

PRESENT: Mayor Maxine Gilman; Council Members, Jim Bowers, Mrs. Fryman, Mrs. Jones, Mrs. Lotspaih, Mr. Robinson, Mr. Sanner; 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: City Manager Tracy Williams

The meeting was called to order by Mayor Gilman. Pastor Ken Duke, West Carrollton Assembly of God, 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 May 9, 2006. A roll call vote was taken: Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers -yes. The motion carried.

### **PUBLIC HEARINGS**

None

### **COMMUNICATIONS AND PRESENTATIONS**

#### **NATIONAL SMALL CITIES AND TOWNS DAY**

Mayor Gilman read a proclamation proclaiming June 10, 2006, as National Small Cities and Towns Day.

### **COMMENTS BY THE AUDIENCE**

#### **MR. KOUSEFF**

Mr. Kouseff asked God to watch over the troops, and bring them home safely. Encouraged residents to support the American economy and conserve gas.

### **UNFINISHED BUSINESS**

NONE

**NEW BUSINESS.**

**RESOLUTION NO. 16-2006**

A resolution acknowledging the appreciation of the citizens and public officials of the City of West Carrollton for services rendered unto said city by Robert F. Grote.

Mr. Sanner introduced and motioned, seconded by Mrs. Jones to approve Resolution No. 16-2006. A roll call vote was taken: Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes. The motion carried.

**RESOLUTION NO. 17-2006**

A resolution to oppose the Tax and Expenditure Limitation (TEL) amendment to the Ohio Constitution.

Mr. Robinson indicated that this will be an issue that everyone will hear more about.

Mrs. Fryman introduced and motioned, seconded by Mr. Robinson to approve Resolution No. 17-2006. A roll call vote was taken: Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes. The motion carried.

**ORDINANCE NO. 3328**

An ordinance authorizing the City Manager to advertise for bids for the construction of the Police Department Renovation and Addition project and to expend a sum in excess of \$25,000 therefore.

Held for the first reading.

**ORDINANCE NO. 3329**

An ordinance amending Chapter 150 of the Code of Ordinances of West Carrollton known as the "Building Code" amending the Table of Contents: Sections 150.025 (A), (B), and (C); 150.04; 150.045 (A); 150.06; 150.09 (B), (C), and (D); and 150.71 (C) to reference the State mandated Residential Code of Ohio.

Mr. Bowers motioned, seconded by Mr. Sanner to dispense with the second reading of Ordinance No. 3329. A roll call vote was taken: Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Sanner –yes, Mr. Bowers –yes. The motion carried.

### **REPORTS BY OFFICERS**

Mr. Reilly indicated that the Refuse Truck bids had been opened, all the bids were under the budget, and the bid had not been awarded yet.

### **UNSCHEDULED BUSINESS**

Mrs. Fryman motioned, seconded by Mrs. Jones to appoint Peg Rinaldi and Jody Hauk to the longest terms available for the 4<sup>th</sup> of July Committee. A roll call vote was taken: Mrs. Jones –yes, Mr. Robinson –yes, Mayor Gilman –yes, Mrs. Lotspaih –yes, Mrs. Fryman – yes, Mr. Sanner –yes, Mr. Bowers -yes. The motion carried.

### **COMMENTS BY THE AUDIENCE**

#### **Mr. Clark**

Indicated that he had some questions about the TEL, he was wondering if anyone knew how many registered voters actually voted at the last election. The mayor indicated that Oakwood has the highest percentage of voter turnout, and under the new TEL, they wouldn't have had enough to pass the school levy. Mrs. Fryman indicated that West Carrollton has 30% voters actually vote during the elections. Mr. Clark indicated that if we are in the 30% range, we'd never pass anything ever again, and it would basically kill the city, school services, and lower property values, killing the cities future. He stated that the residents need to really look at this and vote no.

The Mayor stated that everyone in the state needs to vote no on this issue. Mr. Clark indicated that it would affect our highway maintenance and our economy would flounder, and businesses would find other states for their business.

### **COMMENTS BY COUNCIL**

Mr. Robinson stated that under the new TEL, if we were at the maximum expenditure, and had a catastrophic loss of a vehicle for the city, fire department, or police department, we wouldn't be able to replace them.

Mrs. Lotspaih thanked the VFW for hosting the Special People Dance. She indicated that Saturday, May 20 was Community Pride Day, and that there was an excellent turnout. She thanked Alicia for all her help and support for this event. She concluded by stating that the City Beautiful Commission would be hosting a contest for the most decorated house for the 4<sup>th</sup> of July Festival.

Mr. Sanner welcomed Mr. Marsh back to council meetings.

Mayor Gilman welcomed Mr. Mitchel, she indicated there would be two upcoming events, one on June 9 and one on June 16 that she would not be able to attend, and asked for volunteers to go in her place.

On May 24, there will be a Community Action Partnership meeting from 4-7 p.m. in Trotwood. Mr. Sanner indicated he would check his calendar to see if he could attend this meeting.

Mayor Gilman talked about the open house art exhibit, and indicated that the representative from D.C. presented a thank you letter, and invited council to visit the embassy in D.C. Mayor Gilman said this art exhibit would be on display until June 9.

The mayor reminded the residents that the Memorial Day Parade would be May 28 at 1:00 p.m. She indicated that Senior Citizen Day would be May 16 and Canterbury Ct. would celebrating their 25<sup>th</sup> anniversary that day.

Mayor Gilman indicated that she had received a letter from Betty Fiste thanking CBC for Community Pride Day, and all the 11<sup>th</sup> graders who worked so diligently at her house.

Mayor Gilman announced that on June 10, the Cornerstone Chapel would be having a free Children's Festival at Locust and Rusby. There will be games, activities, food and many more fun events planned for local children.

Mayor Gilman stated that El Meson had received an award from Better Business Bureau, the "Eclipse Integrity Award".

Mayor Gilman concluded by reminding the residents that there would be no trash pick up on Monday, May 29 and thanked Joe McKenzie for filming the council meeting.

### RECESS

A motion was made by Mayor Gilman, seconded by Mrs. Lotspaih, to recess to an Executive session as per Ohio Revised code 121.22 Section G1. A unanimous roll call vote carried the motion.

Council adjourned.