

Held March 12, 20 19

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, and Jill Tomlin. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Planning & Community Development Director Greg Gaines, Service Director Rich Norton, Engineer John Vance, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim.

Excused: Councilmembers Angie Fryman and Amanda Zennie

The meeting was called to order by Mayor Sanner at 6:30 p.m. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mrs. Tomlin moved, seconded by Ms. Nash to approve the regular meeting minutes of February 26, 2019. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

ELM STREET BRIDGE RECONSTRUCTION PROJECT PRESENTATION

Service Director Rich Norton gave a presentation on the Elm Street Bridge Reconstruction Project. A copy of Mr. Norton's presentation is available upon request.

PROCLAMATION – FAIR HOUSING MONTH

Mayor Sanner read the entire proclamation.

COMMENTS BY THE AUDIENCE

Mr. James Napper, 43 Redington Court. Mr. Napper inquired about the Elm Street Bridge Reconstruction Project and the concern of the possibility of continuous flooding and erosion along the Owl creek banks as well as the sand bar that bottlenecks the flow of water and how to fix that problem.

RECORD OF PROCEEDINGS
WEST CARROLLTON CITY COUNCIL REGULAR

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held March 12, 2019

Ms. Karen Findley, Branch Manager for the West Carrollton Library. Ms. Findley inquired about getting some signs placed in the parking lot for "No Skateboarding, Scooters, or Bicycles allowed in the parking lot" and how to enforce this issue. A young child almost got hit by a car and this is a continuous problem on a day to day basis.

Mayor Sanner asked what time frame of day Ms. Findley is talking about and she replied, "2:30 - 5:30 p.m."

Mr. Thomas Case, 1029 Rambeau Drive, inquired about the re-hire of the fire chief and was this done to save on insurance? Mayor Sanner referred him to city manager, Mr. Townsend. Mr. Townsend informed Chief Barnett was not ready to retire and that he is on a DROP Program and under that program there is a mandatory retirement for fire chiefs and police chiefs. Chief Barnett wanted to stick around and he does a good job and he still has young kids at home. Mr. Case said the article in the paper left questions and that the city has three capable fire captains and wondered if they could have been promoted. Mr. Townsend replied the fire captains were all supportive of re-hiring Chief Barnett.

UNFINISHED BUSINESS

ORDINANCE 3643

An Ordinance Adopting Amendments to Chapter 33 of the Code of Ordinances of the City of West Carrollton Known as "Administration," to Reflect the Current Organization and Responsibilities of the Service Department and Planning and Community Development Department. (2nd reading & adopt)

Mr. Barnhart moved, seconded by Mrs. Tomlin to approve Ordinance 3643. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

ORDINANCE 3644

An Ordinance Adopting Chapter 58 of the Code of Ordinances of the City of West Carrollton Known as "Public Works Code Administration and Enforcement," Which Establishes Powers and Duties Necessary to Properly Enforce Chapters 50 Through 57 to Include Chapters 92 and 97 of the Code of Ordinances of the City of West Carrollton Through the Division of Code Enforcement. (2nd reading & adopt)

Mayor Sanner moved, seconded by Mr. Robinson to approve Ordinance 3644. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

Held March 12, 20 19**NEW BUSINESS****RESOLUTION 11-2019**

A Resolution Authorizing the City Manager to Execute a Purchase Agreement for 402 South Elm Street at the Cost of \$75,000.

Mr. Townsend informed that this is part of Mr. Norton's presentation. Purchasing 402 South Elm Street will enable us to widen the creek and reconstruct the Elm Street Bridge. This is actually one of two properties needing to be purchased. The other property is across the street and that address is 403 South Elm Street.

Ms. Nash moved, seconded by Mr. Barnhart to approve Resolution 11-2019. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

RESOLUTION 12-2019

A Resolution Authorizing the City Manager to Enter into a Contract with FCS Construction Services Inc. for the Demolition of Nuisance Structures and Restoration of Property Located at 38 N. Walnut Street.

Mr. Townsend informed that they recently opened bids for the demolition of 38 N. Walnut Street. This is to be funded as part of the Community Development Block Grant program. Ordinarily the resolution would come at the beginning of the year and you would authorize us to bid it out and we would announce the results. However, this one fell through the cracks. So instead of doing it that way we are asking that the contract with FCS Construction be approved as the lowest and best bid for the project. Mayor Sanner said it's a shame to demolish that structure, it used to be a Lutheran Church and was built in 1860.

Mr. Barnhart moved, seconded by Mrs. Tomlin to approve Resolution 12-2019. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

CONSIDERATION OF A DONATION REQUEST FOR TEN 1-DAY SWIM PASSES FOR THE WEST CARROLLTON EDUCATION FOUNDATION'S 2019 SPRING GALA.

Mayor Sanner moved, seconded by Mr. Robinson to approve a donation of ten 1-day swim passes for the West Carrollton Education Foundation's 2019 Spring Gala. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

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REPORTS BY OFFICERS

Mr. Townsend informed on March 1st staff opened bids on the old West Carrollton Parking Lot Improvement Project. These are the parking lots in the Carrollton Center area and the Senior Center. This project was put off last year because the bids came in too high. This time we did receive a bid that was in perimeters although it's still a little over budget. Just like the East Dixie Drive project with asphalt prices up we are anticipating projects being a little over budget. However, the low bid came in at \$109,573 which is 6% over budget so we are within our perimeters. The bid we received last year, which we rejected, was over \$130,000 so compared to that it's a pretty good price. Contractor is JK Meurer Corp. and they have performed work for the Village of Mariemont, the Village of Wyoming, and Symmes Township so we are confident they will do a nice job for us and will get them started right away. The project should be complete by the end of May. Funding for that will come in the form of a block grant from the County. We are also putting together specifications for block grant proposal this year which will be sprucing up some of the landscaping in the old downtown area and that should be done before the end of the year as well.

Mrs. Mattingly gave community updates:

- Saturday, March 16th, 10:00 a.m. – Team Scavenger Hunt. Cost is FREE, please log on to www.westcarrollton.org to register or you can register at the Civic Center.
- Tuesday, April 9th, 6:00 p.m. – 9:00 p.m., five-week course, Citizen's Fire Academy. Cost is FREE, please log on to www.westcarrollton.org to register or you can register at the Civic Center. Deadline to register is March 29th.
- Pre-season pool passes are now on sale.

UNSCHEDULED BUSINESS*Comments by the Audience*

James Napper, 43 Redington Court. West Carrollton Lion's Club will have their annual Corned Beef and Cabbage and Chicken and Noodles supper March 16th from 4:30 p.m. – 7:00 p.m. at the Memorial United Methodist Church on Main Street and Locust Street. Cost is \$11/adults and \$5/children.

Comments by Council

Mr. Barnhart informed that he attended the Citizen's Fire Academy last year and it's very good, encourages residents to attend.

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Mayor Sanner wished Ms. Nash a happy birthday tomorrow, March 13th.

RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment.

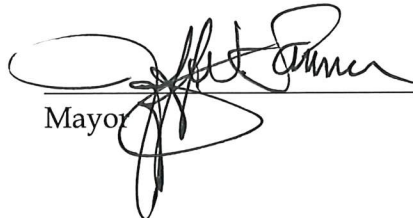
EXECUTIVE SESSION

Council met in Executive Session pursuant to Ohio Revised Code §121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mrs. Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:59 p.m.


Assistant Clerk of Council


Mayor

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ 20_____