

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held March 26,

2019

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Economic Development Director Mike Lucking, Service Director Rich Norton, Police Chief Doug Woodard, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim.

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

MINUTES

Mrs. Fryman moved, seconded by Ms. Nash to approve the regular meeting minutes of March 12, 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-abstain, Mr. Barnhart-yes, Mrs. Fryman-abstain, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

PROCLAMATION – WORLD AUTISM AWARENESS MONTH

Deputy Mayor Tomlin read the entire proclamation.

PROCLAMATION - WEST CARROLLTON HIGH SCHOOL ROBOTICS TEAM

Mayor Sanner informed we will be postponing this proclamation to the next council meeting because no one with the robotics team can be here tonight because they are on spring break.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

RESOLUTION 13-2019

A Resolution Authorizing the City Manager to Sign a Tax Incentive Agreement and Such Other Documents as May be Necessary.

Mr. Lucking gave a brief presentation on the updated TIF areas in the city. A copy of his presentation can be obtained from the economic development office.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 13-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

RESOLUTION 14-2019

A Resolution Authorizing the City Manager to Execute a Purchase Agreement for 403 South Elm Street at the Cost of \$127,235.

Mr. Norton informed this resolution and the following one are a follow-up to the presentation that was done at the last council meeting regarding the reconstruction of Elm Street bridge. The properties need to be acquired or partially acquired in order to construct the bridge at its proper size. 403 South Elm street would be a full taking of that property and Shadybrook Lane is a partial taking of the private driveway next to the creek and the property owners will be provided with a different access during construction.

Mr. Barnhart moved, seconded by Mrs. Fryman to approve Resolution 14-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-no, Mr. Robinson-yes, and Mayor Sanner-yes

RESOLUTION 15-2019

A Resolution Authorizing the City Manager to Execute a Purchase Agreement for Part of Shadybrook Lane (a Private Street) at the Cost of \$1,000.

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Resolution 15-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

CONSIDERATION OF A DONATION REQUEST FOR \$300 FOR THE 2019 WEST CARROLLTON HIGH SCHOOL AFTER-PROM ON MAY 4, 2019.

Mayor Sanner informed this is the annual request we receive each year from the West Carrollton High School After-Prom Committee.

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Ms. Nash moved, seconded by Mr. Robinson to approve a donation request for \$300 for the 2019 West Carrollton High School After-Prom on May 4, 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

CONSIDERATION OF A DONATION REQUEST FOR 10-DAILY SWIM PASSES FOR THE CF HOLLIDAY PTO AUCTION ON MAY 5, 2019.

Mrs. Zennie moved, seconded by Mrs. Tomlin to approve a donation request for 10-daily swim passes for the CF Holliday PTO Auction on May 5, 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mrs. Mattingly gave community updates:

- Newsletters are done and should be arriving in mailboxes in the next few weeks.
- Citizens Survey starts next Monday, April 1. You can scan the QR Code on the newsletter to take the survey, or go to the website at <http://www.wright.edu/survey/westcarrollton>, or if you do not have access to the internet you can call 937-775-3725.
- 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.
- Hydrant testing will begin, Monday April 1st and will go through May. Let your faucets run clear after the hydrants have been tested in your area. If you do laundry and notice any discoloration you can contact the water department at 937-859-8280 for packets to remove the rust from your clothes.
- The Finance Department will be open extended hours to file your city income taxes. Friday, April 12th and Monday, April 15th they will be open from 7:30 a.m. – 6:00 p.m.

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UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

None

RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to a Work Session to discuss the items on the agenda. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

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 possible action and adjournment. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

WORK SESSION

Fire Department Staffing

Chief Barnett discussed with council the need to hire bolster our recruiting and retention of part-time Firefighter/Paramedics and add additional full-time staff to avoid browning stations. Long term, the department needs to add additional full-time staff that would require identifying additional financial resources. In the short term, three strategies were proposed that could be incorporated in to the departments existing budget: 1) convert one part-time with benefits FF/PM position to regular full-time, (2) adjust the part-time salary for FF/EMT and FF/PM to compete with other departments, (3) establish a fund to partially pay to send our EMT's to paramedic school. Funding for the new FT position would be accomplished by reallocating unspent dollars from the PT salaries line item. Funding for the paramedic school fund would come from the professional services line item. Council also discussed several other ideas to aid in the recruitment and retention of part-time personnel.

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After a lengthy discussion of all the ideas on the table, the consensus was to delay consideration of adjusting the part-time salary schedule in favor of converting two (2) part-time FF/PM with benefits positions to regular full-time. The Finance Director estimates that the cost difference would be approximately \$35,000 through the remainder of the year, which could be reallocated from the part-time salaries line item.

Council will continue the discussion for adding additional full-time personnel at a future council work session once additional funding resources are identified.

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 and returned for action on Resolution 16-2019 and adjournment.

RESOLUTION 16-2019

A Resolution Accepting the Report Containing Findings and Recommendations of Fact-Finder Michelle Kotula Regarding Negotiations Between the City of West Carrollton and West Carrollton Police Association.

Mayor Sanner moved, seconded by Ms. Nash to approve Resolution 16-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Leanne Nash to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:14 p.m.


Assistant Clerk of Council


Mayor

