

WEST CARROLLTON CITY COUNCIL REGULAR

JANUARY 22,

08

PRESENT: Mayor Sanner, Councilmembers Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Harold Robinson; City Manager Brad Townsend; Law Director Lori Kirkwood; Service Director Rich Norton, and Assistant Clerk of Council Alicia Norton.

EXCUSED: Councilmember Jody Jones

The meeting was called to order by Mayor Sanner. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mrs. Lotspaih motioned, seconded by Mrs. Fryman to approve the Regular Meeting Minutes of January 8, 2008. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

RESOLUTION #2-2008

A Resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Patricia Williams.

Mayor Sanner read the proclamation and presented it to Patty Williams. He thanked her for all her years of service.

Chief Barnhart went over her career in the Police Department, and presented her with a plaque. He thanked her for her years of service.

COMMENTS BY THE AUDIENCE

None

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UNFINISHED BUSINESS

CONSENT AGENDA

All matters under the consent agenda are considered by the City Council to be routine and will be enacted by one motion. Any City Councilmember may remove an item from the consent agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the consent agenda.

ORDINANCE #3366 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for the purchase of city vehicles/equipment and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3367 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for the purchase of road salt and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3368 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for the purchase of chemicals and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3369 (second reading)

An Ordinance levying special assessments for the repair of certain described sidewalks and curbs in the City Of West Carrollton, Ohio.

ORDINANCE #3370 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for repair and construction of curb, gutter, sidewalk and driveway approaches and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3371 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for street resurfacing and repair and to expend a sum in excess of \$25,000.

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ORDINANCE #3372 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for the collection and disposal of recyclables in the City of West Carrollton and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3373 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for WWTP infrastructure repairs and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3374 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for Old West Carrollton Infrastructure Improvements Phase 2 and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3375 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for Gibbons Road Improvements Phase I and to expend a sum in excess of \$25,000 therefore.

ORDINANCE #3376 (second reading)

An Ordinance authorizing the City Manager to advertise for bids for Traffic Signal Interconnect Phase I, South Alex Road and to expend a sum in excess of \$25,000 therefore.

Mrs. Fryman motioned, seconded by Mr. Robinson to approve the consent agenda items. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

NEW BUSINESS

APPOINTMENT OF REPRESENTATIVES TO MVRPC TAC BOARD
AND SMCRC BOARD

Mayor Sanner motioned, seconded by Mrs. Fryman to appoint Rich Norton and Greg Gaines as representatives to MVRPC TAC Board and Brad Townsend and Harold Robinson as representatives to SMCRC Board. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

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APPOINTMENT OF DOUG LUCAS TO THE
INDEPENDENCE DAY FESTIVAL COMMITTEE

Mr. Robinson motioned, seconded by Mrs. Fryman to appoint Doug Lucas to the Independence Day Festival Committee. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

APPOINTMENT OF STEVE BUERSCHEN TO THE
INDEPENDENCE DAY FESTIVAL COMMITTEE

Mrs. Fryman motioned, seconded by Mr. Bowers to appoint Steve Buerschen to the Independence Day Festival Committee. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

CONSIDERATION OF A CONTRACT WITH JEFF BOTHWELL
TO SERVE AS ECONOMIC DEVELOPMENT CONSULTANT
TO EXPIRE AUGUST 1, 2008

Mr. Robinson motioned, seconded by Mr. Bowers to authorize the city manager to enter into a contract with Jeff Bothwell to serve as Economic Development Consultant to expire August 1, 2008. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

ORDINANCE #3377

An Ordinance authorizing the sale of used city vehicles and miscellaneous equipment not needed for any municipal purpose. This ordinance was held for the first reading.

RESOLUTION 1-2008

A Resolution authorizing the Director of Parks and Recreation to file an application with the Ohio Department of Natural Resources. This resolution was held for the first reading.

REPORTS BY OFFICERS

Mr. Townsend thanked everyone for attending the retreat Friday. He stated that he felt it had been an informative and worthwhile session. He stated that he would be meeting with the Department Heads to go over the budget and get it finalized. He stated that council would need to call for a Budget Worksession on February 14, 2008. He stated that negotiations with Sonic are continuing and this is not a dead project. He indicated that they

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may have to rezone the area that they are currently looking at, and the development of this Sonic will be unlike any other Sonic. He stated they will be going to the Planning Commission for site plan approval and a zoning change request next month. He indicated that council should see it appear on the agenda sometime in April.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

None

COMMENTS BY COUNCIL

Mr. Robinson stated that about a year ago he had inquired as to the cost effectiveness of having Mayor's Court. He stated that it is his understanding that it doesn't generate much profit. He stated that he would like this investigated. He also wanted the possibility of having our cases turned over to Miamisburg looked into as well. He stated that Ohio House Bill 154 may do change the way Mayor's court is currently run. He concluded by welcoming Dana Green to the meeting.

Mrs. Lotspaih reminded the residents that the YMCA is holding its annual Strong Kid Campaign, and if anyone is interested in donating they should stop by the YMCA.

Mrs. Fryman reminded the residents that the 4th of July Committee meets on the 3rd Monday of every month at 7:00 p.m. at the West Carrollton Church of the Nazarene. If anyone is interested in helping, please contact them and they will get you involved.

Mrs. Fryman motioned, seconded by Mr. Robinson to amend the meeting minutes of December 26, 2007 to reflect that Mr. Sparrow was not reappointed to the Property Maintenance Board. A roll call vote was taken: Mr. Robinson –yes, Mayor Sanner –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker –yes, Mr. Bowers –yes.

Mr. Folker stated that he really enjoyed the retreat and that it was a great experience. He stated that he hoped the Department Heads were satisfied with the outcome of the meeting. He indicated that now was the time to put their plans into place.

Mayor Sanner read two commendations he received for Police Officers from Chief Barnhart. Chief Barnhart commended Scott Lawson for doing a park and walk through an area that had a problem with car burglary, resulting in catching the perpetrator in action. Chief Barnhart commended Scott for going above and beyond, and demonstrating that he cares about the city. He stated that Scott Lawson is a great example. Mayor Sanner read the second commendation about David Banis and Josh Samples. Chief Barnhart stated that

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they had showed a great deal of care while dealing with an owner who had been burglarized. He commended them for the way they handled and solved the burglary. He stated that their dedication shows in the quality of their work.

Mayor Sanner stated that they didn't have an invocation at the beginning of the meeting, and he wanted the residents to know that it didn't reflect on the Council's religious aspects, but that it is sometimes very hard to get a pastor to come in and give an invocation. He stated that any clergy who feels strongly about having an invocation at the beginning of a council meeting should please come to the meetings, which are held on the 2nd and 4th Tuesday of each month. If they would show up before 6:30 p.m. and let the clerk of council know their name, the agenda would be amended and they would have their invocation that night.

RECESS

Mayor Sanner motioned, seconded by Mrs. Lotspaih to a work session to discuss the items on the agenda. A unanimous roll call carried the motion.

WORK SESSION

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Harold Robinson; City Manager Brad Townsend; Planning Director Greg Gaines; and Human Resources Manager Sherry Callahan.

CITY GATEWAY PROJECT

Director of City Planning Greg Gains spoke with the City Council concerning the proposed designs for new gateway signage into the community. Three different types of signs are proposed for eight (8) different locations around the City. Prices range from \$ 5,000 to \$ 10,000 each. Council was generally agreeable with proceeding with identifying funding sources for the project. Following the discussion, Mr. Gains left the meeting.

HEALTH SAVINGS ACCOUNT INFORMATION

Marci Agnor from McGohan Brabender was on hand to discuss with the City Council information on how a health savings account works. Councilmember Fryman also shared her experiences with council on health savings accounts and how the City and employees can save money. The consensus was to proceed with employee education and examine implementation of this program as soon as more numbers become available.

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ADJOURNMENT

At the conclusion of the session, Councilmember Bowers moved to adjourn the meeting, seconded by Councilmember Fryman. The motion was approved and the meeting was adjourned at 9:07 p.m.

MAYOR

CLERK OF COUNCIL