

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held March 28, 20 17

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Fire Chief Chris Barnett, Police Chief Doug Woodard 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 motioned, seconded by Mr. Bowers to approve the regular meeting minutes of March 14, 2017. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

POLICE DEPARTMENT AWARDS

Badge Pinning Ceremony, Officer Jesse Stomps

Police Chief Doug Woodard gave background information on Jesse Stomps. His wife Stephanie then pinned his badge on him. Mayor Sanner administered the oath of office.

Mayor Sanner congratulated Officer Stomps.

Citizen Recognition Award, Carl Suchomel

Police Chief Doug Woodard gave some background information on Carl Suchomel. Carl has been an employee of the Miami Valley Communications Council for a number of years. Carl has assisted not only the West Carrollton Police Department with his expertise in electronic media format but almost every other police department in southern Montgomery County. Carl has spent countless hours helping law enforcement by putting together detailed PowerPoint presentations, preparing video from cruiser cameras, researching police and dispatch audio recordings as well as 911 calls, reviewing surveillance videos, and processing drone video crime scenes. Carl has also spent

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numerous hours filming and editing training videos made by and for many of the municipalities in the Montgomery County area. Carl has helped our department in numerous high profile cases and is greatly responsible for its success in solving and clearing those cases. Sgt. Nate Biggs presented the award to Mr. Carl Suchomel.

Citizen Recognition Award, Lisa Stamm

Police Chief Doug Woodard gave details about the event on January 25, 2017 where Mrs. Stamm observed a male suspect past out in a vehicle who appeared to be in need of medical attention. The male suspect was unconscious, not breathing, and did not have a pulse. Mrs. Stamm didn't know it at the time but was revealed later that the suspect had overdosed on heroin. Mrs. Stamm began CPR while her husband called 911 and relayed the important information to our communications center. Mrs. Stamm continued CPR until the first officer arrived on scene. When the officers did arrive, they found that because of the actions taken by Mrs. Stamm the male subject had a pulse and was able to breath on his own. The fire department arrived shortly thereafter and treated the subject on the scene and transported him to the hospital and made a full recovery. Mrs. Stamm's actions were directed involved in saving this man's life. Sgt. Nate Biggs presented the award to Mrs. Lisa Stamm.

Employee of the Year Award, Officer Matt Harper

Police Chief Doug Woodard explained this award is selected by his peers. Sgt. Nate Biggs presented the award to Officer Matt Harper.

Mayor Sanner congratulated everyone who had been recognized.

Sinclair Presentation, Update on Current Activities and Programs Dr. Ty Stone

Dr. Stone gave a PowerPoint presentation on the current activities and programs at Sinclair Community College.

COMMENTS BY AUDIENCE

None

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UNFINISHED BUSINESS

None

NEW BUSINESS

CONSIDERATION OF A DONATION REQUEST FOR 10-DAILY SWIM PASSES FOR THE MORAINES WEST CARROLLTON LITTLE LEAGUE OPENING DAY CEREMONY ON APRIL 22, 2017

Mr. Merris motioned, seconded by Mr. Barnhart to approve the Donation Request for 10-Daily Swim Passes for the Moraine West Carrollton Little League Opening Day Ceremony on April 22, 2017. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

CONSIDERATION OF A DONATION REQUEST FOR 10-DAILY SWIM PASSES FOR THE MORAINES CITY FIRST CHURCH OF GOD EASTER EGG HUNT ON APRIL 15, 2017

Mr. Folker motioned, seconded by Mrs. Fryman to approve the Donation Request for 10-Daily Swim Passes for the Moraine City First Church of God Easter Egg Hunt on April 15, 2017. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

CONSIDERATION OF A DONATION REQUEST FOR \$300 FOR THE 2017 WEST CARROLLTON HIGH SCHOOL AFTER PROM ON MAY 5, 2017

Mr. Bowers motioned, seconded by Mr. Merris to approve the Donation Request for \$300 for the 2017 West Carrollton High School After Prom on May 5, 2017. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

REPORTS BY OFFICERS

None

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UNSCHEDULED BUSINESS

None

Comments by the Audience

None

Comments by Council

Mrs. Fryman congratulated all the police department award recipients.

Mrs. Tomlin congratulated the police department award recipients.

Mr. Bowers congratulated the police department award recipients and also he appreciates all that Mr. Suchomel does.

Mr. Merris congratulated the police department award recipients and spoke to Dr. Stone to let her know that he was a 2005 graduate of Sinclair in the paralegal program.

Mr. Barnhart congratulated the police department award recipients.

Mayor Sanner motioned, seconded by Mr. Merris to recess to a work session to discuss the items on the agenda. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

Mayor Sanner motioned, seconded by Mr. Folker to recess to an Executive Session as per Ohio Revised Code 121.22 (G)(2) to be followed by adjournment. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, and Mr. Folker-yes

WORK SESSION

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend and Law Director Lori Denlinger

Held March 28, 20 17UPDATED LIBRARY EXPANSION

Tim Kambitch, Director of the Dayton/Montgomery County Library and Matt Franklin, Vice President of Levin Porter Architects, discussed with council some changes to the original design for the proposed library expansion. Due to some cost overruns, the project has been "value engineered" to bring the estimate back to within budget. Most of the changes are internal. Some of the changes include lowering the roof line slightly, but still keeping the same general architectural feel. The most significant change was the elimination of 20 parking spaces. Mr. Townsend stated that eliminating the parking spaces would leave them approximately 6 short of meeting code requirements. He suggested that the City consider partnering with the Library to share to cost of adding the additional spaces, with the City paying 70% of the cost.

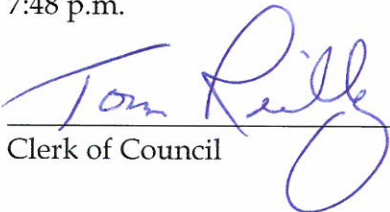
After a brief discussion, it was the consensus of council to proceed as proposed. Staff will work with the library design team on a shared parking solution as proposed.


EXECUTIVE SESSION

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger.

Council met per ORC 121.22 (G) (2) to consider the purchase of property for public purposes.

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 7:48 p.m.


Clerk of Council


Mayor

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