

PRESENT: Mayor Maxine Gilman; Council Members, Jim Bowers, Mrs. Fryman, Mrs. Jones, Mrs. Lotspaih, 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: Mr. Robinson

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**

Mr. Sanner motioned, seconded by Mrs. Lotspaih to approve the Regular meeting minutes of April 11, 2006. A roll call vote was taken: Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes. The motion carried.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS AND PRESENTATIONS**

#### **PROCLAMATION DECLARING APRIL 25, 2006 FOREIGN EXCHANGE STUDENT DAY**

Mayor Gilman read the proclamation declaring April 25, 2006 as Foreign Exchange Student Day. She welcomed Yelena Petrova from Russia, Nattida Supharbsophon from Thailand, and German Soto Armenta from Mexico. She presented them with certificates and a gift bag with some mementos from West Carrollton.

#### **JACK JENSEN UPDATE ON 1<sup>ST</sup> TIER SUBURBS**

Mr. Jensen gave a brief update on the 1<sup>st</sup> Tier Suburbs, indicating that they are now a council of 10 cities, and may add another city very soon. He stated that this is a beneficial group, and will be a legislative presence for lobbying, the 1<sup>st</sup> Tier Suburbs meet the 4<sup>th</sup> Wednesday of each month and meetings are held in each city by turn. Currently they are working on issues with housing, vacant houses, maintenance etc.

Mrs. Lotspaih indicated that she has been attending these meetings as well, and is very impressed with the group.

### **COMMENTS BY THE AUDIENCE**

Mayor Gilman stated that recently she, Mr. Bowers, and Mr. Williams had attended an MVRPC meeting and award dinner. The Mayor had accepted an award on behalf of Jack Jensen who had not been able to attend the meeting. She presented the award to Jack, stating that Jack had dedicated many years of service to the community and she was proud to work with him.

Mr. Sanner, Mrs. Fryman, Mrs. Lotspaih, Mrs. Jones, and Mr. Bowers congratulated Mr. Jensen on his award.

Mr. Williams indicated that MVRPC had gone over all Jack's years of work and involvement with the city and MVRPC, and indicated that it had all been on a volunteer basis. Mr. Williams said that Jack has always given his all for the betterment of the community, and thanked him for all his work.

Mr. Carney congratulated Mr. Jensen on the award, and indicated that he was proud to work with him.

Mr. Jensen said this was a humbling experience, and he was sorry he had to miss the dinner.

#### **Mr. Kousseff**

Asked God to watch over the troops and bring them home safely. He stated that for the past 6 years he has been encouraging the residents to conserve gasoline, and now with gas prices soaring it's more important than ever not to let the cars idle in the driveway, or go through drive throughs.

### **UNFINISHED BUSINESS**

NONE

### **NEW BUSINESS.**

#### **RESOLUTION NO. 12-2006**

A resolution recognizing the West Carrollton High School Class of 2006 Valedictorian and Salutatorian.

Mrs. Fryman motioned, seconded by Mr. Bowers, to approve Resolution No. 12-2006. A roll call vote was taken: Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes. The motion carried.

### RESOLUTION NO. 13-2006

A resolution designating the need for certain infrastructure improvements within an area of the City, authorizing the submittal of a Montgomery County CDBG application seeking partial funding for same, and authorizing the City Manager to represent the City in fulfilling CDBD requirements.

Mr. Sanner introduced and motioned, seconded by Mrs. Lotspaih to approve Resolution No. 13-2006. A roll call vote was taken: Mr. Sanner –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes. The motion carried.

### REPORTS BY OFFICERS

Mr. Williams reported that they will be replacing a medic unit toward the end of the year, the bid came in \$3,000 under budget.

Oakwood recently completed a survey on water and sewer rates involving 64 jurisdictions, based on average usage. He reported that West Carrollton was 10<sup>th</sup> lowest out of 64 neighboring cities.

Mr. Norton reported on the road closing at the Alex Road railroad crossing, indicating the upgrade will begin May 15 and last for two weeks. He indicated that orange signs have been posted to advise the project will begin soon, and a public notice will go out to the news, television stations, and radio, in addition a letter will be mailed to city businesses. He went over the proposed detours, indicating that the “No Left Turn” from Kimberly onto Alex Bell will still be a “No Left Turn”. Mr. Sanner inquired whether it might be feasible to place a three way stop sign at this location, and Mr. Norton responded that at this time they would not be placing a three way stop sign there to try and avoid placing an inordinate amount of traffic on Alex Bell, backing it up to St. Rte. 741. This will be reviewed on a daily basis, and if it needs to be changed, it can be changed later.

### UNSCHEDULED BUSINESS

None

### COMMENTS BY THE AUDIENCE

None

### COMMENTS BY COUNCIL

Mrs. Jones congratulated Mr. Jensen again on his award, and went on to 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.

Mrs. Lotspaih reminded the residents of the Neighbors Helping Neighbors event scheduled for Saturday, May 20, 2006. She indicated that CBC still needed volunteers and projects. She reminded residents that the projects are to be front yard only, and stated that lunch will be provided again at the conclusion of the event.

She concluded by saying that she had attended the High School production of “The Wizard of Oz”. She stated that she was amazed and very impressed. She congratulated Brian Coleman and the drama team for an excellent production.

Mayor Gilman welcomed Col. John Mitchell from WPAFB. She reminded the residents that National Arbor Day is scheduled for Friday, April 28 at 5:30 in front of the Civic Center.

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.

Garage Sale Saturday will be May 6.

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 everyone to vote on May 2, and to please support the school levy. She thanked Joe McKenzie for filming the council meeting.

### 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 personnel and real estate matter as per Ohio Revised code 121.22 Section G1 and G2. A unanimous roll call vote carried the motion.

Council adjourned.

