

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held May 14,

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, Fire Chief Chris Barnett, 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 April 23, 2019. A vote was taken: Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-Abstain, Mr. Barnhart-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

RESOLUTION 17-2019

A Resolution Recognizing the West Carrollton High School Class of 2019 Valedictorian and Salutatorian.

Valedictorian

Jessica Orozco

Salutatorian

Brandon Caissie

Deputy Mayor Tomlin read the proclamation in its entirety.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 17-2019. A vote was taken: Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

Mayor Sanner asked Ms. Orozco to come down to the podium and Mrs. Tomlin presented her plaque to her.

Council congratulated Ms. Orozco. (Mr. Caissie was not at the council meeting.)

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CITIZENS FIRE ACADEMY GRADUATES

Briana DeBolt
Maryjo Phillips
Bradley Retherford
Sue Smith
Lucas VanAusdoll

Fire Chief Chris Barnett gave a brief introduction followed by Lucas VanAusdoll. Chief Barnett and Fire Captain Andy Shepherd presented each graduate with their certificate.

PROCLAMATION – NATIONAL POLICE WEEK

Mayor Sanner read the proclamation in its entirety.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 18-2019

A Resolution Designating the Need for Certain Water Main Replacements 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 informed that this will be a project that will replace an existing 4" water line that extends between Central Avenue and Pease Avenue in the old downtown area to an 8" water line. This resolution would be for the design of that project if successful we would pursue funds for construction in a separate action.

Mrs. Fryman moved, seconded by Mrs. Zennie to approve Resolution 18-2019. A vote was taken: Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

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REPORTS BY OFFICERS

Mrs. Mattingly gave community updates:

- May 18th – Community Pride Day – 9 a.m. – noon. Any volunteers who would like to help out a neighbor in need to meet at the Civic Center at 9 a.m. We would then spread out over the city and meet back at the Civic Center for a picnic lunch at noon hosted by the City Beautiful Commission. Any questions can be directed to the Parks and Recreation Department at 937-859-5182.
- May 18th – Pool Pass sales at Wilson Pool from 9 a.m. – noon. Pool will open officially on Saturday, May 25th.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Ms. Nash thanked everyone who participated in the Citizens Fire Academy and thanked the staff who helped with this event.

Mr. Robinson spoke about the West Carrollton School Board meeting the other night and how the city is trying to get funds for remodeling the schools. The state will fund the project 81% and the taxpayers will be responsible for 19%. Estimate for the total project spread out over about 5 years will be around \$132 million dollars. The bond issue will be on the November ballot and if you have questions please contact someone in the school district for answers. They will replace our seven buildings with four buildings. There will be a K-1st grade building, 2nd – 4th grade building, 5th – 6th grade building, and 7th – 12th in another building. The figures are 5.7 mils and will cost the taxpayer with a property of \$100,000 \$16.50 a month more on your property taxes or \$.50 a day unless you have a homestead tax exemption which would be about \$4 a month less.

Mrs. Tomlin thanked Jessica Orozco for attending the council meeting and wished her good luck at Ohio State. She also thanked everyone for attending the Citizens Fire Academy.

Mrs. Zennie thanked Jessica Orozco for attending the council meeting, thanked the attendees of the Citizens Fire Academy, and thanked the fire and police departments for all they do.

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Mr. Barnhart congratulated the Citizens Fire Academy graduates and thanked the fire department for all they do for this event. The employees do a great job putting this academy together. Mr. Barnhart also thanked the police department for all they do and for police week which honors all the police department employees do, as well as honoring the ones who have died in the line of duty. Mr. Barnhart also congratulated Jessica Orozco and wished her Good Luck in her future.

RECESS

Mayor Sanner moved, seconded by Mrs. Tomlin to recess to a Work Session to discuss the items on the agenda to be followed by adjournment. A vote was taken: Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Planning Director Greg Gaines, and Public Relations Coordinator Erika Mattingly

Carrollton Centre Streetscape Plan

Mr. Gaines presented to council the plan for refreshing and upgrading the streetscape for the Carrollton Centre area along North Elm street between Main and Central Avenue. The City has received CDBG grant funds to assist in paying for the project, which has a budget of \$140,000. Mr. Gaines also stated the plans have been shared with the adjoining property owners and businesses and they are supportive of the project.

Council asked about lighting improvements and express some concern with a few of the proposed design elements. After a lengthy discussion, it was the consensus of council to proceed with the project.

Downtown Corridor Streetscape Plan

Mr. Gaines also discussed the process and costs to add a streetscape element to the downtown corridor plan. While the original plan included areas of opportunity for streetscape elements, it was not specific as to a plan. Mr. Robinson had previously mentioned his desire to pursue such a plan in conjunction with all of the other activity going on along the riverfront.

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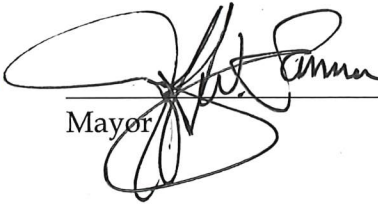
After a brief discussion, it was to the consensus of council to proceed with developing a streetscape plan. Mr. Gaines will put together a scope of services and solicit proposals from consultants. Funding will come from the City Centre TIF fund.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mr. Barnhart to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:56 p.m.



Assistant Clerk of Council



Mayor

