director Stu Fonda and Utilities Engineer Yasser Abouaish discussed the storm sewer questionnaire. Discussion ensued. City Council appreciated the information.

IV. Business Forum Update

- Sears and Economic Development Manager Darren Hollingsworth provided a Business Forum Update on February 21, 2013. Discussion ensued.

V. Board and Commission Reports

- Jefferson stated that the Alliance for Commerce in Englewood requested a meeting with City Council to discuss City issues. Wilson mentioned the Library Board and their activities. Olson mentioned the SEBID activities. Gillit commented on the City/School Committee meeting. McCaslin mentioned the activities of the Parks and Recreation Commission and Keep Englewood Beautiful Commission. Woodward mentioned about the activities of the Urban Renewal

Authority. Penn commented on the Water and Sewer Board, Firefighters Pension Board and Transportation Advisory Committee activities.

VI. City Managers Choice

- Sears and Police Commander Tim Englert mentioned the emergency sirens.

VII. City Attorneys Choice

- Brotzman had nothing for discussion.

The meeting adjourned at 7:32 p.m.