

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held April 9,

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

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

PROCLAMATION - WEST CARROLLTON HIGH SCHOOL ROBOTICS TEAM

Mayor Sanner read the proclamation in its entirety and Deputy Mayor Tomlin presented the proclamation to the Robotics Team Teacher, Mr. Michael Neal.

Mr. Robinson inquired if Mr. Neal would be willing to come to a future council meeting to give a presentation on the Robotics Team similar to what he gave at the South Metro Regional Chamber of Commerce Meeting. Mr. Neal said he would be willing to do so.

Council congratulated the Robotics Team on their accomplishments.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

ORDINANCE 3645

An Ordinance Providing for the Issuance of not to Exceed \$4,250,000 Various Purpose Real Estate Acquisition Bond Anticipation Notes, 2019 Renewal, by the City of West Carrollton, Ohio

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in Anticipation of the Issuance of Bonds, Providing for the Pledge of Revenues for the Payment of Such Notes, and Declaring an Emergency.

Mr. Reilly explained this ordinance will us to renew a short term note that we have to do annually, which includes the Carrollton Plaza and Marina Drive area. We paid that note down \$130,000 and expect to get a favorable rate again around the 2.65% to 3% range.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Ordinance 3645. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

ORDINANCE 3646

An Ordinance Providing for Personnel Classification, Rates of Pay, and Fringe Benefits for Employees of the City of West Carrollton, Ohio, Repealing Ordinance 3641-a and any Ordinance in Conflict Herewith and Declaring an Emergency.

Mr. Townsend informed at the last meeting you adopted a resolution to accept the fact-finding report concerning negotiations with our patrol officers and detective's union which provided for a 3% wage increase for the year. Your direction in accepting that report was the 3% adjustment be granted to all non-union employees. This amendment to the non-union wage scale would add another .5% to all non-union employees who previously received the 2.5% increase as well as the sergeants would also receive the additional .5%.

Mr. Barnhart moved, seconded by Mr. Robinson to approve Ordinance 3646. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

CONSIDERATION OF A DONATION REQUEST FOR 10-DAILY SWIM PASSES FOR THE MORAINE-WEST CARROLLTON LITTLE LEAGUE OPENING DAY CEREMONY ON MAY 4, 2019.

Mayor Sanner informed this is the annual request we receive each year from the Moraine-West Carrollton Little League.

Mrs. Zennie moved, seconded by Ms. Nash to approve a donation request for 10-daily swim passes for the Moraine-West Carrollton Little League opening day ceremony on May 4, 2019. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

CONSIDERATION OF A DONATION REQUEST FOR 10-DAILY SWIM PASSES FOR THE MORAINE CITY FIRST CHURCH OF GOD EASTER EGG HUNT ON APRIL 20, 2019.

Ms. Nash moved, seconded by Mrs. Fryman to approve a donation request for 10-daily swim passes for the Moraine City First Church of God Easter Egg Hunt on April 20,

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2019. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mr. Townsend informed the Citizens Survey postcards have been mailed out. You can scan the QR Code on the front of the postcard 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. We need 362 survey responses for a valid survey. Last time we conducted this survey in 2015, we received well over 500 responses.

Mr. Reilly informed 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.

Mrs. Mattingly gave community updates:

- Monday, April 14th, the railroad crossing at South Elm Street will be closed for repairs for 6 days.
- April 20th, 11 a.m. at the West Carrollton Soccer Complex. The Lion's Club will hold their annual Egg Hunt and the Easter Bunny will arrive via Fire Truck.
- Friday, April 26th, Arbor Day Art Contest and Celebration at Wilson Park. 5:30 p.m. – 6:30 p.m. Contest for students K-12 to create artwork focusing on this year's theme, "Trees of Ohio." Prizes will be awarded to the winners. Due date for the artwork submittal is Monday, April 22nd at 4:30 p.m. at the West Carrollton Civic Center.

UNSCHEDULED BUSINESS

Comments by the Audience

Mr. James Napper, 43 Redington Court informed the Lion's Club will hold their annual Easter Egg Hunt at the West Carrollton Soccer Complex and will be broken into 6 age groups.

Comments by Council

Mr. Robinson inquired about removing the "No Turn on Red" sign at the corner of Elm Street at Central Avenue after the reshaping of West Central Avenue.

Mrs. Zennie informed many people were asking about the railroad crossing repairs and she has told them weather permitting we are anticipating repairs being on schedule for April 14th.

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Ms. Nash wants everyone to keep aware of motorcycles and bicycles now that the weather is getting warmer.

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) (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. 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

Disposition of Locust Street Property

Mike Lucking, Economic Development Director, informed council of a prospect company that wishes to either lease or purchase the City owned building at 31 N. Locust. The company is a non-profit organization that provides literary services to adults in the community. Lease term would be a 5-year agreement at \$6 per square foot or \$15,624 annually for the first two years, then \$7 per square foot or \$18,228 per year for the next three years through 2024. Improvements to the building in the amount of \$15,000 would need to be made to create classrooms for the organizations use that would come out of the first years rent. They would consider purchasing the property for \$99,000, through a third-party investor, but would prefer to lease it from the City. After a lengthy discussion on the pros and cons of leasing versus selling the property, it was the consensus of council to hang onto the asset and lease the property directly to the group. Mike will prepare documents for formal approval at a future council meeting.

Police Trust Fund Purchases Request

Chief Woodard discussed with council a number of equipment purchases from the Police Trust Fund that he would like to make that were not part of the 2019 Budget. The Trust fund has seen a number of forfeitures from seizures effected from several criminal cases the past two years. The fund balance has grown to over \$200,000. Chief Woodard presented a list of needed equipment that the fund could pay for totaling \$50,000. These purchases would be in addition to the new \$45,000 camera system upgrade for the Civic Center that is being funded out of the trust fund. After a brief discussion, it was the consensus of council to authorize the Chief to proceed as proposed.

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Other Business

Mr. Townsend informed council that he and Mr. Lucking had the opportunity to tour the former Friend Paper office building with an architect. The building, although cluttered, appeared to be in good condition. Mr. Townsend explained that an addition on the south side of the building will need to be demolished to accommodate the new sand volleyball development, but the remainder of the building could possibly be renovated. Mr. Townsend explained that once the demolition of the addition is completed and the building cleared of clutter, the architect will provide a more thorough top to bottom inspection to determine the feasibility of renovating the remainder of the building or demolishing it.

EXECUTIVE SESSION

Council met in Executive Session pursuant to Ohio Revised Code §121.22 (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.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Jill Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:58 p.m.


Assistant Clerk of Council


Mayor

