RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held May 12, 2020

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, Public Relations Director Heidi Van Antwerp, Parks and Recreation Director Christian Mattingly, and Assistant Clerk of Council Carie Cottongim

The meeting was called to order by Mayor Sanner at 6:30 p.m.

The Mayor opened with a brief comment specifically for the viewing audience. The meeting this evening is going to be a remote teleconference meeting again.

MINUTES

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve the regular meeting minutes of April 28, 2020. 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

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

PROCLAMATION - NATIONAL POLICE WEEK

Mayor Sanner read the proclamation in its entirety.

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APPOINTMENTS TO THE CHARTER REVIEW COMMITTEE

Mayor Sanner informed the following citizens have been nominated to serve on the 2020 Charter Review Committee: Daniel Bir, Jim Folker, Lucy Howard, Linda Lotspaih, Harold Robinson, Erica Shade, and William Stoltz.

Mayor Sanner moved, seconded by Mrs. Fryman to approve the recommended appointments to the Charter Review Committee. 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

DISCUSSION ON WILSON PARK POOL

While the majority of council understood the pros and cons of opening the pool it was the consensus of council not to make a determination at this time but to wait until Thursday as the Governor is expected to issue guidelines at that time.

REPORTS BY OFFICERS

Mr. Townsend informed the city is open for business. We are operating with the social distancing guidelines that the Governor handed down. So far so good, we are not requiring people to wear a mask; however, we are encouraging them to do so and we have some free masks available.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mrs. Zennie is encouraging people to email the Governor and give them your input one way or the other.

Mr. Barnhart inquired whether the library has an opening date or not. Mr. Townsend informed he has not heard one way or the other. Mrs. Tomlin informed she had emailed the library and they have not had any direction from the Governor's office but would update their website when they do have information to share.

Ms. Nash would like everyone to stay safe.

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WORK SESSION

None

ADJOURNMENT

Mayor Sanner moved, seconded by Mrs. Tomlin to adjourn the council meeting of May 12, 2020. 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

Assistant Clerk of Council