

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 8, 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 Leanne Nash, Harold Robinson, Jill Tomlin, Amanda Zennie, Rick Barnhart, and Angie Fryman. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Economic Development Director Mike Lucking, Public Relations Director Heidi Van Antwerp and Assistant Clerk of Council Tracy Rankin.

AMMENDMENT TO AGENDA

Mayor Sanner moved, seconded by Mr. Barnhart, to cancel the scheduled Executive Session. 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.

MINUTES

Mrs. Tomlin moved, seconded by Mrs. Zennie to approve the regular meeting minutes of May 25, 2021. 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.

COMMUNICATIONS AND PRESENTATIONS

None

PUBLIC HEARINGS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

Ordinance 3699 - *An Ordinance Approving a Major Amendment to the South Alex Road Planned Unit Development to Permit Adult Daycare Facilities.*

Mayor Sanner stated this was the second reading and asked Councilmembers if there were any additional questions or comments. There were none.

Mr. Barnhart moved, seconded by Mrs. Nash to approve Ordinance 3699. 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.

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***Ordinance 3700** - An Ordinance Providing for the Annual Compensation for the Members of the City Council of the City of West Carrollton, Ohio, Effective January 1, 2025 and Repealing Ordinance 2793 and Any Other Ordinances in Conflict Herewith.*

Mayor Sanner stated this was the second reading of this ordinance and asked if there were any additional questions or comments. There were none.

Mrs. Fryman moved, seconded by Mayor Sanner to approve Ordinance 3700. 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.

NEW BUSINESS

None

REPORTS BY OFFICERS

Mr. Townsend reported that the tax deadline for filing taxes was extended to Tuesday, June 15th. On June 15th, the tax department will open at 7:30 a.m. and close at 6:00 p.m.

Mrs. Van Antwerp gave the following updates:

- **High School Swim Night** - Will be held Wednesday, June 16th from 9:00 p.m. to 11:00 p.m. at Wilson Pool. It is only for West Carrollton High School students. Admission is \$1.00 for students with their school ID, or \$2.00 for students without their ID.
- **RTA Route Change** - The greater Dayton RTA is making changes to their routes beginning June 20th due to driver shortages. One of the routes that is being temporarily eliminated is Route 24, which goes through West Carrollton. For additional questions, residents should either call RTA or go directly to the RTA website - <http://www.i-riderta.org/>

UNSCHEDULED BUSINESS

Comments by the Audience

Mr. Napper, of 43 Reddington Court, asked the City Manager about the traffic flow on Kimberly Lane. He mentioned that a traffic study might need to be completed because the traffic is continuing to back up on Kimberly Lane. Mayor Sanner mentioned that he saw the railroad company, CSX, working on the lights recently and agreed that there may be a problem. Mr. Napper also asked if there were any scheduled road repairs for Dixie Drive between McDonalds El Meson. Mr. Townsend answered that he thinks the service director applied for a grant. Finally, Mr. Napper mentioned that fence has been struck three times on Gibbons Road.

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Comments by Council

None

RECESS

Mayor Sanner moved, seconded by Ms. Nash to recess to a work session to discuss the items on the agenda, to be followed by adjournment. 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.

WORK SESSION

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

Quarterly Economic Development Report

Mike Lucking, Director of Economic Development, was at the work session to update council on various economic development projects and activities during the last quarter. A copy of Mr. Licking's report is available upon request from the office of the Director of Economic Development.

After a brief discussion, council thanked Mr. Lucking for the report.

Discussion on Uses of Federal ARPA Local Fiscal Recovery Funds

Mr. Townsend presented council information on the American Rescue Plan Act federal funding allocation. West Carrollton is scheduled to receive between \$2.3 to \$2.5 million under the program. The first \$ 1.1million should be coming later this month.

Mr. Townsend recommended a series of proposals for uses of the funds, with priority on capital improvement projects and economic development programs. A copy of Mr. Townsend's presentation is available upon request from the office of the City Manager.

After a lengthy discussion, it was the consensus of council to proceed as proposed.

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ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Ms. Zennie to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:07 p.m.


Assistant Clerk of Council


Mayor