

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

Excused: Council member Mr. Sanner

The meeting was called to order by Mayor Gilman. Pastor Del Harper, Memorial United Methodist Church, gave the Invocation. The Pledge of Allegiance and Roll Call followed.

### **MINUTES**

Mrs. Fryman motioned, seconded by Mr. Bowers to approve the Regular meeting minutes of June 13, 2006. A roll call vote was taken: Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –abstain, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson -yes. The motion carried.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS AND PRESENTATIONS**

#### **INDUCTION CEREMONY INTO THE PLAZA OF FAME**

Mayor Gilman read some of the accomplishments of Robert Shanesy, and talked about his dedication to the city. She displayed the engraved brick which will be placed in the Plaza of Fame.

Council members indicated that they didn't know Mr. Shanesy very well, but she had always heard great things about him. They congratulated the family on his induction into the Plaza of Fame, concluding that they were proud to be a part of a community that Mr. Shanesy was a part of.

#### **OATH OF OFFICE POLICE OFFICER JOSHUA R. SAMPLES**

Chief Barnhart went over Officer Samples' background and qualifications, and welcomed him to the West Carrollton Police Department.

Mayor Gilman swore Officer Samples in, and presented him with a gift from Mr. Lotspaih,

in honor of his service in Iraq.

All council members welcomed Officer Samples to the West Carrollton Police Department.

### **COMMENTS BY THE AUDIENCE**

#### **MR. HOLDREN**

Stated that he had known Mr. Shanesy very well, indicating that he was a great friend and that he had cared about the community.

### **UNFINISHED BUSINESS**

#### **RESOLUTION NO. 18-2006**

A resolution recognizing the efforts of the volunteers who participated in the sixth annual West Carrollton Community Pride Day.

Mayor Gilman motioned, seconded by Mrs. Lotspaih to approve Resolution No. 18-2006 .

A roll call vote was taken: Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson -yes. The motion carried.

### **NEW BUSINESS.**

#### **RESOLUTION NO. 19-2006**

A resolution approving and ratifying the updated Montgomery County Solid Waste Management Plan.

Mr. Downing gave a brief presentation on the plan for the next four years.

Mrs. Fryman introduced and motioned, seconded by Mr. Bowers to approve Resolution No. 19-2006. A roll call vote was taken: Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson -yes. The motion carried.

### **PROPOSED REVISION TO FOUR WAY STOP AT MAIN STREET AND MIAMI AVE.**

Mr. Norton did a brief presentation on the traffic studies and analysis of this area which was used to propose a revision of this area. The study determined that a 4-way stop at this intersection is not numerically warranted based on a traffic count. 5:00 rush hour

traffic resulted in a backup of traffic due to the stop sign, and only 15% of traffic comes from Main Street.

Mr. Norton advised council that the recommendation is that the cycle length of the traffic signal be changed during peak times, and that the 4-way stop sign be removed, placing a 2-way stop sign there instead.

Mayor Gilman suggested that a special meeting be held to invite residents of Allan Platt to attend prior to the trial period of removing the 4-way stop sign.

Mr. Robinson indicated that he was appreciative of all the work put into this research and agreed that a special meeting should be held prior to any changes, but concluded by stating that he was in favor of changing the 4-way stop to a 2-way stop sign for a trial timeframe.

The question of trucks exceeding the weight limitation was raised, and Chief Barnhart responded by stating that periodically the State Troopers bring in scales, and there have been a few violations, but not very many.

#### **RESOLUTION NO. 20-2006**

A resolution amending Resolution No. 5-2006 to provide for city employee discounts on season passes at the Wilson Park Swimming Pool.

Mrs. Jones introduced and motioned, seconded by Mrs. Fryman to approve Resolution No. 20-2006. A roll call vote was taken: Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Bowers –yes, Mrs. Jones –yes, Mr. Robinson -yes. The motion carried.

#### **REPORTS BY OFFICERS**

Mr. Williams introduced Kathy Perkins, the new Economic Development Director, and indicated that she was already off and running.

He extended a big thanks to the 4<sup>th</sup> of July Committee, and Christian and the other Parks staff, for all their hard work and enthusiasm. He indicated that he was looking forward to a great event.

He stated that on June 15, 8 bids were opened for the Police Department remodeling; the bid was awarded to Joe Becks and Assoc. John Poe has completed a background check, the ground breaking will be July 10, and hopefully in a year's time there will be a ribbon cutting ceremony.

He announced that the city had received a Community Block Grant of \$89,155.00, which was 100% of the requested amount. The money will be used to replace deteriorated curbs throughout the city. He indicated that this is the best program for municipalities and

it enables us to do many improvements. He indicated that he was thankful for congressional support.

He concluded by stating that the First Tier Suburbs meeting would be held on June 28 from 5:30-7:30 p.m. at the Oakwood Administrative Offices. He congratulated Dayton Progress on celebrating their 60<sup>th</sup> anniversary and their continued upward movement in the community.

### **UNSCHEDULED BUSINESS**

None

### **COMMENTS BY THE AUDIENCE**

None

### **COMMENTS BY COUNCIL**

Mrs. Lotspaih reminded the residents about the upcoming 4<sup>th</sup> of July Festival and urged everyone to attend. She indicated that the City Beautiful Commission was still holding the Most Patriotic House Contest, and the winner would be announced prior to the festival.

Mrs. Fryman stated that the 4<sup>th</sup> of July Committee has spent many hours promoting the festival, and went over some of the planned activities. She thanked Mr. Williams for putting the ad in the paper for volunteers for Boards and Commissions.

Mr. Bowers thanked everyone who participated in burgers and bushes, he extended a special thanks to Christian Mattingly, Chief Barnhart, the city workers, and the Fire Department. He indicated that he had attended the MVCC meeting last week, and Time Warner had given a presentation on the backup of the call center, and they had asked everyone to be patient while they try to fix the situation.

He concluded by stating the community response to the 4<sup>th</sup> of July Festival has been terrific, and he stated that the committee had raised almost \$12,000.00. He thanked everyone for their support and work.

Mrs. Jones stated that the 4<sup>th</sup> of July Festival would be a great event, and indicated that the hardest workers were Peg Rinaldi and Rick Dobson. She extended her thanks for all their hard work.

Mr. Robinson indicated that the Director of Economic Development position was a very important one, and that we shouldn't lose sight of where we've been and where we still want to go. He indicated that he in no way was trying to downgrade Mr. Humphreys

accomplishments, and that he really had two jobs he was trying to do. He stated that Mrs. Perkins would receive support from Council and city staff to help her succeed in her endeavors.

Mayor Gilman stated that the VFW would be serving hotdogs and hamburgers at 4:00 p.m. to the public on the 4<sup>th</sup> of July. The Relay for Life would be held August 11 & 12, the luminary is a \$10 donation in honor of or the memory of cancer survivors. She indicated there would be an Honoree Lap for survivors and family members. She indicated that the next meeting would be July 5 at 6:00 p.m. in the Civic Center.

The Mayor indicated that she had received literature regarding dogs and chaining them to trees, and asked council to discuss this matter tonight, or at the next work session and for council to do a proclamation urging pet owners to take care of pets.

She indicated that she had received a note from a resident who was opposed to changing the speed limit in the residential stretch outside the civic center. The note urged council not to consider raising the speed limit, a family had just moved in next door with a young child, and raising the speed limit could be dangerous. She concluded by asking council to discuss Inclusive Communities at the next work session.

### 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. A unanimous roll call vote carried the motion.

Council adjourned.