

City of Englewood
City Council Work Shop
Meeting Minutes

November 15, 2011 at 6:45pm

Roll Call: Present: Council member Kenneth Rosenzweig (7:15PM)
Council member Lynne Algrant
Council member Michael Cohen (7:10PM)
Council member Jack Drakeford (6:55PM)
Mayor/Council President Frank Huttle III
City Manager Timothy Dacey
City Attorney William Bailey
City Clerk Lauren Vande Vaarst

Absent: Council member Scott Reddin

Council President Huttle called the meeting to order.

The City Clerk stated that adequate notice of this meeting was given by the posting, filing and distribution of the notice as required by the Open Public Meetings Act.

Discussion on Ordinances # 11-19 and 11-22:

- Mayor Huttle provided an overview as to Ordinances #11-19 and 11-22 which impact parking regulations.
 - Ordinance 11-19 changes the date that parking is prohibited on one section of Grand Avenue from Wednesdays to Mondays at the request of the merchants of whom most are closed on Mondays.
 - Ordinance 11-22 will repeal Ordinance 11-04 that changed parking regulations on 49 streets. The Council can revisit this in 2012.
- Tim Dacey, City Manager reviewed Ordinances # 11-20 and 11-21.
 - The Council must determine which version of Ordinance 11-20 they want to introduce at the Regular Council meeting.
 - Repeal Article 3 of Chapter 19 entitled Alarm Systems of the Revised General Ordinances. Mr. Dacey suggests that if the Council is going to put Burglar Alarm Systems renewal fees in place then this section of the ordinances should be repealed because it is costing the City money for the administration of this program.
 - Revise and amend Article 3 of Chapter 19 entitled Alarm Systems of the Revised General Ordinances. Mr. Davey's recommendation is that the Council includes renewal fees of \$15 for the registration of Burglar Alarm Systems to cover the administrative fees of \$14 charged to the City by its service provider. The City would receive \$1 per registration renewal.
 - Comments from the Council followed.
 - The consensus of the Council is to introduce the Ordinance to repeal Article 3 of Chapter 19 entitled Alarm Systems of the Revised General Ordinances.
 - Ordinance 11-21 is being introduced to update the Unclassified Salary Ordinance to provide for a full salary in order to hire a new CFO to replace Howard Feinstein, who is retiring in February. Mr. Feinstein has held the titles of CFO and Data Processing Coordinator and has been paid as such. The title Data Processing Coordinator is also being changed to Information Technology Coordinator.
 - Councilman Drakeford wants the City to find a new CFO that can do both positions as Mr. Feinstein has done.

Discussion on Resolutions:

- Tim Dacey, City Manager reviewed the Resolutions on the agenda.

Concluded Workshop Meeting at 7:45 PM and began the Regular City Council Meeting.

Lauren Vande Vaarst, RMC
City Clerk