

# RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held June 13, 20 17

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Public Relations Coordinator Erika Mattingly, Police Chief Doug Woodard, Service Director Rich Norton, 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 motioned, seconded by Mr. Bowers to approve the regular meeting minutes of May 23, 2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-abstain, Mrs. Tomlin-yes, and Mayor Sanner-yes

## PUBLIC HEARINGS

None

## COMMUNICATIONS AND PRESENTATIONS

### *RESOLUTION 21-2017*

A RESOLUTION ACKNOWLEDGING THE APPRECIATION OF THE CITIZENS AND PUBLIC OFFICIALS OF THE CITY OF WEST CARROLLTON FOR SERVICES RENDERED UNTO SAID CITY BY ERIC L. BAIR.

Mayor Sanner motioned, seconded by Mr. Barnhart to approve Resolution 21-2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

### *RESOLUTION 22-2017*

A RESOLUTION ACKNOWLEDGING THE APPRECIATION OF THE CITIZENS AND PUBLIC OFFICIALS OF THE CITY OF WEST CARROLLTON FOR SERVICES RENDERED UNTO SAID CITY BY PATRICK D. FRAWLEY.

Mr. Folker motioned, seconded by Mrs. Fryman to approve Resolution 22-2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

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## COMMENTS BY AUDIENCE

None

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### *ORDINANCE 3610*

AN ORDINANCE PROVIDING FOR PERSONNEL CLASSIFICATIONS, RATES OF PAY, AND WORKING CONDITIONS FOR POLICE OFFICERS OF THE CITY OF WEST CARROLLTON, OHIO, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WEST CARROLLTON POLICE ASSOCIATION (WCPA), REPRESENTING SAID EMPLOYEES, AND REPEALING ORDINANCE NO. 3537 AND ANY OTHER ORDINANCES IN CONFLICT HERewith, AND DECLARING AN EMERGENCY.

Mr. Townsend informed that we have reached a tentative agreement with the group that represents the patrol officers and detectives. Negotiations were stalled while they changed representation. Negotiations went well and we thank the negotiation team of Officers Shawn Day, Chris Fairchild, John Garwood, and Zach Super. The contract calls for a 1.75% wage increase the first year and reopeners in the final two years of the three year contract. Also incorporated were updated vacation/sick leave policies similar to the other employee groups and made a few minor language corrections.

Mr. Merris motioned, seconded by Mr. Bowers to approve Ordinance 3610. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

## REPORTS BY OFFICERS

Mr. Townsend informed the final demolition schedule for the old Sonny's Car Wash on Dixie Drive. Tank removal portion of the demolition should be complete by July 3. We have awarded a contract to B&B Wrecking in the amount of \$117,440 to demolish the main structure which is scheduled to begin on July 11. Everything should be complete no later than August 31.



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Mrs. Mattingly gave community updates:

- The city will host a blood drive on Friday, June 23, 2017 from 9 a.m. to noon in the community room at the civic center. If you would like to register to donate you can go to [www.donortime.com](http://www.donortime.com) and enter promo code 1404. When you register you will automatically be entered to win a new Indian Scout Sixty motorcycle.
- Residents in the area of Windsor Avenue; Windsor Court; and Savoy Avenue as well as the Donington Park area should have received an invitation to the first two Block Parties. The first one at the intersection of Windsor and Savoy will be held Saturday, June 24<sup>th</sup> from 11 a.m. – 1 p.m. The second one will be held at Donington Park on Saturday, July 15, from 11 a.m. – 1 p.m.
- The Jobs Fair will be held on July 22, from 10 a.m. – 1 p.m. at the West Carrollton YMCA. A few of the local companies to be there will be America's Cutting Edge, Dayton Progress, Farmers and Merchants Bank, Ginko Systems, Insignia Display, NuVasive, UPS, West Carrollton Schools, and Youthland Academy.

## UNSCHEDULED BUSINESS

None

### Comments by the Audience

None

### Comments by Council

Mayor Sanner reminded everyone that tomorrow, June 14<sup>th</sup> is Flag Day, and if you have a flag to fly, please do so.

Mayor Sanner motioned, seconded by Mr. Folker to move to an Executive Session per ORC 121.22(G)(1) and to return for adjournment. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

## EXECUTIVE SESSION

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, and Law Director Lori Denlinger.

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Council met pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

## 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 7:10 p.m.

  
Clerk of Council

  
Mayor