

Minutes from the Commission Meeting held on

May 11, 2009

The Mayor and Board of Commissioners of the Town of Englewood met for a **Public Hearing** on Monday, May 11, 2009 at 5:30 PM followed in regular session at 6:00 PM. The meeting was held in the Community Center.

ROLL CALL

Mayor Raymond Roach called the meeting to order with commissioners Tony Hawn, Todd Brown, Neal Moses and Amos Brock present.

PLEDGE OF ALLEGIANCE

The Englewood Girl Scouts were present to lead the Pledge of Allegiance.

INVOCATION

Invocation was given by Amos Brock.

COMMUNICATIONS FROM THE MAYOR

Mayor Roach requested a work session with all board members present. He stated that he would like to set a five year work schedule for improvements to the town. Mayor Roach then requested to send out surveys requesting citizens input on what improvements they would like to see for the town. He further stated that he would like to set aside \$100,000.00 and allocate the money for improvements.

OLD BUSINESS:

ORDINANCE #05-11-09-10

Motion was made by Hawn, seconded by Brown to pass on Final Reading Ordinance # 05-11-09-10; an ordinance to abandon an unnamed and unopened alley on Reynolds Avenue.

CLEAN UP WEEK

Town Manager Cass stated the total on cleanup week was 24 truck loads which totaled 36.29 tons. He further stated that they had to make two rounds through the town due to most residences not having the items out on time.

PLANNING COMMITTEE

Motion was made by Hawn, seconded by Brown to appoint Steve Legend to the Planning Committee Board- due to the fact that Jack Ramey had requested to retire his position. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

FIVE YEAR RATE SCHEDULE

Motion was made by Brown seconded by Hawn to table the five year rate schedule. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

NEW BUSINESS:

MINUTES

Motion was made Hawn, seconded by Brown to accept the April 2009 Minutes. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

ORDINANCE #05-11-09-11

Motion was made by Brown, seconded by Hawn to pass on First Reading Ordinance #06-08-09-11; an ordinance to amend Title 5 of the Englewood Municipal Code to add the following text: {Public advertisement competitive bidding shall be required for the purchases of all goods and services exceeding an amount of \$10,000.000) except for those purchases specifically exempted from advertisement and bidding by the Municipal Purchasing Act of 1983}. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

ORDINANCE #06-08-09-12

Motion was made by Hawn, seconded by Brown to pass on First Reading Ordinance #06-08-11-12; an ordinance to establish the tax rate and budget for the 2009-2010 fiscal year. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

PAYMENT FOR THE COUNTY FIRE TRUCK

Motion was made by Hawn, seconded by Brock to pay for the purchase of the county fire truck- which the town had placed bids for in the amount of \$21,000.00 -out of the Fleet Savings Account. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

FIRE DEPARTMENT REPORT

Wayne Runkles was present to read the April 2009 Fire Department report.

POLICE DEPARTMENT REPORT

Police Chief Darrell Wright read the April 2009 Police Department report.

CLEAN UP ON PROPERTY AT 214 AND 216 N NIOTA ROAD

Discussion was made concerning cleaning up property on 214 and 216 N. Niota Road. Cass stated that the property which the town had cleaned up on Pin Street is still pending a court hearing. He asked the Board if they wished for the Town to pay the cost of cleaning up the property and then try to recoup the money once the current owners were located. The board did not make any suggestions regarding the property.

SWIMMING POOL

Cass stated that the Pool opening date would be tentatively set for May 30th and would be a free day. The board then agreed that the rates will remain the same as last year. Cass then stated that the Town would allow all the town ball leagues to use the pool for a pool party.

DAN LEE

Cass had a request from Dan Lee to have permission to install a tile between Buck Brown and Harlan Daugherty Street at Mr. Lee's expense, Roach stated that the Town would need to insure that the tile will meet the requirements made by the town. Brown then stated that if Mr. Lee wanted to install the tile then it would be his responsibility and not the towns.

CITIZEN COMPLAINT OF VAGRANT

A citizen complained that a vagrant park his truck at Bills Trading Post and stares at him through the windows of his home. He further stated that the property at the Trading Post needed to be cleaned up and also requested that something be done about the rate of speed which traffic travels down Highway 39.

FORCE SEWER MAIN DOWN COUNTY ROAD 550

The Board was approached by Brian McKinney in regards to running a 2" force sewer main down county road 550. McKinney stated that he had purchased property on county road 550 which he is planning to build houses on. He stated that he would prefer to have the town provide sewer service to the property rather than using septic systems. If this is approved then each lot will have its own force main grinder. The force main would be approximately 220 feet. Cass advised Mr. McKinney. that the cost of sewer would be 140% of the water rates and with this being the first possible sewage lines outside of the town, then the Board may need to consider the rate at the time of approval. Roach then requested to let the Planning Commission approve the plan and then present it to the Board for approval. Roach further stated that as long as the guidelines were followed to the town's specifications, then he did not see a problem with the request.

ADJOURNMENT

Motion was made by Hawn, seconded by Brown to adjourn the meeting. Hawn Aye, Brown Aye, Moses Aye, Brock Aye and Roach Aye.

Raymond Roach
Mayor

Sondra Denton
Recorder