

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held June 27 17 20

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, Public Relations Coordinator Erika Mattingly, Fire Chief Chris Barnett, and Clerk of Council Tom Reilly

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. Merris to approve the regular meeting minutes of June 13, 2017. A vote was taken: Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, and Mrs. Tomlin-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

RESOLUTION 23-2017

A RESOLUTION ACKNOWLEDGING THE APPRECIATION OF THE CITIZENS AND PUBLIC OFFICIALS OF THE CITY OF WEST CARROLLTON FOR SERVICES RENDERED UNTO SAID CITY BY PAMELA S. TRENT.

Mayor Sanner motioned, seconded by Mr. Bowers to approve Resolution 23-2017. A vote was taken: Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, and Mrs. Tomlin-yes

2017 PLAZA OF FAME INDUCTEE

Mr. Bowers introduced Mr. Eugene Dever, long time West Carrollton resident and informed that a brick inscribed with his name has been installed into our Plaza of Fame located outside the Civic Center near the West Carrollton Branch of the Dayton Metro Library. For the past eleven years, Mr. Dever and his wife Charlene, have resided at Canterbury Court where he serves as treasurer for the Resident Council. The Devers have spent some time in North Carolina after retirement in the mid 1980's but returned to West Carrollton in 2006. The Devers originally moved to West Carrollton in 1958 where he worked at the State Fidelity Savings and Loan. Their children Philip and Denise graduated from West Carrollton High School. An avid sports fan, Mr. Dever regularly attended little league and high school sporting events for the four decades that he lived in

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our city. Up until six years ago, at age 90, Mr. Dever also represented our city and county in the senior Olympics in the track and field event winning multiple gold and silver medals. Mr. Dever was also a former member of the West Carrollton Rotary Club, Historical Society, and is a long time member of the Memorial United Methodist Church. Mr. Dever also served in the U.S. Army from August 1942 to March 1946 and he served in the Army Reserves from March 1946 to April 1953. He received the Bronze Star, and other medals including the French Fourragère, World War II Victory Medal, American Campaign Medal, Distinguished Unit Badge, and European, African, Middle Eastern Campaign Medal with 2 Battle Stars. Each year the city council recognizes current or former residents who have contributed to making West Carrollton a better place to live and work. Eugene Dever joins the names of the 40 previous inductees into the plaza which began in 2003.

Mr. Bowers informed that the Plaza of Fame will be relocated to the front of the Civic Center entrance after the library renovations are complete next year and all the bricks will be reinstalled.

Mr. Bowers thanked Mr. Devers for his long time dedication to the city and welcomed him to the Plaza of Fame.

Mr. Devers thanked Council.

COMMENTS BY AUDIENCE

Mr. James Napper, 43 Redington Court. Mr. Napper introduced the new pastor of the Memorial United Methodist Church, Pastor Jennifer Burns.

Pastor Burns informed Council that they are a church dedicated to the community and would like to help out if needed.

Mr. Dever, Canterbury Court, forgot to mention that he and his wife Charlene have been together for 75 years and thanked everyone in the fire and police departments for the service they give to Canterbury Court residents.

UNFINISHED BUSINESS

None

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NEW BUSINESS

RESOLUTION 24-2017

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 2018 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.

Mr. Reilly informed that this is the first of three steps we do annually to assess the street lighting. No changes since we began the assessments in 2010. The cost for a typical home is \$2.42 per \$100,000 home.

Mayor Sanner motioned, seconded by Mr. Barnhart to approve Resolution 24-2017. A vote was taken: Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, and Mrs. Tomlin-yes

ORDINANCE 3611

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, 2017, AMENDING SECTION 2 OF ORDINANCE 3606, AND REPEALING ANY ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

Mr. Reilly informed there are three changes included in this amendment. The first one is the General Fund Police Department and is not an increase but a reclassification for the police and fire radios. The next one is the Property Acquisition Rehabilitation Fund. This item was already in the budget but was in the Neighborhood Improvement budget like the property we just completed on Greenport. There is another project in the works for this year due to the success of the last project. This adjustment will set these funds aside so we can better track them. The final one is the Refuse Fund. We have an annual transfer that goes back to the General Fund for all the administrative costs. We budgeted this for last year and did not make the transfer so we need to transfer those funds to get caught up.

Mr. Bowers motioned, seconded by Mrs. Fryman to approve Ordinance 3611. A vote was taken: Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, and Mrs. Tomlin-yes

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REPORTS BY OFFICERS

Mr. Townsend informed that on June 23rd staff opened bids for the 2017 Paving Program. The low bid was submitted by Barrett Paving in the amount of \$271,742.65. This also includes the bid alternate. This bid is slightly over budget by 1.4%, however, Mr. Norton tells me that we are running under budget in our asphalt repairs in the street department so we will cover it out of that fund. Streets to be paved include Skyview Drive between Ironwood and Wilson Park, Lake Forest Drive east of Skyview, Burchcliff Circle, Poplar Street between Central and Cottage, Burns Avenue between Central and Cottage, East Pease Avenue between Locust and Cedar, and also the alternate to be included will be Cottage Avenue between Poplar and Cedar. Barrett will be given the go ahead tomorrow and will have until the end of October to finish the project.

Mr. Townsend also congratulated Mr. Dever on his induction into the Plaza of Fame.

Mrs. Mattingly gave community updates:

- Watermain break repair on Wilson Park Drive tomorrow that will result in road closure of Wilson Park Drive from South Elm Street to Park Place. Traffic will be detoured onto Skyview Drive and Ironwood Drive to get around the project. The closure is to last 8 hours from 7 a.m. to 3 p.m.
- Tuesday, July 4th the city offices will be closed for Independence Day, however, there will be no delay in trash pickup.
- Our final movie night at Wilson Pool will be Friday, July 7th. The gates will open at 9 p.m. and the movie will start around 9:30 p.m. The cost is \$1.00 per person.
- Our 2nd Neighborhood Block Party will be held on Saturday, July 15th from 11 a.m. – 1 p.m. at Donington Park.
- New event this year, "Superhero's in Training." It's a mini-triathlon to be held on Saturday, August 5th, 9 a.m. for ages 4-11 at Wilson Pool. The cost is \$5.00 per child. They will get a chance to cycle, sprint, and swim. Registration is available on-line, at the civic center, or at Wilson Pool.

UNSCHEDULED BUSINESS

None

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Comments by the Audience

Jim Napper, 43 Redington Court. Asked about the railroad track repairs at Elm Street. Mr. Townsend informed that we are on the list.

Comments by Council

Council congratulated Mr. Dever.

Mr. Merris welcomed Pastor Burns.

Mrs. Tomlin thanked Mrs. Trent for her service to the city of West Carrollton and welcomed Pastor Burns.

Mayor Sanner motioned, seconded by Mr. Bowers to recess to a work session to discuss the items on the agenda to be followed by adjournment. A vote was taken: Mayor Sanner-yes, Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, and Mrs. Tomlin-yes

WORK SESSION

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, Fire Chief Chris Barnett, Public Relations Coordinator Erika Mattingly, Planning Director Greg Gaines, and Chief Code Enforcement Officer Carl Enterman

TORNADO SIREN REPLACEMENT PROGRAM

Chief Barnett presented a PowerPoint presentation to council on the Outdoor Warning Siren Replacement Grant program sponsored by Montgomery County EMS. The City currently has six (6) warning sirens. Chief Barnett reported that depending upon an analysis of the siren company and the upgraded technology, these six sirens could be replaced with four new sirens. The grant through Montgomery County would pay for 50% of the cost of the new sirens, which are about \$21,000 each. Council would need to adopt a resolution at the next council meeting to participate in the program.

After a brief discussion, it was the consensus of council to participate in the program. Staff was directed to prepare a resolution authorizing the manager to purchase up to six (6) new sirens depending upon the final analysis.

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UPDATE ON RENTAL INSPECTION PROGRAM

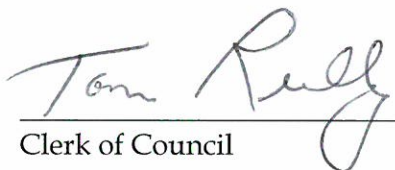
Greg Gaines, Planning Director and Carl Enterman, Chief Code Enforcement Officer, updated council on the progress of landlord registration for the new rental inspection program. To date, 66% of landlords have registered for the program as required. Staff will be sending out letters to the 34% that have not yet registered giving them one last opportunity to come into compliance before proceeding with assessing fines. Inspections are scheduled to begin after the July 4th holiday. After a brief discussion, council thanked Mr. Gaines and Mr. Enterman for their report.

COUNCIL COMPENSATION ADJUSTMENT

Mr. Townsend distributed a copy of an ordinance drafted at the request of Mr. Merris to adjust council's annual compensation by \$1,000 per year, from \$3,000 to \$4,000 annually. If approved, the pay increase would not go into effect until after councilmembers stand for re-election as Ohio law prohibits council members from voting themselves a raise. Some council members expressed concern with the timing of this initiative after just asking the community to support a tax levy renewal. After a lengthy discussion, staff was directed to place the ordinance on the next council agenda for formal consideration.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mr. Bowers to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:52 p.m.


Clerk of Council


Mayor