

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held June 11,

2019

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, and Jill Tomlin. City Staff – City Manager Brad Townsend, Fire Chief Chris Barnett, Finance Director Tom Reilly, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim.

EXCUSED: Councilmember Amanda Zennie

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 May 28, 2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-abstain, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

FF/PM Jesse McPherson, Oath of Office

FF/PM Caleb Young, Oath of Office

Fire Chief Chris Barnett gave background on FF/PM Jesse McPherson and FF/PM Caleb Young. Mayor Sanner issued the Oath of Office.

Mayor and Councilmembers welcomed FF/PM's McPherson and Young to the city.

2020 Census Complete Count

Ms. Elizabeth Whitaker with Miami Valley Regional Planning Commission presented a PowerPoint presentation. A copy of that presentation is available upon request with the Clerk of Courts office.

Brad Townsend informed Greg Gaines and the planning staff are point people on all thing's census. Greg has talked with Ms. Miller about the Dayton/Montgomery County Complete Count Committee and I think they will be reaching out to the folks on the government committee. Our thinking is rather than us forming our own we might

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participate in the local sub-committee and they are looking for folks to help on that. We will have information in the newsletter, the Weekly Focus show and we will get the word out to our residents.

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

RESOLUTION 21-2019

A Resolution Amending Resolution 15-2019 Authorizing the City Manager to Execute a Purchase Agreement for Part of Shadybrook Lane (a Private Street).

Mrs. Denlinger informed this resolution, as stated in the title, amends Resolution 15-2019 which you have already approved which was to purchase part of Shadybrook Lane to help facilitate the South Elm Street Bridge project. We thought that's what we were going to be able to purchase that small parcel for, however, the owner of that parcel has requested a \$2,000 purchase price. The appraised value of the property came out at \$1,204 but that's as it sits now and is more valuable to us as it's part of the South Elm Street Bridge project. I would recommend approval as it's needed to complete the South Elm Street Bridge project.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 21-2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

RESOLUTION 22-2019

A Resolution Declaring it Necessary to Provide for Lighting the Streets, Lanes and Other Public Ways in the City of West Carrollton, Ohio with Electric Lighting During the Year 2020 and Authorizing the Assessments for the Cost and Expense Thereof upon all Lots and Lands Lying and Being within the Corporate Limits of Said City.

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Mr. Reilly informed this is our annual administration to get the process moving to continue our street lighting program. The cost has not gone up since it's inception which is about \$29 for an average household. It's a good program and we recommend continuing.

Mrs. Fryman moved, seconded by Mr. Robinson to approve Resolution 22-2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

ORDINANCE 3648

An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of West Carrollton, State of Ohio, During the Fiscal Year Ending December 31, 2019, Amending Section 2 of Ordinance 3640, and Repealing any Ordinances in Conflict Herewith, and Declaring an Emergency.

Mr. Reilly informed that when we completed the budget last Fall, we were aware of these needed amendment items. We just didn't have enough information to have an absolute number and now we do have that information. We were anticipating these amendments, the biggie is the one that's getting all the buzz, the West Central Avenue project that's \$1.3 million for infrastructure changes. We knew this was coming we just needed more time to develop a number which will be funded with bond proceeds but it will definitely make a major change down there. Another project on this amendment is the fiber network we have been talking about so that's going to be funded through the TIF fund and that already has a reserve balance to pay for that. We received a CDBG grant for the North Elm Street watermain project which 80% of that project will be paid with this grant. We are recommending approval to move forward with these projects.

Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Ordinance 3648. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mrs. Mattingly gave community updates:

- June 20th and June 27th – Wilson Pool will close at 5 p.m. for swim meets.
- July 13th – Wilson Pool closed for an all-day swim championship.
- June 16th – Wilson Pool – Pop's day. Free popcorn for all the fathers.
- June 19th – Wilson Pool – First High School Swim Night from 9-11 p.m. Cost is \$1.00 with your West Carrollton school ID or \$2.00 without ID.
- June 23rd – Wilson Pool – Children's Day. Games and fun stuff all day for the kids.

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- June 22nd, noon – 2 p.m. - first Neighborhood Block Party behind Harry Russell Elementary School. Free food, games, and ice cream (as requested). Representatives from the police department, fire department, the library, the schools, and the YMCA will attend. Rain date will be the following day.

Mayor Sanner asked Mrs. Mattingly to stay at the podium. This is Mrs. Mattingly's last meeting. Council thanked Erika for all the work she has done over the years and told her how much she will be missed.

UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mrs. Fryman wanted to pass on a thank you from the Square One Protection Sports. Christian and the parks group were able to host a regional event last weekend at Leiwig Park. They were so appreciative and the parking lot was full. There were people from out of state that came up and thanked me and Chief Woodard for being there. Chief Woodard brought a car out as they used it in a car jacking scenario. All the dogs that titled that day took pictures around the West Carrollton Police Cruisers which are posted on social media.

Ms. Nash thanked all the fathers out there whether by choice or because of blood reasons. You do an awesome job and I want to thank you all.

RECESS

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

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WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, and Jill Tomlin. City Staff – City Manager Brad Townsend, Economic Development Director Mike Lucking, and Public Relations Coordinator Erika Mattingly. EXCUSED: Councilmember Amanda Zennie

Economic Development Update

Mike Lucking, Economic Development Director, presented a quarterly update to Council on the activities of this office. A copy of Mr. Lucking's presentation is available upon request from the Economic Development Director's office. Following the presentation, Council thanked Mr. Lucking for the update.


Other Business

None

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Angie Fryman to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:05 p.m.


Assistant Clerk of Council


Mayor

