

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held April 13, 2021

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

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Fire Chief Chris Barnett, Economic Development Director Mike Lucking, Public Relations Director Heidi Van Antwerp, and Assistant Clerk of Council Tracy Rankin

EXCUSED: Councilmember Angie Fryman

MINUTES

Mrs. Tomlin moved, seconded by Ms. Nash to approve the regular meeting minutes of March 9, 2021. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

OATH OF OFFICE FOR FULL-TIME FIREFIGHTER/PARAMEDICS

*Dennis J. Mays
Michael A. Van Skoyck
Mikayla R. Zonker
Kyle A. Norman*

Chief Barnett thanked the citizens and Council for supporting the Fire Levy, which allowed the opportunity for this staffing. He did a badge pinning ceremony with the firefighter/paramedics and a family member followed by Mayor Sanner issuing the Oath of Office.

Mayor and Councilmembers welcomed each firefighter/paramedic to the city.

PROCLAMATION – NATIONAL ARBOR DAY

Mayor Sanner read the proclamation in its entirety. He also stated that the Cub Scouts, Boy Scouts, Girl Scouts, and Brownies will be planting a tree at Wilson Park on April 30 at 5:30 p.m.

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COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Ordinance 3693 - *An Ordinance Providing for the Issuance of Not to Exceed \$4,450,000 Various Purpose Real Estate Acquisition Bond Anticipation Notes, 2021 Renewal, by the City of West Carrollton, Ohio 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 that this allows us to renew our short-term economic development property notes. He stated we do expect to have favorable rates, around 2%.

Mr. Barnhart moved, seconded by Mayor Sanner to approve Ordinance 3693. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

Resolution 11-2021 - *A Resolution Approving the Amended Agreement and Bylaws of the Miami Valley Risk Management Association.*

Mr. Reilly explained this resolution is an administrative improvement for our insurance pool.

Mrs. Zennie moved, seconded by Mr. Robinson to approve Resolution 11-2021. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

Resolution 12-2021 - *A Resolution Authorizing the City Manager to Advertise for Bids for the Roof Replacement for Fire Station 57 (North Upper Section, South Lower Section) and to Expend a Sum in Excess of \$50,000 Therefore.*

Mr. Townsend explained this is a project that has been in the CIP for a couple of years. Mayor Sanner asked which is Fire Station 57, and Mr. Townsend answered Alex Road.

Mrs. Tomlin moved, seconded by Ms. Nash to approve Resolution 12-2021. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

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REPORTS BY OFFICERS

Mr. Townsend advised Council that Finance Director Reilly is extending the City Income Tax Deadline until June 15, which is 30 days past the Federal and State deadline. He said that citizens are still encouraged to file them as soon as they can. He advised the finance department will have extended hours this week, and also in June prior to the deadline.

Mrs. Van Antwerp gave the following updates:

- **Arbor Day Tree Planting Ceremony** – Friday, April 30th at 5:30 p.m. at Wilson Park near the pool entrance.
- **Not Your Normal Egg Hunt** – Started on Easter Sunday. It is a word scramble with wooden eggs hidden throughout the trail at Hintermeister Park. Each egg has a letter on it. The goal is to find all the eggs and unscramble the letters for a phrase. Kids can submit the phrase online for a chance to win a grand prize.
- **Garage Sale Saturday** – Will be held Saturday, May 1st rain or shine. Registration can be done online or by calling 937-847-4635. Registration will end Wednesday, April 28th and the list of participating homes will be available by the end of Thursday, April 29th.
- **Tax Deadline** – The deadline to file city income tax has been extended until Tuesday, June 15th.
- **Mayor Sanner's State of the City Address** – Viewable on our website – www.westcarrollton.org/cityvideos or on Cable Channel 5 on April 19th at 6:00 a.m., April 21st at 7:30 a.m. and April 23rd at 9:15 p.m.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mr. Barnhart said, "It is great to see the new full-time firefighters. It shows the city that and that we are still progressing even though we've had some setbacks."

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: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

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RECESS (Continued)

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code 121.22 Section (G)(2) to consider the purchase of property for public purposes, to return for adjournment. A vote was taken: Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

WORK SESSION

Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Economic Development Director Mike Lucking, Finance Director Tom Reilly and Public Relations Director Heidi Van Antwerp

Residential Housing Infill Project Proposal – Craig Kellogg, Agro Realty Group

Mr. Lucking introduced Mr. Craig Kellogg, owner of Argo Realty Group. Mr. Kellogg presented a proposal to acquire and develop three City owned vacant residential lots and build new, owner occupied houses on each. Mr. Kellogg also discussed a proposal to acquire and renovate the City owned house at 323 E. Central (former Historic Society house). Mr. Kellogg presented information on his company, examples of other projects that he has completed and renderings of homes that he would build on each lot. A copy of Mr. Kellogg's presentation is available upon request from the office of the Economic Development Director.

After a lengthy conversation, it was the consensus of council to proceed with Mr. Kellogg's proposal. Staff was directed to prepare the proper agreements and legislation for consideration at the next council meeting.

Discussion – Point Broadband Fiber to the Home Project

Mr. Townsend informed Council of a new company that has made contact within City through MVCC about installing fiber to the home to each resident and business in the City. The company, Point Broadband, would install fiber optic data service in six of the seven MVCC communities beginning in the fall, with completion in 24 to 36 months. More information will be forthcoming as the project design is completed.

Other Business

None

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EXECUTIVE SESSION

Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Economic Development Director Mike Lucking and Finance Director Tom Reilly

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

ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Ms. Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 9:19 p.m.


Assistant Clerk of Council


Mayor