

## WEST CARROLLTON CITY COUNCIL REGULAR

June 28,

11

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Angie Fryman, Harold Robinson, Erica Shade; City Manager Brad Townsend, Economic Development Director Bill Covell, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Alicia Norton.

Excused: Councilmembers Jim Folker and Linda Lotspaih

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

### MINUTES

Mrs. Fryman motioned, seconded by Mr. Bowers to approve the Regular Meeting Minutes of June 14, 2011. A roll call vote was taken: Mr. Robinson –yes, Mrs. Fryman –yes, Mr. Bowers –yes, Ms. Shade –yes, Mayor Sanner -yes.

### PUBLIC HEARINGS

#### ORDINANCE #3480

An Ordinance repealing Chapter 153 of the Code of Ordinances of West Carrollton known as the "Sign Code", and adopting a new sign code titled "Chapter 153: Signs" as reflected in Exhibit A attached to the ordinance. (1<sup>st</sup> reading)

Mayor Sanner opened the public hearing.

Mr. Gaines gave a presentation on the recommended changes and the reasons behind the changes. He indicated that staff had done some research by contacting surrounding cities regarding their policies. He indicated that the Planning Commission and staff recommend approval.

Mr. Robinson asked why there were different regulations for the different districts. Mr. Gaines responded that the Olde Downtown area was a little more stringent.

Mr. Robinson asked what the basis for the changes were and Mr. Gaines responded that it from best practice determined from contacting surrounding cities and asking about their procedures.

Mr. Robinson asked why the temporary sign size was changing, he stated that unless someone could give a distinct reason to change it, he wanted the sign size to stay the same. Mr. Gaines asked if he also wanted staff to look into the size of space allowed in the yard for signs. Mr. Robinson stated that it was fine to limit the space available in a yard for signs.

## WEST CARROLLTON CITY COUNCIL REGULAR

June 28,

11

Mr. Robinson asked if there was a separate banner policy and Mr. Gaines responded that banners on private property will fall under the temporary sign regulations and be the same size as wall signs.

Mayor Sanner opened the floor for anyone to speak for the Ordinance. There being none, Mayor Sanner opened the floor for anyone to speak in opposition of the Ordinance. There being none, Mayor Sanner closed the public hearing.

### COMMUNICATIONS AND PRESENTATIONS

GREATER DAYTON REGIONAL TRANSIT AUTHORITY  
ALLISON LEDFORD AND ELLEN RODRIGUEZ

Ms. Ledford and Ms. Rodriguez gave a presentation about the RTA and the services they provide. They went over some operational statistics and the benefits of riding the bus. They also went over ways they had tried to balance their budget. They concluded by asking residents to go to their website and complete their survey, at [www.I-rideRTA.org](http://www.I-rideRTA.org).

FINANCIAL UPDATE  
TOM REILLY, FINANCE DIRECTOR

Mr. Reilly gave a brief presentation and update of the financial situation for the City of West Carrollton. He indicated that the first half of the year has gone very well, but the second half will see the city trending towards possibly breaking even. He stated that in the second half of the year the city would see loss of revenue resulting from businesses leaving the city. He stated that next year the city would also see loss of revenue from the State. He stated that expenditures are still 3% under budget and all departments are striving to save money. He indicated that there probably wouldn't be any budget improvements until 2013.

Mayor Sanner stated that the short term sounded like we were in good shape.

### COMMENTS BY THE AUDIENCE

None

### UNFINISHED BUSINESS

None

WEST CARROLLTON CITY COUNCIL REGULAR

June 28,

11

**NEW BUSINESS**

ORDINANCE #3481

An Ordinance amending Chapter 37: General Fee Schedule of the Code of Ordinances of West Carrollton, by adding Section 37.35: Sign Code Administrative Fees. (1<sup>st</sup> Reading)

RESOLUTION #22-2011

A Resolution declaring that the estimated costs for the repair of certain sidewalks, curbs, and gutters in the City of West Carrollton are on file in the Office of the Clerk of Council of the City of West Carrollton for the Inspection and Examination of all persons interested therein.

Mr. Bowers motioned, seconded by Mrs. Fryman to approve Resolution #22-2011. A roll call vote was taken: Mr. Robinson –yes, Mrs. Fryman –yes, Mr. Bowers –yes, Ms. Shade –yes, Mayor Sanner -yes.

**REPORTS BY OFFICERS**

Mr. Townsend stated that the SWOP4G opened salt bids and it was awarded to Cargil. He said there would be a slight increase over last year, but they had expected it and budgeted for it.

He stated that the City of Moraine would be holding their fireworks on the 4<sup>th</sup> of July at Wax Park at 10 pm. He stated that they would still be able to be seen from our side of the levy. He reminded the residents the city offices would be closed July 4, there would be no trash delay but Rumpke would have a one day delay in the recycles.

**UNSCHEDULED BUSINESS**

None

**COMMENTS BY AUDIENCE**

Ms. Muratori talked about an American Freedom Celebration concert that will be held at West Carrollton High School in the auditorium on Saturday, July 2 at 7pm. She stated it was free and open to the public, but seating is limited.

WEST CARROLLTON CITY COUNCIL REGULAR

June 28,

11

COMMENTS BY COUNCIL

Mr. Robinson stated that this year's Summerfest had been the best one yet. He stated that it had been perfect weather and the attendance was up. He thanked Christian and Troy and the parks guys for all their work. He also thanked the West Carrollton Church of the Nazarene for running the Kidz Zone again this year.

He stated that he wanted to let everyone know that Mr. Bowers had recently won an award for some volunteer work he does. He stated that Mr. Bowers volunteers for CASA, which stands for Court Appointed Special Advocate. He stated that Mr. Bowers had been doing this for 6 years and he was awarded the Outstanding Volunteer of the Year award. He congratulated Mr. Bowers on all his work.

Mrs. Fryman spoke about the Summerfest and stated that they are always looking for volunteers and anyone interested is welcome to join them at their committee meetings. She also thanked Mr. Dobson for all his work promoting the event.

Mr. Bowers spoke of the Summerfest stating that it was a very successful event and the attendance was around 4500-5000 people. He stated the pony rides and the Pumpkin Vine Railroad were very popular with the kids, and the car smashing event was a big success. He stated there had been 75 cars in the car show, and they had a wonderful Veteran's Recognition ceremony where they recognized 7 veterans, including Don Ferguson.

Ms. Shade stated that the Summerfest had been a great event, and thanked the Summerfest committee for all their hard work and dedication. She thanked Peg Rinaldi for all her hard work.

Mayor Sanner stated that the event was very well organized, and congratulated Mr. Bowers on his recent award.

ADJOURNMENT

Mayor Sanner motioned seconded by Mr. Bowers to adjourn the meeting. A unanimous roll call carried the motion. Council adjourned at 7:42 pm.

---

MAYOR

---

CLERK OF COUNCIL