

PRESENT: Mayor Maxine Gilman; Council Members, Jim Bowers, Mrs. Fryman, Mrs. Jones, Mrs. Lotspaih, Mr. Robinson, Mr. Sanner; City Manager Tracy Williams, Law Director Patrick G. Carney, Police Chief Rick Barnhart, Deputy Police Chief Doug Woodard, and Assistant Clerk of Council Alicia Waymire.

Excused:

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. Lotspaih motioned, seconded by Mr. Fryman to approve the Regular meeting minutes of March 28, 2006. A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner – yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih -yes. The motion carried.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

MIKE RATCLIFF, EXECUTIVE DIRECTOR GREATER DAYTON MAYORS AND MANAGERS ASSOCIATION

Mr. Ratcliff gave a brief presentation on The Regional Cooperation/Dayton Regional Network. He explained the purpose of the group, which is to encourage the Dayton Area Cities to combine resources and services, to work together not against each other, and promote the region. He explained that in doing this, it will encourage growth in the region and the cities.

PROCLAMATION NATIONAL ARBOR DAY – APRIL 28, 2006

Mayor Gilman read the proclamation naming Friday, April 28, 2006 as National Arbor Day in West Carrollton. She indicated that there would be a tree planting ceremony at the Civic Center on Friday at 5:30 p.m., and encouraged the residents to attend this ceremony. Local Girl Scouts will be present to assist in the planting of the tree.

COMMENTS BY THE AUDIENCE

NONE

UNFINISHED BUSINESS

ORDINANCE NO. 3322

An ordinance replacing the current One, Two, and Three Family Residential Dwelling Code adopted via ordinance with the Residential Code of Ohio as adopted by the Ohio Board of Building Standards, and establishing a Residential Board of Building Appeals, to be effective May 27, 2006.

Mr. Sanner motioned, seconded by Mrs. Fryman to approve Ordinance No. 3322. A roll call vote was taken: A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih - yes. The motion carried.

Mr. Williams asked that a motion be made authorizing him to sign the “Application for Certification for a Residential Building Department.” Mr. Robinson motioned, seconded by Mrs. Jones to authorize the city manager to sign the “Application for Certification of a Residential Building Department”. A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih -yes. The motion carried

ORDINANCE NO. 3324

An ordinance amending Chapter 93, known as Trees, Weeds, and Grasses; Chapter 150, known as Building Code – “Nuisances Relative to Premises”; and Chapter 158, known as the Property Maintenance Code of West Carrollton, to increase the administrative fee and specifically include it in the relevant Sections of the codified ordinances of the City of West Carrollton.

Mayor Gilman indicated that the administration fee was \$25 and the cities cost was much higher. This information was reviewed and approved by the Neighborhood Improvement Task Force, and the administration fee will now be \$150.

Mrs. Jones motioned, seconded by Mr. Bower to approve Ordinance No. 3324. A roll call vote was taken: A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih - yes. The motion carried

NEW BUSINESS.

CONSIDERATION OF A REQUEST FOR A DONATION TO THE 1ST ANNUAL GREATER DAYTON CONFERENCE ON YOUTH

Consideration of a request for a contribution to the 1st Annual Greater Dayton Conference on Youth – “Great Kids... Great Communities”.

Mr. Robinson motioned, seconded by Mr. Sanner, to authorize the donation of \$2,500.00 to the 1st Annual Greater Dayton Conference on Youth – “Great Kids... Great Communities”. A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih - yes. The motion carried

RESOLUTION NO. 11-2006

A resolution expressing support for federal relief legislation providing for the naturalization and United States Citizenship of Manuel Bartsch.

Mayor Gilman explained the history behind this resolution, and indicated it was council's way of supporting the Mayor of Bedford Ohio, and Senator DeWine in the efforts of passing federal legislation which would grant Manuel Bartsch United States citizenship.

Mayor Gilman motioned, seconded by Mrs. Lotspaih to approve Resolution No. 11-2006. A roll call vote was taken: Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih -yes. The motion carried.

REPORTS BY OFFICERS

Mr. Williams indicated that he had recently had a meeting with the owners of the Frasier Paper Mill, and they are in the process of taking down the tall building. There are plans to have several buildings taken down by the end of summer. At the waste water plant site for Frasier, they will fill in the pond with clean fill. Mr. Williams indicated that he had contacted the Health Department and they indicated that according to regulations, there would be no problems with this.

Mr. Williams stated that last year the city had tried to get Norfolk Southern to repair the road and the railroad crossing at Alex Road, and they were unable to due to the severe damage from the storms in the south. He indicated that this area will be repaired this spring, however, it will be a complete rebuild, causing this area to be closed for a week. The dates this will be done are May 15, and May 29.

He concluded by wishing everyone a Happy Easter.

Mr. Carney wished everyone a Happy Easter as well.

UNSCHEDULED BUSINESS

None

COMMENTS BY THE AUDIENCE

None

COMMENTS BY COUNCIL

Mrs. Fryman reminded the residents that the Lindberg Neighborhood Watch meeting would be Thursday, April 11 at 7:00 in Council Chambers. The 4th of July Committee would also be meeting on Monday, April 17 at 7:30 p.m. in the Council Chambers.

Mr. Bowers indicated that the Board of Elections would be shifting precinct F from the High School to Judson Baptist church for safety reasons, and parking issues.

Mrs. Jones reminded the residents that the Historical Society would be having the Victorian Tea presented by the Jacoby Eby Chapter of the Masonic Temple and the West Carrollton Historical Society, on April 30 at 2:30 p.m. She stated that there would be great food and tea, and there would be a short talk on English Tea by Linda Zimmer and Elena Blackburn, followed by a short tour of the Historical House. Anyone interested in attending this event can contact Peg Rinaldi at 859 – 5087 or Sandy Brooks at 427-0766. The tickets are \$7.00, and she urged everyone to attend this event.

Mr. Robinson spoke of the TEL Law that will be coming up, and urged residents to keep their minds open. He indicated that if anyone wanted an example of the devastation this legislation will create for local governments, they could research what happened to the State of Colorado when the Tabor Law was passed. He indicated that the Tabor Law is very similar to the TEL Law, and it took 12 years for the State of Colorado to overcome the devastation, and the failing economy due to the passing of the Tabor Law. He indicated that this information would be available on the internet, and could be found with an internet search engine.

Mayor Gilman welcomed Col. John Mitchell from WPAFB. She indicated that recently Col. Smith had spoken to the Lion's Club and it was very informative. She reminded the residents that the City Offices would be closed on Friday, April 14. She indicated that the Tax Department would be open Thursday, April 13 from 8:00 a.m. – 7:00 p.m. and Monday, April 17 from 7:30 a.m. – 8:00 p.m.

She indicated that the Fire Department is in the process of flushing the hydrants throughout the city, so the water will be a little discolored, but she assured the residents there is nothing wrong with the water.

Mayor Gilman stated the Mr. Williams had asked if any of the council members would like to participate in the interviewing process for the Economic Development Director. Mayor Gilman and Mr. Bowers volunteered to part of the interviewing panel, the other panel members will be Mr. Jeff Bothwell and Chief Barnhart. Mr. Williams thanked Mayor Gilman and Mr. Bowers for volunteering to participate in this process.

Mayor Gilman indicated that the Relay For Life committee would be meeting on May 4, at 6:00 p.m. at the West Carrollton Civic Center.

The West Carrollton Branch of the Library will be hosting a program for Medicare's new Prescription Coverage on April 13 from 10:00 a.m. – 12:00 p.m. at the Civic Center.

Garage Sale Saturday will be May 6, and anyone interested in listing their address in the newspaper, should contact the City Manager's Office at 859-5183 by Friday, April 21.

Mayor Gilman indicated that the Annual Father/Daughter Dance will be held this year on May 5 from 7:30 – 9:00 p.m. This is a wonderful event, and all the fathers and daughters always have a wonderful time.

Mayor Gilman concluded by reminding council members of the Ohio Leadership Training and encouraged council members to attend.

RECESS

A motion was made by Mayor Gilman, seconded by Mrs. Lotspaih, to recess to a work session to discuss the items on the agenda to be followed by an Executive session to discuss a real estate matter as per Ohio Revised code 121.22 Section G2. A unanimous roll call vote carried the motion.

Council adjourned.