

WEST CARROLLTON CITY COUNCIL REGULAR

JANUARY 23,

07

PRESENT: Deputy Mayor Jeff Sanner; Council Members Jim Bowers, Angie Fryman, Jody Jones, Linda Lotspaih, Harold Robinson; City Manager G. Tracy Williams; Law Director Lori Kirkwood; Director of Economic Development Kathy Perkins, Director of Finance Tom Reilly; Police Chief Rick Barnhart; Deputy Police Chief Doug Woodard; and Assistant Clerk of Council Alicia Waymire.

EXCUSED: Mayor Maxine Gilman

The meeting was called to order by Deputy Mayor Sanner. Pastor Ed Doolin, Chaplain, WCPD, gave the Invocation. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mrs. Lotspaih motioned, seconded by Mrs. Fryman to approve the regular meeting minutes of January 9, 2007. A roll call vote was taken: Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner – yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes.

COMMUNICATIONS AND PRESENTATIONS

RESOLUTION #1-2007

A resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Mary Horvath.

Deputy Mayor Sanner presented Mary with the resolution. Tom Reilly stated that Mary was a great employee and he thanked her for all her years of service.

All council members thanked her for her service and dedication, and congratulated her on her retirement.

PUBLIC HEARINGS

None

COMMENTS BY THE AUDIENCE

YMCA Staff

The YMCA staff did a short presentation to promote the strong kids program; they went over health and fitness programs and the reasons to have the strong kids program.

WEST CARROLLTON CITY COUNCIL REGULAR

JANUARY 23,

07

MR. HUTCHISON

Indicated that since the last council meeting he had spoken to city staff, and the bridge on Elm Street has no weight limit, he indicated that staff had said that the bridge was last inspected in May. He addressed the fact that he felt there wasn't enough signage there to indicate that Elm Street is not a truck route. He asked why RTA busses could run on Elm Street if trucks couldn't. He indicated that he would like for to get involved in this issue and get RTA to change this particular bus route.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF A LIQUOR LICENSE

Consideration of a liquor license transfer from Frick Bros I Inc. dba Frickers to Frickers West Carrollton 101 LLC dba Frickers at 4963 Springboro Pike. Chief Barnhart gave a brief report on this transfer, and indicated there was no reason to object to this transfer.

Mrs. Fryman motioned, seconded by Mr. Robinson not to object to the liquor license transfer from Frick Bros I Inc. dba Frickers to Frickers West Carrollton 101 LLC dba Frickers at 4963 Springboro Pike. A roll call vote was taken: Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner – yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes.

RESOLUTION NO. 2-2007

A Resolution authorizing the City Manager to enter into a contract with DPL energy for street lighting services for a period of forty-eight (48) months commencing January 1, 2007 and expiring on December 31, 2010.

Mr. Bowers motioned, seconded by Mrs. Jones to approve Resolution No. 2-2007. A roll call vote was taken: Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner – yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes.

REPORTS BY OFFICERS

Mr. Williams thanked Mary for her many years of service and dedication.

UNSCHEDULED BUSINESS

None

WEST CARROLLTON CITY COUNCIL REGULAR

JANUARY 23,

07

COMMENTS BY AUDIENCE

Mr. Clark

Spoke about the YMCA and the programs it offered. He indicated that it's not just about kids, it's about families too. He stated that he felt the YMCA is a blessing to the community and thanked for the steps they took to bring the YMCA into the community.

COMMENTS BY COUNCIL

Mr. Robinson congratulated Mr. Clark on his new job at a local eatery, and indicated that would help any way they could.

Mrs. Lotspaih indicated that she was excited about the strong kid's campaign, and welcomed Bambi Puckett to the meeting.

Mrs. Fryman indicated that Anthem has a program called silver sneakers, which allows senior citizens to use facilities under the Anthem Insurance. Bambi Puckett indicated that she would have Chase Sterling look into this as a possible program.

Mrs. Fryman thanked Mr. Hutchison for his comments, and agreed that RTA should change the route for Route 18. She indicated that she hoped Council would discuss this issue further.

Mrs. Fryman encouraged residents to get involved in the 4th of July Festival planning, and indicated that if there was anyone who wanted to volunteer only for the actual day of the festival, they should contact Peg Rinaldi.

RECESS

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

WORK SESSION

REZONING FOR FORMER FRASER PAPER MILL SITE

City Planning Director, Greg Gaines, discussed the revised zoning regulations and Council had some suggestions for improving the draft which Mr. Gaines said he would incorporate and forward on to City Council for their further review.

It was also noted that the property owners in the area and other individuals associated with this rezoning would be notified of the proposed revisions to the zoning as well as an article would be placed in the newspaper alerting people to the matter being placed on the February 13th City Council Agenda.

WEST CARROLLTON CITY COUNCIL REGULAR

JANUARY 23,

07

COMPREHENSIVE PLAN STEERING COMMITTEE

City Council reviewed the list of individuals that had been proposed to serve on the Steering Committee. The list needed to be limited to approximately 35 or so members on the committee and City Council preceded to identify those individuals to be extended an invitation to serve on the Steering Committee for the City's Comprehensive Plan.

SWIMMING POOL RATES

Parks and Recreation Director, Christian Mattingly, discussed proposed increases in swimming pool rates for 2007. After discussing this matter, City Council requested that a resolution be prepared for their consideration at the next meeting. Following discussion on this matter, Christian left.

REDEVELOPMENT AT THE FORMER WOODY'S MARKET SITE

Director of Economic Development, Kathy Perkins and City Manager, Tracy Williams discussed a request from the developer concerning waiving water and sewer tap fees as well as building permit fees. City Council approved the waiver of these fees for the redevelopment of the former Woody's Market site.

COMMENTS BY COUNCIL

Council expressed concern about RTA's plans to leave Route 18 on Elm Street and noted that they felt the community would be better served if the route was moved to Alex Road as originally discussed. They requested the City Manager send a letter on behalf of the city asking RTA to reconsider their position on this matter and to eliminate Route 18 from Elm Street to avoid the negative impact of having the large RTA buses travel through this residential area. It was also noted that if that is not possible that RTA should consider using a much smaller vehicle because of the limited rider ship on this route.

ADJOURNMENT

There being no further business, the motion to adjourn was made by Council member Angie Fryman and seconded by Council Member Jody Jones and the meeting was adjourned at 9:00 p.m.

MAYOR

CLERK OF COUNCIL