

# RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held May 9, 17

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Patrick Merris, and Jill Tomlin. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Deputy Police Chief David Wessling, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim

Excused: Angie Fryman, Councilmember

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

## MINUTES

Mr. Folker motioned, seconded by Mr. Merris to approve the regular meeting minutes of April 25, 2017. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

## PUBLIC HEARINGS

None

## COMMUNICATIONS AND PRESENTATIONS

### *RESOLUTION 15-2017*

A RESOLUTION RECOGNIZING THE WEST CARROLLTON HIGH SCHOOL CLASS OF 2017 VALEDICTORIAN AND SALUTATORIAN.

Mr. Barnhart read the resolution.

Mr. Barnhart motioned, seconded by Mayor Sanner to approve Resolution 15-2017. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

Mr. Barnhart presented the resolution copies to Valedictorian Ms. Deidra Mullins and Salutatorian Ms. Dyllan Covey.

Council congratulated the girls on their accomplishments.

### *PROCLAMATION*

NATIONAL POLICE WEEK - WEEK OF MAY 15, 2016

Mayor Sanner read the proclamation.

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**COMMENTS BY AUDIENCE**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

*RESOLUTION 16-2017*

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A SPECIAL EMPLOYEE AGREEMENT WITH THOMAS D. SCHERACK TO PERFORM THE DUTIES OF UTILITY SUPERINTENDENT.

Mr. Townsend explained that the city is in the process of creating an agreement for the tenure employees who are nearing retirement the opportunity to come back and be re-employed by the city, similar to the one used in Kettering, to preserve their corporate knowledge and maintain our consistency within our service delivery level. With changes in the Affordable Care Act particularly for spouses and the pension systems Mr. Scherack has asked to return to full-time status so he can return to the city's health insurance. By putting Mr. Scherack on Special Contract and him agreeing to come back at a reduced salary equivalent to the cost of health coverage we are still able to maintain the cost savings for the city and Mr. Scherack has agreed to those terms and conditions.

Mayor Sanner motioned, seconded by Mr. Bowers to approve Resolution 16-2017. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

*RESOLUTION 17-2017*

A RESOLUTION DESIGNATING THE NEED FOR CERTAIN PARKING LOT IMPROVEMENTS AND AUTHORIZING THE SUBMITTAL OF A MONTGOMERY COUNTY CDBG APPLICATION SEEKING PARTIAL FUNDING FOR SAME, AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN FULFILLING CDBG REQUIREMENTS.

Mr. Townsend explained Planning Commission is working with a consultant that will be doing a master plan primarily for the Fraser and Ahlstrom properties and included in that will also be a master plan to take in the old downtown. We have some improvements down there that are showing a little bit of age and need to be updated. In addition there are a number of municipal parking lots in and around that area so this grant would be to partially fund up to \$75,000 for repairs to our city parking lots at the Senior Center, on the



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NW corner of Elm and Central, on the SE corner of Elm and Central behind the Tracy and Tracy law office, and the city parking lot next to the old fire station on Locust and Central Avenue.

Mr. Folker motioned, seconded by Mr. Barnhart to approve Resolution 17-2017. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

## *RESOLUTION 18-2017*

A RESOLUTION AUTHORIZING THE SUBMITTAL OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM APPLICATION FOR DEMOLITION AND SITE RESTORATION WORK ON PROPERTY LOCATED AT 518 EAST DIXIE DRIVE, AND AUTHORIZING THE CITY MANAGER TO REPRESENT THE CITY IN FULFILLING PROGRAM REQUIREMENTS.

Mr. Townsend explained this is a backup application and our number two priority which would give us funding to demolish the car wash at 518 East Dixie Drive that the acquired some years ago. The long range plan is to be part of a backage road system and a cut through road.

Mr. Merris motioned, seconded by Mr. Bowers to approve Resolution 18-2017. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

## REPORTS BY OFFICERS

Mr. Townsend reminded everyone that the Farmersville-West Carrollton Road project is ahead of schedule. The only items left to complete are grading of the ditches and roadside striping. This project should be complete by the end of May. South Alex Road at the railroad crossing should open as scheduled on Friday, May 15, 2017.

Mrs. Mattingly gave community updates:

- Large item pickup week. Any questions, please call 859-8280.
- May 13, 2017, the city will host a River Ride Rest Stop near the canoe and kayak building on Marina Drive. Our parks and recreation program coordinator will host children's crafts and the fire department will also be there. If you would like to register for this event you can log on to [www.drivelesslivemore.org](http://www.drivelesslivemore.org).
- Deadline to register for the Community Pride Day on May 20<sup>th</sup> is this Monday, May 15, 2017.

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**UNSCHEDULED BUSINESS**

None

**Comments by the Audience**

None

**Comments by Council**

Mayor Sanner thanked the voters of West Carrollton for supporting the permanent renewal of the tax levy that was on the ballot.

Mayor Sanner motioned, seconded by Mr. Barnhart to recess to a Work Session to discuss the items on the agenda to be followed by adjournment. A vote was taken: Mr. Folker-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

**WORK SESSION**

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger and Public Relations Coordinator Erika Mattingly.

**MEDICAL MARIJUANA**

Mrs. Denlinger briefed council on the latest rules that have been promulgated by the State concerning the production, processing, and distribution of medical marijuana. Currently, the State is accepting applications for production and processing sites. The deadline for those applications is coming soon, so companies are out activity seeking locations.

Mr. Townsend reported that the City has been contacted by a third party consultant representing a group that is interested in establishing a production and processing operation. The prospect requires 50,000 square feet minimum building with growth potential to 75,000 square feet within 36 months. Projected payroll numbers at startup are a total of 20 employees with a total payroll of \$710,000, ramping up to 30 employees over three years with a total payroll of \$1.1 million.

After a brief discussion, the consensus was that more information would be needed before considering the next steps.

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Held May 9, 10**ADJOURNMENT**

With no further business, Mayor Sanner motioned, seconded by Rick Barnhart to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:15 p.m.

Carie Cottonheim  
Asst. Clerk of Council

[Signature]  
Mayor



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