

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held August 8, 20 17

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Folker, Patrick Merris, and Jill Tomlin. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Public Relations Coordinator Erika Mattingly, Fire Chief Chris Barnett, Economic Development Director Mike Lucking, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmembers Jim Bowers and Angie Fryman

The meeting was called to order by Mayor Sanner at 6:30 p.m. The Pledge of Allegiance and Roll Call followed.

MINUTES

Mr. Folker motioned, seconded by Mrs. Tomlin to approve the regular meeting minutes of July 25, 2017. A vote was taken: Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Folker-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

OATH OF OFFICE - FF/EMT DANIEL MARTINEZ

Fire Chief Barnett gave background on Daniel Martinez.

Mayor Sanner gave the oath of office and congratulated Daniel.

OATH OF OFFICE - FF/EMT TIMOTHY MADDEN

Fire Chief Barnett gave background on Timothy Madden.

Mayor Sanner gave the oath of office and congratulated Timothy.

PROCLAMATION - PROSTATE CANCER AWARENESS MONTH

Mayor Sanner read the proclamation. Mr. Folker presented the proclamation to Mr. Ken Cavellier and Mr. Robert Herrera from the organization ZERO the End of Prostate Cancer.

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COMMENTS BY AUDIENCE

Karen Findley, West Carrollton Branch Library Manager, informed Council of the libraries closing date of September 2, 2017 at 6 p.m. Renovation and construction to begin shortly thereafter with a ground breaking and ribbon cutting ceremony scheduled for Tuesday, September 12, 2017 at 2:30 p.m. The public is invited.

UNFINISHED BUSINESS

None

NEW BUSINESS*RESOLUTION 26-2017*

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A PROJECT APPLICATION AND EXECUTE CONTRACTS FOR OBTAINING GRANTS FROM OHIO PUBLIC WORKS COMMISSION FUNDS ALLOCATED TO THIS AREA OF THE STATE FOR THE S. ELM STREET BRIDGE REPLACEMENT PROJECT.

Mr. Townsend informed the estimated cost of this project to be \$1.3 million dollars. There will be a major expansion of the lower bridge. The proposal would be to submit a grant to the OPWC for 50% grant and 50% loan with 0% interest to be repaid out of the CIP over 20 years at an estimated cost of \$34,000 a year. If approved the final design plans would be completed in December 2018 and construction would begin in the summer of 2019 after school is out. It will be necessary to close the road and detour signs will be posted and advance notice will be given prior to beginning the project.

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

REPORTS BY OFFICERS

Mr. Townsend informed that the city is excited for the renovations of the library to begin and that there are renderings at the library for the public to view. Once the library is closed we can move those drawings so that the public will still be able to view them during construction.

Mr. Townsend welcomed FF/EMT's Daniel Martinez and Timothy Madden.

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Mrs. Mattingly gave community updates:

- August 11, 2017 – Last month's movie night has been rescheduled. The doors open at 9 p.m. with the movie starting at 9:30 p.m. Admission is \$1.00 per person.
- August 18, 2017 – Community Pep Rally at DOC Stadium, gates open at 5:30 p.m.
- August 19, 2017 – Neighborhood Block Party at Centerville Park Apartments from 11 a.m. – 1 p.m.
- August 23, 2017 – Ice Cream Social – 1 E. Central Avenue from 6 p.m. – 8 p.m.

UNSCHEDULED BUSINESS

Comments by the Audience

Mr. Jim Napper, 43 Redington Court, asked why the sidewalk on the bridge at South Elm Street was closed. Also there is a "No truck traffic" sign going up the hill but not going down the hill. Mr. Townsend advised he would look into it.

Ms. Hazel Lynn Barker, 355 S. Elm Street, Lynn's Carryout. Would like to know if during the bridge reconstruction if her customers will be able to get to her. Mayor Sanner informed that the contractors worked with his business while the bridge was being reconstructed on South Alex Road and that the contractors will work with her as well during the Elm Street Bridge reconstruction.

Comments by Council

Council congratulated and welcomed FF/EMT's Daniel Martinez and Timothy Madden.

Mr. Barnhart congratulated the police and fire departments on a job well done at National Night Out, August 1, 2017.

Mayor Sanner congratulated the parks department on a successful mini-triathlon.

WORK SESSION

None

Mayor Sanner motioned, seconded by Mr. Folker to recess to an Executive Session pursuant to Ohio Revised Code 121.22 (G)(2) to be followed by adjournment. A vote was taken: Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Folker-yes

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EXECUTIVE SESSION

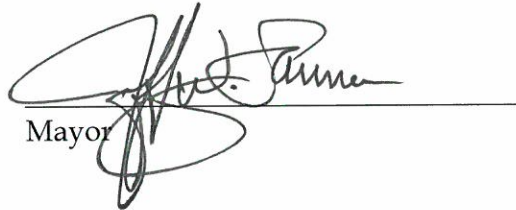
PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Folker, Patrick Merris, and Jill Tomlin. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Mike Lucking, Director of Economic Development, and Doug Harnish, Economic Development Consultant

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

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Jim Folker to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:10 p.m.


Clerk of Council


Mayor