WEST CARROLLTON CITY COUNCIL REGULAR

May 24, 11

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Harold Robinson, Erica Shade; Acting City Manager Jack Keister, Law Director Lori Kirkwood, Director of City Planning Greg Gaines, and Assistant Clerk of Council Alicia Norton.

Excused:

The meeting was called to order by Mayor Sanner. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mrs. Lotspaih motioned, seconded by Mrs. Fryman to approve the Regular Meeting Minutes of May 10, 2011. A roll call vote was taken: Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker – yes, Mayor Sanner -yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION #20-2011

A Resolution designating the need for certain building demolition and 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 CDBG requirements.

Mr. Folker motioned, seconded by Mr. Bowers to approve Resolution #20-2011. A roll call vote was taken: Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker – yes, Mayor Sanner –yes.

RESOLUTION #21-2011

A Resolution designating the need for construction funds for infrastructure improvements to Farmersville-West Carrollton Road and 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 CDBG requirements.

Mr. Robinson stated that a few months earlier we were told funding would be coming thru after all. He stated that staff has been trying to get funding for years. This project is scheduled to start in the spring of 2012 and will coincide with the bridge replacement and will get rid of the flooding issue.

Mr. Robinson motioned, seconded by Mrs. Fryman to approve Resolution #21-2011. A roll call vote was taken: Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker – yes, Mayor Sanner –yes.

REPORTS BY OFFICERS

Acting City Manager Jack Keister thanked the public for their patience during the training burn recently. He stated that this had been a great training opportunity for the department.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

None

COMMENTS BY COUNCIL

Mr. Robinson spoke about the sign code that they would be discussing in the worksession.

Mrs. Lotspaih thanked all the volunteers for the Community Pride Day and stated that they had a great cookout afterwards. She read a letter from Mrs. Slonaker thanking the volunteers for their work.

Mayor Sanner stated that he had recently attended the Historical Society celebration and stated that it was a great event.

RECESS

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

WORK SESSION

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Harold Robinson, Erica Shade; Acting City Manager Jack Keister, Law Director Lori Kirkwood, Director of City Planning Greg Gaines.

SIGN CODE UPDATE

Greg Gaines, Director of City Planning, and consulting attorney Kevin Lantz of Surdyk, Dowd & Turner Co. L.P.A., led a joint City Council-Planning Commission work session to review the proposed Sign Code update. After discussion, City Council expressed their support of the proposal and directed Mr. Gaines to bring it forward for consideration of formal adoption.

ADJOURNMENT

Mayor Sanner motioned seconded by Jim Bowers to adjourn the meeting. A unanimous roll call carried the motion. Council adjourned at 7:29 pm.

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MAYOR CLERK OF COUNCIL