

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held July 11 20 17

PRESENT: Mayor Sanner, Councilmembers 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, Finance Director Tom Reilly, Fire Chief Chris Barnett, Economic Development Director Mike Lucking, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmember Rick Barnhart

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 27, 2017. A vote was taken: Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, and Mr. Merris-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY AUDIENCE

None

UNFINISHED BUSINESS

None

NEW BUSINESS

ORDINANCE 3612

AN ORDINANCE PROVIDING FOR THE ANNUAL COMPENSATION FOR THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF WEST CARROLLTON, OHIO AND REPEALING ORDINANCE 2793 AND ANY OTHER ORDINANCES IN CONFLICT HEREWITH. (1ST READING)

Mr. Merris informed the reason he brought this to council is to encourage more people to run for council. Council's salary has been the same for the last 25 years.

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Mr. Folker commented that serving on council is not a part-time job and should not be perceived as one and therefore is not a good thing to do.

Mayor Sanner commented that the timing of this ordinance is not good as we asked the residents to approve the permanent tax levy renewal instead of going to them every five years and they agreed to that. Now we are asking for a 25% increase in salary from \$3,000/year to \$4,000/year.

Mrs. Fryman commented that when she first was elected she was shocked that the finance director called her to come in to fill out tax forms. She had no idea she was getting paid to serve on council she ran for council to serve the community. Also the Charter Review Committee (a citizen group) looked at this about a year or so ago and they did not make any recommendations for changes.

ORDINANCE 3613

AN ORDINANCE DETERMINING TO PROCEED WITH THE LIGHTING OF STREETS, LANES, AND OTHER PUBLIC WAYS IN THE CITY OF WEST CARROLLTON, OHIO. (1ST READING)

Mr. Reilly informed that we passed a resolution at the last council meeting and these are the follow-up ordinances that we annually have to do for the street light assessments. No increase in cost, about \$2.42/month for a home costing \$100,000. This is a housekeeping item we have to go through every year.

ORDINANCE 3614

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE LIGHTING OF STREETS, LANES AND OTHER PUBLIC WAYS IN THE CITY OF WEST CARROLLTON, OHIO WITH ELECTRIC LIGHTING. (1ST READING)

Mr. Reilly informed this is the last step to levy the tax.

RESOLUTION 26-2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE WARNING SIRENS AND CONTROLS FOR THE CITY OF WEST CARROLLTON AND TO EXPEND A SUM IN EXCESS OF \$50,000 THEREFORE.

Fire Chief Barnett informed that the existing tornado sirens are about 35 years old and we have been awarded 50% match grant funds to replace those sirens. We were able to purchase those sirens at a reduced cost.

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Mayor Sanner motioned, seconded by Mr. Bowers to approve Resolution 26-2017. A vote was taken: Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, and Mr. Merris-yes

REPORTS BY OFFICERS

Mrs. Mattingly gave community updates:

- Reminder this week is large item pickup week on resident's regular pickup day. Carpet, brush, and lumber need to be cut into 3-4 foot sections if possible. Any questions, please call 859-8280.
- Our 2nd Neighborhood Block Party will be held on Saturday, July 15th from 11 a.m. - 1 p.m. at Donington Park. There will be a Code Red message going out Friday to remind everyone in that area about the event. Rain date is Sunday, July 16th.
- Reminder of our annual Jobs Fair coming up on Saturday, July 22nd from 10 a.m. - 1 p.m. at the West Carrollton YMCA. We have eleven employees attending.

UNSCHEDULED BUSINESS

None

Comments by the Audience

None

Comments by Council

Mayor Sanner commented about the headway they are making at the old car wash and how fast the building is coming down.

Mayor Sanner motioned, seconded by Mr. Bowers to recess to a work session to discuss the items on the agenda. Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, and Mr. Merris-yes

Mayor Sanner motioned, seconded by Mr. Folker to recess to an Executive Session as per Ohio Revised Code Section 121.22 Section (G)(2), to be followed by adjournment. Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, and Mr. Merris-yes

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WORK SESSION

PRESENT: Mayor Sanner, Councilmembers Jim Bowers, Jim Folker, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff – City Manager Brad Townsend, Public Relations Coordinator Erika Mattingly, Finance Director Tom Reilly, and Economic Development Director Mike Lucking

STATE BUDGET IMPACT

Tom Reilly, Finance Director, updated council on the estimated financial impact of the recently passed State budget. While many of the provisions of the budget are hard to predict, Mr. Reilly estimates that the conservative estimate is around \$50,000 per year. Mr. Townsend stated that there may be a legal challenge to the provision of the budget providing for a 0.5% collection fee for businesses filing through the State gateway program. After a brief discussion, council thanked Mr. Reilly for the report.

ECONOMIC DEVELOPMENT UPDATE

Mike Lucking, Economic Development Director, provided council with an updated report of Economic Development Activity in the City for the second quarter of 2107. A copy of Mr. Lucking's report is available upon request from the office of the Director of Economic Development.


EXECUTIVE SESSION

Council met pursuant to ORC 121.22, Section (G)(2) to consider the purchase of property for public purposes, to return for adjournment.

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 7:52 p.m.


Clerk of Council


Mayor