

## WEST CARROLLTON CITY COUNCIL REGULAR

July 12,

11

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Linda Lotspaih, Harold Robinson, Erica Shade; City Manager Brad Townsend, Economic Development Director Bill Covell, Director of City Planning Greg Gaines, Police Chief Rick Barnhart, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Alicia Norton.

Excused: Councilmember Angie Fryman

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

### MINUTES

Mrs. Lotspaih motioned, seconded by Mr. Bowers to approve the Regular Meeting Minutes of June 28, 2011. A roll call vote was taken: Mrs. Lotspaih –abstain, Mr. Folker –abstain, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mayor Sanner -yes.

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

MIKE HAMMOND, MVRMA

Mr. Hammond presented the city with the safety award and gave a small presentation on the award. Awards were given to the Parks Department and the Police Department. Mayor Sanner thanked Mr. Hammond for being here.

PEG RINALDI,  
CHAIRMAN OF THE SUMMERFEST COMMITTEE

Mrs. Rinaldi spoke about the summerfest, and the events that were held at the summerfest. She stated that every year they are able to give back to the community. She handed out donations to the civic organizations that the summerfest committee was helping this year.

Mr. Bowers also spoke about the committee giving back to the community. They concluded with stating that anyone interested in helping out should come to the committee meetings. They are always looking for volunteers.

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**COMMENTS BY THE AUDIENCE**

None

**UNFINISHED BUSINESS**

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 this Ordinance.

Mr. Robinson asked that staff make sure to tell the school district of the changes regarding political signs, as well as any political candidates. He asked if there was any way to control the brightness of the LED signs. Mr. Gaines indicated that there is a standard in the Ordinance, and there is language that allows staff to measure brightness. Mr. Robinson asked if a company wanted to put a billboard on their own property, how the changes would affect them, Mr. Gaines stated that they would have to meet the dimensional requirements.

Mr. Robinson stated that since the initial decision to not approve the billboard on the highway, he has seen more of them, and asked if this would not be something they would want to consider for a "gateway" to West Carrollton with the new interchange being done.

Mrs. Lotspaih motioned, seconded by Mr. Folker to approve Ordinance #3480. A roll call vote was taken: Mrs. Lotspaih –yes, Mr. Folker –yes, Mr. Bowers –yes, Ms. Shade –no, Mr. Robinson –yes, Mayor Sanner -yes.

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.

Mr. Folker motioned, seconded by Mr. Bowers to approve Ordinance #3481. A roll call vote was taken: Mrs. Lotspaih –yes, Mr. Folker –yes, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mayor Sanner -yes.

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NEW BUSINESS

RESOLUTION #22-2011

A Resolution authorizing the city manager to enter into an economic development/government equity (ED/GE) Grant Agreement with Montgomery County, Ohio for the Dayton Progress Project.

Mr. Covell gave a brief staff report.

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

RESOLUTION #23-2011

A Resolution authorizing the city manager to enter into an agreement with Dayton Progress Company, West Carrollton, Ohio for the administration of an economic development/government equity (ED/GE) Grant.

Mr. Covell gave a brief staff report.

Mr. Robinson motioned, seconded by Mr. Bowers to approve Resolution #23-2011. A roll call vote was taken: Mrs. Lotspaih –yes, Mr. Folker –abstain, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mayor Sanner -yes.

RESOLUTION #24-2011

A Resolution authorizing the city manager to enter into agreements with CB Manufacturing and American Cutting Edge to grant an economic development forgiveness loan for improvements to CB Manufacturing facilities located in the City of West Carrollton.

Mr. Covell gave a brief staff report.

Mayor Sanner motioned, seconded by Mr. Folker to approve Resolution #24-2011. A roll call vote was taken: Mrs. Lotspaih –yes, Mr. Folker –yes, Mr. Bowers –yes, Ms. Shade –yes, Mr. Robinson –yes, Mayor Sanner -yes.

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**REPORTS BY OFFICERS**

Mr. Townsend congratulated everyone on another successful summerfest.

**UNSCHEDULED BUSINESS**

None

**COMMENTS BY AUDIENCE**

None

**COMMENTS BY COUNCIL**

Mrs. Lotspaih stated that Peg Rinaldi was definitely the right person to be the head of the Summerfest Committee. She stated that the CBC would be out judging the annual flower award nominations and awards would be given in August.

Mr. Folker stated that he recently been out by Harmon and saw the new backstops that had just been installed, he stated that they were very nice, and had been funded by a grant. He reminded everyone that Schnell was back in session, and encouraged everyone to drive safely when going by the school.

Mr. Bowers stated the summerfest had been a great event and thanked the Parks department and the City of West Carrollton for all their work.

Mayor Sanner read an email from Cub Scout Pack 825 reminding residents they would be having a car wash on July 23 from 10-2 at the Walgreens by Meijers, cost is a \$5 donation.

He also read a Police Department memorandum to John Garwood from Cory Rolando for his professional manner in getting Ms. Hill out of a burning building safely.

**WORKSESSION**

PRESENT: Mayor Sanner, Councilmember's Jim Bowers, Jim Folker, Linda Lotspaih, Harold Robinson, Erica Shade; City Manager Brad Townsend, and Director of City Planning Greg Gaines.

NOTE: the following discussion was conducted at the 6:15 council work session prior to opening the meeting. Mr. Townsend gave a report to council concerning the status of work on a draft set of regulations for internet cafes and a bill analysis of HB 195, which would put regulation of these businesses under the control of the State. Following the discussion, it was the consensus of council that the work session discussion scheduled at the end of the meeting would no longer be necessary.

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**ADJOURNMENT**

Mayor Sanner motioned seconded by Mr. Bowers to adjourn the meeting. A unanimous roll call carried the motion. Council adjourned at 7:10 pm.

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MAYOR

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CLERK OF COUNCIL