RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 9, 2020

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmembers Angie Fryman and Jill Tomlin

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

MINUTES

Mr. Barnhart moved, seconded by Mr. Robinson to approve the regular meeting minutes of May 26, 2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 15-2020

A Resolution Acknowledging the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the Cares Act) Which was Signed into Law by the President of the United States on March 27, 2020.

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Mr. Townsend informed this resolution will allow reimbursement of funds due to COVID-19 which were not in our approved 2020 budget. \$350 million dollars has been allotted for state and local governments.

Mayor Sanner moved, seconded by Mrs. Zennie to approve Resolution 15-2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mr. Townsend informed the park shelters will be able to reserve starting on Friday, June 12, 2020. Residents and non-residents can reserve these shelters until Labor Day. The playgrounds at the parks will also be open.

UNSCHEDULED BUSINESS

Comments by the Audience

None

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 return for adjournment. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

WORK SESSION

PROPOSED REVISIONS TO SECTION 138.08 DISTURBING THE PEACE

Chief Woodard gave a brief report regarding Section 138.08 Disturbing the Peace, which needs to be updated. After a brief discussion it was the consensus of council to place an ordinance on the next agenda.

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June 9, 2020 Held_ DISCUSSION: MCD BIKEWAY TRANSFER AGREEMENT Mr. Townsend informed this agreement has expired and after a brief discussion it was the consensus of council to transfer the asset by placing a resolution on the next agenda. OTHER BUSINESS None <u>ADJOURNMENT</u> Mayor Sanner moved, seconded by Mr. Barnhart to adjourn the City Council meeting of June 9, 2020. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes Assistant Clerk of Council

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