

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held May 26,

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.

MINUTES

Mrs. Tomlin moved, seconded by Mrs. Fryman to approve the regular meeting minutes of May 12, 2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

PROCLAMATION – MENTAL HEALTH AWARENESS MONTH

Mayor Sanner read the proclamation in its entirety.

RESOLUTION 13-2020

A Resolution Authorizing the City Manager to Enter into a Community Residential Rehabilitation Loan Program Agreement and Open-End Mortgage with the Montgomery County Land Reutilization Corporation (Montgomery County Land Bank) for the Renovation of 323 East Central Avenue.

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Mr. Lucking informed this resolution will allow the city manager to enter into an agreement for a \$50,000 loan to renovate 323 East Central Avenue otherwise known as the West Carrollton Historical Society home. This is a 0% interest loan and is open term in that it is a no defined repayment period. The expectation is that once the house is sold the proceeds will be distributed and the loan paid in full. We have a \$105,000 budget for the renovation and sources for that money are the \$50,000 loan that council would be considering tonight as well as a \$55,000 in sales proceeds from the Greenport property that we renovated several years ago. The intent is for an interior as well as exterior renovation including a new roof, siding, sidewalks, garage makeover, and a deck on the back. The interior will include making the kitchen flow and maintaining all of the woodwork. We really want to focus on the outside to bring it back to prominence as that block in the city is the postcard view of the city. We would like to start the project this year and I have plans developed that we can use to bid the project. Contractors are pretty busy right now so this project will probably start in the summer and finishes in the fall.

Mrs. Fryman moved seconded by Mr. Barnhart to approve Resolution 13-2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, and Mayor Sanner-yes

RESOLUTION 14-2020

A Resolution Authorizing the City Manager to Advertise for Bids for the Construction of the North Elm Street Water Main Replacement Phase 1 Project and to Expend a Sum in Excess of \$50,000 Therefore.

Mr. Townsend informed due to the cuts to the CIP this year we have broken up the paving project into a couple of phases. Part of it will be done this year and part of it will be done next year. As part of this year's project we are going to replace the existing 4" water line with an 8" water line along North Elm Street between Main Street and Central Avenue that services those businesses. We did receive a \$40,000 grant from the county in the form of a block grant to pay for the design. The project is estimated at \$150,000 for Phase I and will be paid for out of the water fund.

Mr. Barnhart moved seconded by Ms. Nash to approve Resolution 14-2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mr. Townsend informed he received an email from West Carrollton Library Branch Manager Karen Findley which informed they will be opening up for curb side service on May 28th. A copy of that email is available upon request. Also, the Civic Center is open

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to the public for help with their taxes we encourage residents to file before the July 15th deadline if possible. We have also rescheduled Garage Sale Saturday to June 27th in conjunction with the Montgomery County Department of Health guidelines concerning garage sales. Please contact the city manager's secretary Carie Cottongim at 937-847-4633 or by email at ccottongim@westcarrollton.org if you would like to be put on that list. This year there are social distance guidelines per the CDC and those guidelines will be on our website as well. Also, we have big trash pickup the week of July 6th on the resident's regular pickup day that week.

Mr. Lucking informed we have received notice from Miami Valley Sand that they have been informed by the State they can open. The plan is for them to resume operations on June 1st.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Ms. Nash encourages our residents to support local businesses and thanks our residents for keeping our community safe.

Mr. Robinson informed that per an email from the Ohio Municipal League our State House of Representatives seems to be holding up the passage of Senate Bill 310 which is the CARE act funds to reimburse cities, townships, and counties to help with financial aid from the COVID-19 pandemic. The Senate passed the bill several weeks ago and it's been in the House since then. It's up for the third financial committee hearing. The question is why since there appears to be no objection. This is money that came from the federal government to the state which a portion is to be used by the state and the rest is to be divided up to the other cities, townships, and counties. I contacted our State Representative, Niraj Antani, and asked him why the money is being held and not dispersed and according to the State they are spending their allotment. I'm urging each of you to give Niraj Antani a call, email, or text that we expect our representatives to have a voice and to speak up.

WORK SESSION

None

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ADJOURNMENT

Mayor Sanner moved, seconded by Mrs. Tomlin to adjourn the City Council meeting of May 26, 2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, and Mayor Sanner-yes



Assistant Clerk of Council



Mayor