

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held July 9,

2019

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Public Relations Coordinator Heidi Van Antwerp, 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. Tomlin moved, seconded by Mrs. Fryman to approve the regular meeting minutes of June 25, 2019. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-abstain, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

OATH OF OFFICE

FF/EMT's Hayden Chamberlain and Michael VanSkoyck

Fire Chief Chris Barnett gave background on FF/EMT Hayden Chamberlain and FF/EMT Michael VanSkoyck. Mayor Sanner issued the Oath of Office.

Mayor and Councilmembers welcomed FF/EMT's Chamberlain and VanSkoyck to the city.

CITIZENS SURVEY RESULTS

Mr. Mike Wiehe, Director, Wright State University, Applied Policy Research Institute gave a presentation on the Citizen Survey Results. A copy of that presentation is available upon request to the Public Relations Coordinator.

COMMENTS BY THE AUDIENCE

None

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UNFINISHED BUSINESS

ORDINANCE 3649

An Ordinance Determining to Proceed with the Lighting of Streets, Lanes, and Other Public Ways in the City of West Carrollton, Ohio. (2nd reading & adopt)

Mr. Townsend informed that these are the last two steps to proceed with the street lighting as Tom Reilly mentioned at the last council meeting.

Mrs. Zennie moved, seconded by Mrs. Fryman to approve Ordinance 3649. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

ORDINANCE 3650

Ordinance Levying Special Assessments for the Lighting of Streets, Lanes, and Other Public Ways in the City of West Carrollton, Ohio with Electric Lighting. (2nd reading & adopt)

Mrs. Fryman moved, seconded by Mayor Sanner to approve Ordinance 3650. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

NEW BUSINESS

RESOLUTION 23-2019

A Resolution to Continue Participation in a Multi-Jurisdictional Hazard Mitigation Plan in Conjunction with the Montgomery County Office of Emergency Management.

Mr. Townsend informed that everyone should have received an email from Fire Chief Chris Barnett with the plan attached.

Mayor Sanner moved, seconded by Mrs. Tomlin to approve Resolution 23-2019. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

ORDINANCE 3651

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 3648, and Repealing any Ordinances in Conflict Herewith, and Declaring an Emergency.

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Mr. Townsend informed that this ordinance appropriates the remaining balance of the TIF fund. As you know the majority of those funds are going toward paying for the fiber ring which is nearing completion. The other source of uses of these funds that are earmarked at this time is to do a plan at your request for the Central/Dixie corridor for new street scaping which will be about \$9,300 and the remainder of \$30,000 is yet to be allocated. I asked Tom to put this on to and appropriate the remaining balance because there is a possibility that we may be back later in the year to talk about another extension of the fiber optic ring down Alex Road. We have been working with a third party in the private sector that will be acquiring a significant portion of the fiber ring as part of that agreement the sections that we built and finance ourselves up Alex and out Miami are included as part of that so we will be getting some direct cash back off of that deal once it's finalized. That is supposed to happen maybe as early as August and we may be talking about doing an extension of that later in the year. If not than those funds will be available for whatever projects we want to do on the Central/Dixie corridor.

Mayor Sanner asked how far up Alex does the fiber optic go? Mr. Townsend informed right now it goes to Fire Station 57 but there may be an opportunity to extend it up to St. Rt. 725.

Mrs. Fryman moved, seconded by Mr. Barnhart to approve Ordinance 3651. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mrs. Van Antwerp gave community updates:

- July 8th - July 12th - Bulk Item Pickup on your regular trash day.
- July 17th - 6 p.m. - 8 p.m. - Block Party - Indian Lookout Apartment's.
- July 17th - Field Day at Moraine Payne Recreation Center.
- July 17th - High School Swim Night at Wilson Pool.
- July 26th - Deadline for City Beautiful Commission Flower Award submittal. Please call the Parks Department at 937-859-5182 to place your nomination.
- August 1st - Plaza of Fame nominations are due. You can nominate by submittal on our website.

UNSCHEDULED BUSINESS

Comments by the Audience

None

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Comments by Council

None

RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session pursuant to Ohio Revised Code §121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official to return for adjournment. A vote was taken: Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

EXECUTIVE SESSION

Council met in Executive Session pursuant to Ohio Revised Code §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 7:20 p.m.


Assistant Clerk of Council


Mayor