

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

Excused: Council Member Jody Jones; Interim Law Director Lori Kirkwood.

The meeting was called to order by Mayor Gilman. Mr. Alan Arber, Deacon (retired), St. Henry Parish, gave the Invocation. The Pledge of Allegiance and Roll Call followed.

### **MINUTES**

Mrs. Fryman motioned, seconded by Mr. Sanner to approve the regular meeting minutes of September 12, 2006. A roll call vote was taken: Mr. Robinson –yes, Mayor Gilman – yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes. The motion carried.

Mrs. Lotspaih motioned, seconded by Mr. Robinson to approve the work session minutes of September 15, 2006. A roll call vote was taken: Mr. Robinson –yes, Mayor Gilman – yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes. The motion carried.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS AND PRESENTATIONS**

#### **PROCLAMATION**

#### **FIRE PREVENTION WEEK, OCTOBER 8-14, 2006**

Mayor Gilman read the proclamation naming the week of October 8-14, 2006 as Fire Prevention Week.

#### **PROCLAMATION**

#### **NATIONAL BREAST CANCER AWARENESS MONTH OCTOBER 2006 AND NATIONAL MAMMOGRAPHY DAY, OCTOBER 20, 2006**

Mayor Gilman read the proclamation naming the month of October 2006 as National Breast Cancer Awareness Month, and October 20, 2006 as National Mammography Day.

GREATER DAYTON REGIONAL TRANSIT AUTHORITY (RTA)

MR. FRANK ECKLAR

Mr. Ecklar thanked council for the opportunity to speak at the meeting, and went over some of the programs RTA offers. He went over some of the route changes that will be implemented this year, and concluded by stating that there will be forms available for public response to these changes.

Mrs. Fryman inquired if Dial-A-Ride would be eliminated, or would it still be available. Mr. Sanner inquired what Dial-A-Ride was, and Mr. Ecklar stated that Dial-A-Ride is a program that allows people to call 24 hours in advance and RTA will deviate a route to pick them up. He stated that Project Mobility would still be available as well.

**COMMENTS BY THE AUDIENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**RESOLUTION NO. 22-2006**

A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Sanner motioned, seconded by Mr. Robinson to adopt Resolution No. 22-2006. A roll call vote was taken: Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes. The motion carried.

**RESOLUTION NO. 23-2006**

A resolution in support of the Conceptual Development Plan developed for the Western Montgomery County Transportation and Land Use Study. Mayor Gilman motioned, seconded by Mr. Sanner to adopt Resolution No. 23-2006. A roll call vote was taken: Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes. The motion carried.

### **REPORTS BY OFFICERS**

Mr. Williams talked about the Conceptual Plan, and stated that if anyone was interested in learning more about it, they could visit MVRPC.org and follow the links for more information and the plan. He indicated that there had been an error in the packet concerning the Homecoming Parade, and stated that the correct date was Thursday, October 28, 2006 at 6:30 p.m. He indicated that there would be a ribbon cutting ceremony for the completion of the water line replacement in the old downtown area. The ribbon cutting ceremony would be September 29 at 12:00 p.m. He indicated that this was a much needed improvement. He concluded by stating the Business Appreciation Breakfast was an opportunity for staff and city officials to thank the local businesses.

### **UNSCHEDULED BUSINESS**

None

### **COMMENTS BY THE AUDIENCE**

#### **Karla Gilman**

Gave an update on the Relay for Life event that was held in August. They raised \$36,219.69 this year and had 23 teams participate. The first meeting for next year's event is scheduled for the 1<sup>st</sup> Wednesday in November at 6:00 p.m. in the Civic Center, and if anyone is interested they are welcome to join them. She indicated that they are considering moving the date to June, and stated that a definite date would be set later in the year. She thanked MVCC for doing the 15 minute program on the Relay for Life.

### **COMMENTS BY COUNCIL**

Mrs. Fryman stated that the Historical Society is recruiting new members and indicated that anyone interested should contact Tracy Williams to get Peg Rinaldi's phone number. She indicated that there had been an issue of some residents not receiving their copy of the newsletter, and indicated that we were printing enough to send one to all the residents. The problem is that some of the mail carriers go into the Township and Moraine and they are delivering to all addresses until they don't have anymore, which results in some of the residents not receiving their newsletter. She indicated that Alicia and Beth have been working on this issue for some time, and were in the process of having a resolution to the issue.

Mayor Gilman went over the broadcast schedule for MVCC, and stated that they could visit MVCC.net for a schedule so they can watch the Relay for Life Program. She spoke about Green Energy of Ohio and indicated that they are enthusiastic about alternate sources of energy.

She indicated that at a previous meeting Mr. Clark inquired about TEL, and she indicated that she had recently found out that it would not be on the November ballot.

She indicated the VFW had received an award from the Veterans of Foreign Wars and Charities, and that Don Ferguson had supplied a picture of the K-Station.

She welcomed Col. John Mitchell, and invited everyone to attend the Veterans Day Ceremony on 11/11/06 at 11:00 a.m. She concluded by reminding the residents that the Garage Sale Saturday would be October 7, 2006.

### RECESS

A motion was made by Mayor Gilman, seconded by Mr. Sanner, to recess to an executive session to discuss a real estate matter per Ohio Revised Code 121.22 Section G1, to be followed by a work session to discuss the items on the agenda. A unanimous roll call vote carried the motion.

Council adjourned.

### WORK SESSION

#### TAX INCREMENT FINANCING (TIF)

Kathy Perkins, Director of Economic Development, discussed a proposal to establish a Tax Increment Financing District in the vicinity of Woody's Market and Exit 47. City Council discussed the advantages of creating a Tax Increment Financing District and reviewed the process for establishing a TIF as set forth by state law. Following discussion on this matter, the City Council requested that staff continue to pursue the establishment of a Tax Increment Financing District. City Manager Williams noted that the city would identify an attorney with expertise in this area to assist us through the process.

At the conclusion of this discussion, Kathy Perkins left the meeting.

## CITY BOARDS AND COMMISSIONS

The City Council reviewed the various city boards and commissions and discussed the various individuals currently serving on the city's boards and commissions noting that a few vacancies currently exist which need to be filled. It was the consensus of City Council that the Technology Advisory Group (TAG) should be disbanded as it no longer serves the purposes originally intended, and that other means could be used to address the issues related to technology. Council requested that this matter be placed on their next agenda for consideration. Council also expressed appreciation for those individuals currently serving on the TAG, and those who have served in the past.

City Council expressed appreciation for the work done by all of the boards and commissions and noted especially the work of the City Beautiful Commission. It was requested that Erika Mattingly, the city's Public Relations Consultant, do a special article regarding the work of the City Beautiful Commission in hopes that this would possibly help recruit additional members to serve on this commission.

## COMMENTS BY CITY MANAGER

City Manager Williams noted that Council had been provided the Executive Summary of the report recently completed regarding centralized dispatching in Montgomery County. Williams noted that there would probably be more discussion throughout the county on this matter as this report is reviewed and discussed by various jurisdictions throughout the county.

Also, Williams noted that he thought the City Council retreat with Dr. Mary Ellen Mazey was excellent and that the department directors appreciated being invited. They also found the meeting very valuable, and enjoyed the discussion on how to address the future needs of the community.

### COMMENTS BY COUNCIL

Deputy Mayor Jeff Sanner noted that he also thought the recent City Council retreat went well, and he appreciated everyone's participation.

Councilmember Angie Fryman noted that there was nothing in the recent City Newsletter regarding the Fourth of July festival, and that she hoped that next year the City Newsletter would give more coverage to this event.

Mayor Gilman indicated that she had received a call from the Miami Valley In-Ovations Group concerning the group home which they plan to build on South Alex Road requesting the Mayor's support for this project. The Mayor noted that she thought it was inappropriate to provide a letter at this time pending the discussion at the City Council hearing on this matter scheduled for October 10, 2006. The Mayor also reviewed attendance by council members at various upcoming civic events.

### EXECUTIVE SESSION

Mayor Gilman moved and it was seconded by Councilmember Jim Bowers that the Council recess into executive session.

Following the executive session, a motion was made by the Mayor, seconded by Deputy Mayor Sanner to reconvene into regular session.

### ADJOURNMENT

Mayor Gilman moved, and it was seconded by Councilmember Bowers to adjourn. All present voting in favor, the meeting was adjourned at 8:47 p.m.

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MAYOR

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CLERK OF COUNCIL