

# RECORD OF PROCEEDINGS

## Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held August 27,

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, 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

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 moved, seconded by Mrs. Tomlin to approve the regular meeting minutes of August 13, 2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-abstain, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

#### *RESOLUTION 27-2019*

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

Councilmember Leanne Nash read the resolution in its entirety.

Mayor Sanner moved, seconded by Mrs. Zennie to approve Resolution 27-2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

Fire Chief Chris Barnett gave a brief background on Mr. Fortner and presented him with the Firefighter Axe award for his years of service.

Council congratulated Mr. Fortner and thanked him for his many years of service.

#### *POLICE DEPARTMENT AWARDS*

Police Chief Doug Woodard gave a brief summary about the efforts of each officer receiving the Letter of Commendation in keeping our residents and pedestrians safe

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during an incident where a truck came barreling down the street as pedestrians waited to see the July 4<sup>th</sup> fireworks near the low dam.

Letters of Commendation – Sgt. Alex Flynn, Sgt. Jeremy Branham, Detective Scott Lawson, Officers Jared Moore, Bobbie Selmon, Michael Holtrup, Derek Dillman, Paige Callahan, Eion Hogston

Police Chief Doug Woodard gave a brief summary about Officer Maureen Flaute's accomplishment in being tasked as the Public Information Officer (PIO). Police Chief Doug Woodard and Deputy Chief David Wessling presented Officer Flaute with her award.

Exemplary Service Award – Officer Maureen Flaute

Council congratulated each award recipient and thanked them for the great job they do.

## PROCLAMATION – PROSTATE CANCER AWARENESS

Mayor Sanner read the proclamation in its entirety.

## COMMENTS BY THE AUDIENCE

None

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### RESOLUTION 28-2019

*A Resolution Declaring that the Estimated Costs for the Repair of Certain Sidewalks, Curbs, and Gutters in the City of West Carrollton are on File in the Office of the Clerk of Council of the City of West Carrollton for the Inspection and Examination of all Persons Interested Therein.*

Mr. Norton informed this is for the completion of the 2018 Sidewalk, Curb, and Gutter repair program. This is to let everyone know that the work is done and the announcement of the bills will be sent to each individual that is affected. The drawings



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and estimates will be on file at the Clerk's office until October 11<sup>th</sup> for any questions they may have regarding those repairs. At the end of October, we will prepare an assessment ordinance and the bills will go out after that.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 28-2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

### RESOLUTION 29-2019

*A Resolution Authorizing the City Manager to Enter into an Agreement with the Ohio Department of Transportation to Provide Annual Inspection and Inventory Services for City of West Carrollton Maintained Bridges.*

Mr. Norton informed this is required by ODOT who does our annual bridge inspections for us. We have five or six that need to be inspected every year. ODOT will provide this service for zero cost and this resolution will allow the city manager to enter into a three-year agreement with ODOT from 2020-2022 for these annual inspections.

Mrs. Zennie moved, seconded by Mrs. Fryman to approve Resolution 29-2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

### REPORTS BY OFFICERS

Mr. Norton informed that the city will have a 2020 Sidewalk, Curb, and Gutter repair program. Advanced notification mailings will go out in August 2019. March/April 2020 we will have the drawings and cost estimates completed. May 2020 property owners enact their own repairs and obtain their permits (ORC 30 days to act). June 2020 remaining property owners work will be bid and awarded to city contractor. July/August 2020 curb and sidewalk construction completed. September/October 2020 paving of the roadways. August 2020, assessment resolution for the 2020 program. October 2020, assessment ordinance for the 2020 program. November 2020, assessment bills due. December 2020, unpaid bills assessed and sent to Montgomery County

Mr. Townsend informed that on August 15<sup>th</sup> staff opened bids for the 2019 paving program and I am pleased to announce that two bids were received and the low bid submitted by Barrett Paving in the amount of \$686,931.81. That is approximately 7% below the engineers estimate. Barrett has already notified us they are a little behind schedule and probably won't be able to get to us until October. \$600,000 is more than we do in a typical year but that is because this is a two-year project and we added some additional sections including the West Central Avenue area from the Wastewater Treatment Plant to the Miamisburg corporation line.

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

- September 7<sup>th</sup> – Annual Doggie Dive at Wilson Pool from 11 a.m. – 3 p.m.
- September 21<sup>st</sup> – Jr. Detective Event – 9 a.m. – 11 a.m.
- September 28<sup>th</sup> – Hot Air Balloon Glow on Marina Drive – 3 p.m. – 8 p.m.

## UNSCHEDULED BUSINESS

### Comments by the Audience

Mr. and Mrs. Helms, 620 Maplehill Drive. On August 15<sup>th</sup> Mrs. Helms son let their dog out after he returned home from school. He tethered their dog to the tree out front, which is what is done at their home. Her son went out to untether the dog after about 5 minutes when the two dogs from next door charged her son and her dog got between the neighbor's dogs and her son. Mrs. Helms had to take her dog to the vet and they had to amputate one of their dog's paws. The situation has caused a lot of stress to our family particularly to our son since he was home by himself, it was very disturbing for him. This is the second time these particular dogs have attacked our family. The first time they attacked our dog we filed a police report and were told that nothing could be done until something or someone dies. Officer Garwood is keeping them up-to-date on the case.

Mr. Robinson inquired how the attack stopped this time. Mrs. Helms said the owners of the two dogs heard the chaos and came out to break it up. Mrs. Helms dog had to go back to the emergency vet last night and they aren't sure if their dog will survive or not.

Mrs. Denlinger, the city's Law Director, responded to a few questions and comments and replied this is an on-going case.

### Comments by Council

None

## 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: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes



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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: Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-yes, Mrs. Zennie-yes, and Mayor Sanner-yes

### WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, 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, Chief Code Enforcement Officer Carl Enterman, and Public Relations Coordinator Heidi Van Antwerp

### COMMUNITY CAT CONTRACT WITH THE HUMANE SOCIETY OF GREATER DAYTON

Carl Enterman discussed with Council a proposed contract with the Humane Society to handle our Community Cat Program. The City has been without a partner since the County Animal Resource Center announced last year it would no longer take cats. The Humane Society has agreed to fill the role that the County ARC did for us, at the same cost. Mr. Enterman also mentioned that if council is in agreement, some slight revisions would also need to be made to our animal ordinance concerning cats.

After a brief discussion, it was the consensus of council to proceed as proposed.

### UPDATE ON WEST CENTRAL AVENUE PROJECT FINANCING

Mr. Townsend reviewed with Council the final numbers and scope of the West Central Avenue project financing. The total borrowing package is now \$1.8 million. \$250,000 dollars was added to finance the cost of a new cell tower to be constructed at the west end of the Fraser property. This would allow for the relocation of the Sprint equipment on the water tower at the corner of South Elm Street and West Central Avenue. \$50,000 dollars was included to demolish the tower and allow for the extension of the bike path. \$100,000 dollars was added to rewire and replace the current streetlights with new powder coated poles with LED lights that will match other improvements. Legislation to approve the borrowing will be on the September 13<sup>th</sup> council agenda.

After a brief discussion, it was the consensus of council to proceed as proposed

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## OTHER BUSINESS

None

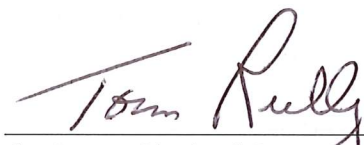
## EXECUTIVE SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Harold Robinson, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Human Resources Director Teresa Brooks, Chief of Police Doug Woodard, 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 Angie Fryman to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:50 p.m.

  
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Assistant Clerk of Council

  
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Mayor