

WEST CARROLLTON CITY COUNCIL REGULAR

June 14,

11

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

Excused: Councilmember Harold Robinson

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 24, 2011. A roll call vote was taken: Ms. Shade –yes, Mrs. Lotspaih –yes, Mrs. Fryman –yes, Mr. Folker – yes, Mr. Bowers –yes, Mayor Sanner -yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

Mayor Sanner presented Mr. Grant Neely with a special recognition for his service to his country by serving in Bagdad for the past year. Mayor Sanner told him that his wife had told them that he had a special memory of the Discover Dayton Tour, and was responsible for their gift of the old Discover Dayton Tour Sign.

Mr. Neely thanked everyone for the recognition and the honor.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

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REPORTS BY OFFICERS

Mr. Townsend reminded the residents that the Relay For Life would be Saturday, June 18 starting at 3 pm at Weidner Park. He also reminded the residents that the Wilson Pool would be having their movie night Saturday June 18.

He stated that Congress had passed their version of the state budget, and local governments haven't fared well. He stated that the city could see \$400,000 - \$460,000 less from the state. He stated that there has been some growth, but not enough to offset the loss. He stated that city services might not be able to be performed at the same level everyone is used to. He encouraged residents to contact their state legislators and let them know that they aren't happy with the tax dollars being kept, and hopefully Congress will add some money back to local governments.

Mr. Covell stated that two weeks ago the city had closed on the purchase of the old Frasier property. He stated that they will start working on getting money to clean the site up.

UNSCHEDULED BUSINESS

None

COMMENTS BY AUDIENCE

Mr. Merris asked if there were any other updates on the property devaluization or regionalization.

Mr. Townsend stated that they hadn't been invited to the session at UD, so they didn't know what the plan entailed, but whatever they decide to do will have to be voted on. He stated that staff and council couldn't take a position on the issue yet since they didn't know what the plan was that will be offered.

Mr. Covell gave a brief explanation of the property de-valuation issue.

COMMENTS BY COUNCIL

Mrs. Fryman reminded the residents that the SummerFest would be Saturday, June 25 from 12-6 pm at Wilson Park. She went over some of the planned activities for the festival. She stated that raffle tickets would be available for purchase at the festival.

Mr. Folker reminded the residents that the fire department is available to do walk throughs of businesses and look for fire hazards. He stated that Captain Shepherd comes in and trains supervisors and managers on how to use the fire extinguishers. He stated that these are excellent services and encouraged businesses to contact the fire department to utilize them

RECESS

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Mayor Sanner motioned seconded by Mrs. Lotspaih to recess to a work session to discuss the items on the agenda, to be followed by an Executive Session as per Ohio Revised Code 121.22 Section G2, to return to the council chambers for adjournment afterwards. A unanimous roll call carried the motion.

WORK SESSION

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Erica Shade; City Manager Brad Townsend, Economic Development Director Bill Covell, and Public Relations Coordinator Erika Mattingly.

MARKET METRICS PRESENTATION

Doug Harnish, President of Market Metrics, LLC., was on hand to present the results of a comprehensive market analysis of the City's housing, commercial and industrial markets. A copy of the market analysis is available from the office of the City Manager. Mr. Harnish also made a series of recommendations for stabilizing the City's housing market and recruiting and retaining commercial and industrial businesses.

Following the presentation, the consensus was to take the study under advisement and discuss the recommendations at future council work sessions.

EXECUTIVE SESSION

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Angie Fryman, Linda Lotspaih, Erica Shade; City Manager Brad Townsend, and Economic Development Director Bill Covell.

Council held an executives session to discuss matters pursuant to ORC Section 121, (g) (2) involving the purchase and or sale of property for public purposes.

ADJOURNMENT

Mayor Sanner motioned seconded by Angie Fryman to adjourn the meeting. A unanimous roll call carried the motion. Council adjourned at 9:31 pm.

MAYOR

CLERK OF COUNCIL