WEST CARROLLTON CITY COUNCIL REGULAR

May 10, 11

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Harold Robinson, Erica Shade; City Manager Brad Townsend, Law Director Lori Kirkwood, Police Chief Rick Barnhart, Director of City Planning Greg Gaines, Parks & Recreation Director Christian Mattingly, 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 April 26, 2011. A roll call vote was taken: Mr. Folker – yes, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mayor Sanner -yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

RESOLUTION 19-2011

A Resolution recognizing the West Carrollton High School Class of 2011 Valedictorian and Salutatorian.

Mayor Sanner read the resolution. Mr. Bowers presented a framed copy of the Resolution to Kirsten Marlow.

Mr. Robinson motioned, seconded by Mr. Bowers to approve Resolution #19-2011. A roll call vote was taken: Mr. Folker – yes, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mayor Sanner -yes.

PROCLAMATION
NATIONAL POLICE WEEK

Mayor Sanner read the Proclamation declaring May 15, 2011 "National Police Week" in the City of West Carrollton.

Mayor Sanner presented the proclamations to Chief Barnhart.

PROCLAMATION
EMERALD ASH BORER AWARENESS WEEK

Mr. Folker read the Proclamation declaring May 22, 2011 "Emerald Ash Borer Awareness Week" in the City of West Carrollton.

COMMENTS BY THE AUDIENCE

Mrs. Rinaldi, Historical Society. Reminded the residents that there would be a Veterans Memorial Celebration at the Historical House on May 15 at 2:30. She encouraged everyone to come out and visit the house and take a tour. She stated that two special bricks would be added to the walkway at the ceremony.

UNFINISHED BUSINESS

ORDINANCE #3479

An Ordinance adopting amendments to Chapter 158 of the Code of Ordinances of West Carrollton known as the "Property Maintenance Code", by amending Section 158.16 (E)(9)(D): Trees and Shrubs within private and public areas, regarding City responsibility for tree maintenance.

Mr. Folker motioned, seconded by Mrs. Fryman to approve Ordinance #3479. A roll call vote was taken: Mr. Folker – yes, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mayor Sanner -yes.

NEW BUSINESS

CONSIDERATION OF A LIQUOR LICENSE

Mr. Townsend gave a staff report and stated that staff recommended taking no action.

REPORTS BY OFFICERS

City Manager Brad Townsend went over the areas to be repaved in 2011. The bids were opened on May 2 with the bid being awarded to John R. Jergenson at $279,931.59.

Ms. Kirkwood thanked the Police Chief and the whole department for their work and their sacrifices.

Mr. Mattingly reminded everyone that Community Pride Day would be May 21 from 9 am – noon. He also stated that if anyone had any questions on the Emerald Ash Borer to feel free and contact him.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

Mr. Merris asked if anyone had heard anything more on the depreciating values of homes in Montgomery County. Mayor responded he'd only heard what was in the newspaper.

Mr. Merris talked about the County wanting to consolidate city services and stated he didn't know what all that involved.

Mr. Robinson stated that his opinion was that it was a nice subject to talk about, but each area is different. He stated that it's a topic for politician's to throw around so they sound like they are doing something.

Mayor Sanner said that Dan Foley is pushing this and all communities have a different tax base, and some areas have elected to participate in the regional dispatch center.

Mrs. Fryman said that multiple cities go in together to get better healthcare pricing.

Mr. Merris said that it was a concern that we might lose our city services.

Mr. Robinson said that he wouldn't lose any sleep worrying over that possibility, council isn't promoting that.

Mayor Sanner stated that ultimately the voters would have to pass it.

COMMENTS BY COUNCIL

Mr. Folker encouraged everyone to watch the Annual Report for 2010 on Miami Valley Cable Council. He stated that it was interesting to see everything that has been accomplished.

Mr. Bowers stated that he and Mr. Townsend had attended the Dayton Fly-In. He stated it was very interesting and it was important for West Carrollton to be a part of it.

Mrs. Lotspaih encouraged everyone to participate in the Community Pride Day, and if people can't come on that day, she encouraged them to help a neighbor plant some flowers.

Mrs. Fryman stated that she had several people ask about the cruiser in the parking lot, about it being rear ended, and she asked if the officer was ok.

Chief Barnhart said that Officer Banas had been rear ended recently, but he was doing fine.

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; City Manager Brad Townsend, Law Director Lori Kirkwood, Parks & Recreation Director Christian Mattingly.

WCRA PROPOSAL

Christian Mattingly a proposal from the WCRA seeking the City's assistance in finish the new concession stand at Harmon Field. WCRA's funding for the project has run out and they are asking for the City's help. Mr. Mattingly proposed that the City provide up to $30,000 of cash and in kind services to complete the exterior of the building. WCRA would still ebb responsible for completing the interior. WCRA would also reimburse the City through an annual fee over the next ten years. After a lengthy discussion, the Law Director was directed to draft an agreement that would provide the mechanism for reimbursement including an interest component, collateral and a provision giving the City the right to examine the association's books.

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