

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held September 24,

2019

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Angie Fryman, Leanne Nash, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Fire Chief Chris Barnett, Police Chief Doug Woodard, Heidi Van Antwerp Public Relations Coordinator, Service Director Rich Norton, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmember Harold Robinson

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 special meeting minutes of September 6, 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

Mrs. Fryman moved, seconded by Mrs. Zennie to approve the regular meeting minutes of September 10, 2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

SWEARING IN FF/EMT KYLE NORMAN, ANDREW POST, AND LOGAN STAMCOFF

Fire Chief Chris Barnett gave background information on FF/EMT's Kyle Norman, Andrew Post, and Logan Stamcoff.

Mayor Sanner issued the Oaths of Office.

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

PROCLAMATION – FIRE PREVENTION MONTH

Ms. Nash read the proclamation in its entirety.

PRESENTATION FROM GARY HARDY AND THE US VETERANS MOTORCYCLE CLUB TO MICHAEL VANSKOYCK FOR PARAMEDIC SCHOOL

Gary Hardy gave a brief presentation on the scholarship and presented a check to Michael VanSkoyck.

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RESOLUTION 30-2019

A Resolution of Support for the Passage of a West Carrollton District Bond Issue Levy of 5.6 Mils on the November 5, 2019 Ballot for the Construction of New School Buildings.

Jack Haag Business Manager with the West Carrollton School District gave a brief presentation on the school levy coming up on the November ballot. You can contact Jack Haag for further information at 937-859-5121 Ext. 1116 or jhaag@wcsd.k12.oh.us.

Mayor Sanner read the resolution in its entirety.

Mayor Sanner moved, seconded by Mr. Barnhart to approve Resolution 30-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

COMMENTS BY THE AUDIENCE

Jim Folker, 64 Leila Ct. Mr. Folker thanked Council for the support and passing of Resolution 30-2019.

UNFINISHED BUSINESS

ORDINANCE 3654

An Ordinance Levying Special Assessments for the Repair of Certain Described Sidewalks and Curbs in the City of West Carrollton, Ohio. (2nd reading & adopt)

Mrs. Fryman moved, seconded by Ms. Nash to approve Ordinance 3654. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

NEW BUSINESS

RESOLUTION 31-2019

A Resolution Authorizing the City Manager to Apply for Surface Transportation Resurfacing Program (STP) Funding via Federal Fast Act Funds Through the Miami Valley Regional Planning Commission for Roadway Resurfacing Along West Central Avenue.

Mr. Norton informed this resolution is to allow for the application of a Surface Transportation Resurfacing Program (STP) administered by MVRPC for construction funds for a portion of West Central Avenue between Miami Avenue and the Wastewater Treatment Plant. If everything goes well, we will pave that area in 2020.

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Mrs. Fryman moved, seconded by Mrs. Tomlin to approve Resolution 31-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

RESOLUTION 32-2019

A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

Mr. Reilly informed this is our annual resolution to set the real estate tax for the city. There isn't an increase this year they are staying the same.

Mrs. Zennie moved, seconded by Ms. Nash to approve Resolution 32-2019. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Mrs. Fryman-yes, Ms. Nash-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mr. Townsend welcomed the new FF/EMT's and thanked Mr. Hardy for his presentation to Mr. VanSkoyck.

Mrs. Van Antwerp gave community updates:

- The Doggie Dive raised over \$2,000 to be given to four pet rescues which will be presented to them in the next several weeks.
- Junior Detective program was very successful.
- September 28, 2019, 3 p.m. – 8 p.m., there will be eight balloons, multiple kid's games, food trucks. We had approximately 1,200 people attend last year and we are expecting more people this year. We are growing the event every year.

UNSCHEDULED BUSINESS

Comments by the Audience

Tracy Williams, 137 Lake Forest Drive. Mr. Williams thanked council for their support on Resolution 30-2019 in support of the school levy. He also thanked the city manager and staff for all they do and expressed what a wonderful community West Carrollton is to raise your children and live. He has lived here since 1977. The school levy is the most important levy in all the years I have lived here. To provide our students with state-of-the-art facilities and for students in the years to come is very important.

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Comments by Council

Council welcomed our new FF/EMT's to the city and thanked the schools for their presentation on the levy coming up on the ballot in November.

RECESS

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

WORK SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Jill Tomlin, and Amanda Zennie. City Staff - City Manager Brad Townsend, Law Director Lori Denlinger, Chief Code Enforcement Officer Carl Enterman, Police Chief Doug Woodard and Public Relations Coordinator Heidi Van Antwerp

NUISANCE ORDINANCE REVISIONS

Carl Enterman, Chief Code Enforcement Officer, reviewed with council changes to the City's nuisance abatement ordinance. It has been more than 40 years since the ordinance was updated. This will bring us in line with current court actions and changes in state laws. Should also streamline the process to resolve tough issues more quickly.

After a brief discussion, it was the consensus of council to proceed with drafting an ordinance for consideration at a future council meeting.

PROPOSED REVISIONS TO ANIMAL ORDINANCE

Chief Woodard reviewed with council proposed changes to our Animal Ordinance for vicious dogs and community cats. Both changes are in the definition sections to provide that a dog can be declared vicious by a documented unprovoked attack on another animal. Current code provided that the attack must result in a fatality before the designation can be made.

After a brief discussion, it was the consensus of council to proceed with drafting an ordinance for consideration at the next council meeting.

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EXECUTIVE SESSION

PRESENT: Mayor Jeff Sanner, Councilmembers Rick Barnhart, Leanne Nash, Jill Tomlin, and Amanda Zennie. City Staff – City Manager Brad Townsend, Police Chief 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.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Jill Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 8:50 p.m.



Assistant Clerk of Council



Mayor

