

# RECORD OF PROCEEDINGS

## Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held August 13,

2019

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Planning Director Greg Gaines, Service Director Rich Norton, Public Relations Coordinator Heidi Van Antwerp, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Angie Fryman, Councilmember

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. Zennie to approve the regular meeting minutes of July 23, 2019. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

None

### COMMENTS BY THE AUDIENCE

None

### UNFINISHED BUSINESS

None

### NEW BUSINESS

#### RESOLUTION 24-2019

*A Resolution Approving the Montgomery County-Intermunicipal Waste Services Agreement.*

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Mr. Townsend informed for a number of years we have been a part of the Montgomery County Solid Waste District and have had a contract that actually expired in 1985 but it has been renewed every year on an year to year basis that specifies that we would take all our solid waste from the community to the solid waste district. The 1985 agreement has items in it like incinerators and how they would operate and what the conditions are so it's kind of inundated. This is something that has been needed updated for quite some time. This agreement updates that 1985 agreement and it's for a 20-year period and has the same stipulations that the previous agreement had that we agree to take our solid waste there. If we contract for any services like our recycling contract with Rumpke, we would agree to put a clause in their contract that they are required to take that to the county solid waste facility. Most of it is language changes from 1985 and we have been involved in this since the beginning. It's our recommendation to approve this resolution.

Mrs. Zennie moved, seconded by Mrs. Tomlin to approve Resolution 24-2019. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

### RESOLUTION 25-2019

*A Resolution Acknowledging the Appreciation of the Citizens and Public Officials of the City of West Carrollton for Services Rendered unto Said City by Nancy Trimble.*

Mr. Reilly informed that Mrs. Trimble was an outstanding employee and an even better person. She had such a positive attitude in really difficult situations but I think her most wonderful attribute was she kept the citizen first and they knew this and appreciated it. We have had countless comments from our citizens that document that. Even today, after she has retired, we'll have people who swing by the library and want to come by and say hi to her. She did have a long-lasting impact on people and always tried to work with them and do her best. She had a great relationship with the community as a whole and I guess that's what we are all striving to do. I feel very lucky that she was part of our team for over 27 years and we will definitely miss her.

Mayor Sanner informed Mrs. Trimble worked in the finance department but was also the Clerk of Courts for Mayor's Court and kept me straight for twelve years. She kept everything on time and any reports or filings that had to be made were always done on time. I could always count on her. Mr. Reilly informed that Mrs. Trimble also made him look better if he was slipping up some where she would always come and help him. Wherever we needed help Mrs. Trimble would jump in.

Mayor Sanner moved, seconded by Mr. Barnhart to approve Resolution 25-2019. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes



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### RESOLUTION 26-2019

*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 North Elm Street Water Main Replacement Project.*

Mr. Norton informed this application is to do another one of our water main replacement projects in the Olde Downtown area. It is to replace undersized mains. The existing mains are 4" and 6" and will replace with an 8" main along North Elm Street from Central Avenue all the way to Canterbury Court and also a little bit on Cottage Avenue near Locust Street. Applications are due next week and if funded the project estimate is a little over \$400,000 and we are looking to get the money next July and construction at the end of next summer. Also, with this project we submitted through CDBG back in May too get funding grant help to design this project so the design will already be done. I got a letter from Tawana Jones today saying they are going to award \$40,000 toward the design, we had asked for \$43,000 so \$40,000 is a good number so we are hoping to do the design starting in November when the funds are available and the contracts are up for that. We'll have the design all done when OPWC comes through we'll be able to construct it next fall a year from now.

Mr. Barnhart moved, seconded by Ms. Nash to approve Resolution 26-2019. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

### ORDINANCE 3652

An Ordinance Authorizing the Issuance of not to Exceed \$1,700,000 of Various Purpose Bond Anticipation Notes, by the City of West Carrollton, Ohio, in Anticipation of the Issuance of Bonds, and Declaring an Emergency.

Mr. Reilly informed this allows us to proceed with being able to issue a note for the vehicles that we're going to purchase. The anchor there is the ladder truck that's obviously a very large amount and a medic's in their too. We can't seek over 9 ½ years on this maturity and the interest rates are still very good we expect it to be around 3%.

Mr. Barnhart moved, seconded by Mr. Robinson to approve Ordinance 3652. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

### REPORTS BY OFFICERS

Mr. Townsend informed the West Central Avenue project is underway and traffic control has been put in place and the contractor has been scheduled to begin this week on demolition of the old wall and they set aside about 17 days to do that. It's going to be

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a big job and we know that. In addition to taking out the ornamental wall we have to do some construction on some sanitary manholes as part of the project. The old foundation from the warehouse that was there that abutted is still there. We had to leave that in place so the wall wouldn't fall down, that has to come down and be excavated. That will get us down to close to what used to be the canal and maybe some things unknown. It's going to be a big job, a big project, and that's why they are going to devote so much time to it. We hope there is nothing unruly that they find but we'll find out. It's finally moving forward and it's on schedule. I would suggest that people who use that route particularly west if you are trying to get to I-75 you might want to try an alternate route. It will be open we are going to do this under traffic but it will be disrupted and it's already being disrupted.

Mrs. Van Antwerp thanked everyone for coming out to the block parties and helping. She also gave community updates:

- August 14<sup>th</sup> – Last High School Swim Night at Wilson Pool.
- August 21<sup>st</sup> – Citizens Police Academy begins and will run about 10 weeks.

### UNSCHEDULED BUSINESS

#### Comments by the Audience

None

#### Comments by Council

Ms. Nash thanked all the residents that showed up to the community block party and a really big thank you to the staff for being there and helping with the block party.

Mr. Robinson inquired about the road on West Central Avenue between the Wastewater Treatment Plant and the Miamisburg Municipal line. It's in bad shape and in need of repair. When is that going to be done? Mr. Norton informed it's included in the bid for street repairs this year. Bid opening is next week and hopefully if we have a good bid the project will be done in the fall this year.

Mrs. Tomlin would like to encourage everyone to drive safe through the construction zone. Our schools will be back in session next Tuesday and I want to wish everyone a safe, educational, and happy year. Everyone be careful when the school buses are out and the students who are walking.

Mr. Barnhart thanked the city staff and citizens for the wonderful turnout at the block party.



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Mayor Sanner thanked Mrs. Van Antwerp for all she has done putting the block parties together and to the city staff for being there as well. Mayor Sanner also reminded everyone that the school zones are 20 MPH and if you get caught going over that there is a \$250 fine and court costs and I don't bat an eye in charging you \$250 if you going over 20 MPH through a school zone. Please keep your mind on what you are doing and do not speed through those school zones.

### RECESS

Mayor Sanner moved, seconded by Ms. Nash to recess to a work session to discuss the items on the agenda. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an executive session pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment. A vote was taken: Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, and Mayor Sanner-yes

### WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Planning Director Greg Gaines, Service Director Rich Norton, and Public Relations Coordinator Heidi Van Antwerp

### FOOD-TRUCK REGULATIONS

Mr. Gaines reviewed with Council the current food truck rules, regulations, and fees. A few years ago, council discussed revising the fee structure to bring it more in line with neighboring communities. Mr. Gaines asked if Council is still in favor of revising the fee schedule as three vendors have expressed interest. After a lengthy discussion, it was the majority consensus to look at lowering fees on a tiered basis based on the length of time the truck would set up in the community. For the record, Mr. Robinson stated that while he is not opposed to food trucks, he does believe that they do negatively impact brick and mortar establishments and that should be kept in mind.

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## 2019 & 2020 CURB, GUTTER, AND SIDEWALK PAVING PROGRAM

Mr. Norton presented to Council the 2018/2019 Curb, Gutter, and Sidewalk program and the proposed 2019 & 2020 Paving programs. A copy of Mr. Norton's presentation is available upon request from the office of the Service Director.

With the increase in the state gas tax, the 2020 paving program will be much larger in scope than in years past. In fact, we will be able to complete almost twice the number of streets as in the 2018/2019 program. As such, Mr. Norton has recommended that we go back to our original plan of doing a curb, gutter, and sidewalk program on a one-year basis instead of it taking two years now. After a brief discussion, most of the Council agreed with the change.

## EXECUTIVE SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend and Law Director Lori Denlinger.

Council met in executive session pursuant to ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

## ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mrs. Zennie to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:26 p.m.

  
Assistant Clerk of Council

  
Mayor