

PRESENT: Mayor Maxine Gilman: Council Members Jim Bowers, Angie Fryman, Jody Jones, Linda Lotspaih, Harold Robinson, and Jeff Sanner; City Manager G. Tracy Williams; Law Director Patrick G. Carney; Planning and Economic Development Director David Humphreys, Police Chief Rick Barnhart, Deputy Police Chief Doug Woodard; and Assistant Clerk of Council Alicia Waymire.

The meeting was called to order by Mayor Gilman. City Manager Tracy Williams gave the Invocation. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mr. Bowers motioned, seconded by Mrs. Jones to approve the Regular meeting minutes of February 14, 2006, with corrections as noted by Mayor Gilman. 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.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

PROCLAMATION MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Mayor Gilman read a proclamation declaring March 2006, as Metal Retardation and Developmental Disabilities Awareness month in the City of West Carrollton.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS.

ORDINANCE NO. 3319

An ordinance providing for personnel classification, rates of pay, benefits, work rules, and working conditions for certain positions in the Service Department and Parks and Recreation Department of the City of West Carrollton, authorizing the City Manager to enter into an agreement with the West Carrollton Independent Employees Association (WCIEA) representing said employees and repealing Ordinance No. 3233 and any other ordinances in conflict herewith and declaring an emergency.

Mrs. Fryman motioned, seconded by Mr. Sanner to approve Ordinance No. 3319. 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.

RESOLUTION NO. 5-2006

A resolution establishing fees for the use of the West Carrollton Swimming Pool.

Mr. Robinson asked Mr. Mattingly what ideas he had for increasing pool patronage this year. Mr. Mattingly stated that staff had decided to implement discounted daily admission for patrons entering the pool at 5:00 p.m., offering a 15% discount to West Carrollton YMCA members, more family events at the pool, etc.

Mr. Bowers introduced and motioned, seconded by Mrs. Jones to approve Resolution No. 5-2006. 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.

ORDINANCE NO. 3320

An ordinance authorizing the city manager to advertise for bids for the purchase of a water slide for the Wilson Park Swimming Pool, and to expend a sum in the excess of \$25,000 therefore.

Mrs. Fryman motioned, seconded by Mr. Sanner to dispense with the second reading of Ordinance No. 3320. 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.

Mr. Sanner motioned, seconded by Mrs. Jones to approve Ordinance No. 3320. 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.

ORDINANCE NO. 3321

An ordinance authorizing the city manager to advertise for bids for the purchase of a two 12 lead EKG monitor/defibrillators for the West Carrollton Fire Department, and to expend a sum in excess of \$25,000 therefore.

Mr. Sanner motioned, seconded by Mrs. Fryman to dispense with the second reading of Ordinance No. 3321. 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.

Mr. Sanner motioned, seconded by Mrs. Fryman to approve Ordinance No. 3321. 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.

REPORTS BY OFFICERS

Mr. Norton gave a presentation on the 2006-2007 Sidewalk/Curb Repair Program. He went over the program, and concluded by reading a list of the addresses involved in this program, and indicated that if anyone had any questions, or needed further information, they could visit the website at www.westcarrollton.org or they could contact the Service Department at 859-5184.

UNSCHEDULED BUSINESS

Mayor Gilman indicated that the work session agenda needed to be amended to include a presentation by Dave Hafenbrach after the discussion regarding leasing vehicles.

Mr. Sanner motioned, seconded by Mr. Robinson to amend the work session as noted by the Mayor. 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.

COMMENTS BY AUDIENCE

Mr. Napper

Indicated that he was against the time change of 6:30 for the council meetings. He indicated that National News comes on at 6:30 and anyone watching the news would miss the council meeting, and any information that they may need to know about. He went on to say that he felt 6:30 was too early to expect people to get here, after working until 5:00, and didn't allow any time for dinner prior to coming to council. He also stated that he felt that city staff might want a break from working and not have to be right back for council at 6:30.

Mr. Robinson responded that city staff had already put in full day, and this would make their work day shorter. In addition, any students attending the meeting will now be able to get home before 9:00, and he concluded that they had felt they would lose the tv viewing audience to prime time television shows.

Mrs. Fryman indicated that the majority vote had been for the time change, and only two had been against it.

Mr. Napper concluded his comments by encouraging residents to complete the comment cards, found in the city newsletter, voting against the time change for city council meetings.

Mr. Dobson

Indicated that he had no preference for the time council meetings would be held, but he felt most people might want it earlier to get it done, so they could still have part of the evening to themselves. He concluded by stating that an earlier time would probably be better.

COMMENTS BY COUNCIL

Mr. Robinson inquired what was being done about the flooding of Farmersville West Carrollton Road.

Mr. Williams indicated that this is a county bridge, and that he and Mr. Norton had just met with the county and had gone over some of the possibilities they are considering to fix this problem.

1. Elevate the road
2. Raise the road and put a series of culverts under the bridge
3. extend the bridge over the high water area, which is very costly.

He concluded by indicating that he and Mr. Norton think the most viable solution is to raise the road, and that he wants to hire an engineering firm to study it more in depth, and that since we are looking at the roadway, he feels that it would be up to us to hire the firm.

Mr. Robinson stated that he was glad to hear that this situation is being worked on. He concluded by stating that he would like the city to consider wireless internet connections, and becoming more technologically advanced.

Mrs. Lotspaih indicated that she had recently attended the 1st Tier Suburbs committee meeting. She thanked the VFW for sponsoring the annual steak dinner, she enjoyed the speaker and passed on their request to consider renaming Marina Drive to Veterans Way, to have an additional honorary name on it. She thought this was a good idea.

Mayor Gilman indicated that this would be appropriate, and asked Council if they would like Mr. Williams to have the request to have an Identity sign on the next agenda, naming Marina Drive as Veterans Way.

Mrs. Fryman thanked the VFW for the dinner, and indicated that she enjoyed the speech, she thanked Kettering Medical Center, when Brian Kuntz came and made the presentation for the money for the 12 lead EKG. She indicated that the citizens should appreciate that the diagnostics that they'll get from the Fire Department when they respond will lead to quicker diagnosis when they arrive at the hospital, and that this was a great gift to the city.

She concluded by stating that the 4th of July committee had been meeting regularly, and they have designated the 4th of July this year as "Family Fun Day". She indicated that the committee continues to grow, she thanked the newly formed chapter of the Jaycees for attending the last meeting. The next meeting will be Monday, March 20 at 7:30 in the Civic Center, she encouraged anyone who wanted to participate to come on down, they need all the help they can get.

Mr. Bowers indicated that the MVCC had selected Steve Hughesman as the Executive Director. Steve is retiring as the City Manager of Kettering. He extended congratulations to Steve on the new position.

Mayor Gilman began by talking about the Farmersville West Carrollton Road bridge, and indicated that she had talked to Joe Litvan, County Engineer, many times. She indicated that he had many bridges that are on his list. They are both on the Issue 2 Committee, and they had discussed the possibility of a joint application, because you get more points if you have say, Miami Twp, West Carrollton, Montgomery County applying for a grant. She thought that this would go in line with MVRPC and what we could do.

Mr. Williams indicated that for Mr. Litvan to fit this project into his planning, it would be years into the future, and that we just don't have that kind of time, which is why we are trying to work with the Conservancy District.

Mayor Gilman indicated that she was proud of the Police Department, and that she had received several letters of commendation for Officer Lawson, Sgt. Rolando, Officer Wessling, Officer Hart, Officer Whitmore and Dispatchers Diane Collins and Tracy Rankin for their compassion, consideration and professionalism.

Welcomed Thelma Snyder from the League of Women Voters. If anyone would like to donate to a worthy cause, they could contact Mrs. Snyder, and she would have ideas to channel it in the right direction.

She met with the Mayors and Managers Issues Committee last Wednesday, they are studying draft legislation for rental registration, which would be mandatory inspection for external and common areas that are not owner occupied. Mike Radcliffe is to get more information on this to the city. All council members expressed an interest in having Mike Radcliffe attend a council meeting to go over the program.

She recently attended a meeting for the Ohio Mayors Association last week, and they are

trying to educate elected officials more on statewide issues. This fall there will be many issues that will affect many cities, libraries etc, so we need to be current on our information. They planned their annual conference meeting and she will have more data and the availability of speakers on various things.

County Corp announced another program that they have available. June 2006 housing trust rounds open, and they will have \$900,000 available for funding, this is a source for housing developers. They will assist them in loans to try to provide housing needs for low and moderate income households in the county. Individuals and families are not eligible for this, and the applications are available March 9 and due April 14.

The Mayor indicated that she enjoyed the VFW steak dinner and the speaker.

The Montgomery County Waste District is having the "Great American Clean Up", you can get free clean up supplies from them, you're eligible to receive awards. The Mayor indicated this would be a good project for the youth in the high school. Litter Bugs Me Day is April 8, Dayton Dragons Litter Free Day is June 4, River Corridor Cleanup is April 22, and there are many more things to do. She left the information with Tracy Williams for anyone who might be interested in participating.

Mayor Gilman indicated that the West Carrollton Education is having their annual drive, she read a letter from them going over the purpose of the foundation, the various grants it gives, and went over last years list of inductees. She recommended that the City donate money to this organization, and asked that it be put on the next agenda. All council members agreed.

Rotary Spaghetti dinner is March 11, from 4:30-7:30 at the High School. The dinner is \$8 for adults and \$4 for anyone ages 6-12. On March 18, the West Carrollton Lion's Club is having their Corned Beef and Cabbage and Chicken and Noodle Dinner. It will be held at the Lion's Den, \$8 for adults and 10 and under are \$4. The Lion's Club rose sale is still going on \$15 per dozen, and \$22 if you want UPS to deliver them.

RECESS

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