

RECORD OF PROCEEDINGS

Minutes of

WEST CARROLLTON CITY COUNCIL REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held September 26, 20 17

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, 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, Service Director Rich Norton, 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 motioned, seconded by Mrs. Tomlin to approve the special meeting minutes of September 8, 2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-abstain, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

Mr. Folker motioned, seconded by Mrs. Fryman to approve the regular meeting minutes of September 12, 2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-abstain, Mrs. Tomlin-yes, and Mayor Sanner-yes

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY AUDIENCE

Kora Mattingly, Riley Oda, and Jasmyne Pruitt, representing the West Carrollton High School Cheer leading squad, informed every one of the "Take Me to the Citrus Bowl 2018" yard sale and car wash fundraiser that will be taking place at the West Carrollton High School on Saturday, September 30th, 2017 from 9 a.m. – 5 p.m.

Harold Robinson, 1376 Arrow Sheath Drive. The strategic planning for West Central Avenue old Fraser Papers lot Ice Cream Social was well attended. The Planning Commission consultant's presentation was very positive and well done.

UNFINISHED BUSINESS

None

Held September 26, 20 17**NEW BUSINESS***RESOLUTION 27-2017*

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 accept the rates and amounts that have been distributed to us by the county. No increase our rate is still the same and we are in the lower 15% in the county for what comes to the city. For an individual it is about 7% of their real estate tax bill out of every \$1,000 it's about \$70.

Mr. Folker motioned, seconded by Mr. Bowers to approve Resolution 27-2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

RESOLUTION 28-2017

A Resolution Authorizing the City Manager to Apply for Surface Transportation Resurfacing Program (STP) Funding for Roadway Resurfacing Along East Dixie Drive.

Mr. Norton informed that this resolution would authorize the city manager to apply for federal funding that is administered through Miami Valley Regional Planning Commission in the form of surface transportation funds. This particular application is for what is called a simple resurfacing which is simply paving. We are looking at East Dixie Drive up to the Norfolk Southern RR. We are looking at a price of \$235,000 total and a grant of \$184,000 if approved. The start date of the project would be in the spring of 2019.

Mr. Bowers motioned, seconded by Mr. Merris to approve Resolution 28-2017. A vote was taken: Mr. Barnhart-yes, Mr. Bowers-yes, Mr. Folker-yes, Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, and Mayor Sanner-yes

REPORTS BY OFFICERS

Mrs. Mattingly gave community updates:

- Deadline to sign up for the October 7, 2017 Garage Sale Saturday will be Wednesday, October 4, 2017 at 4:30 p.m. Residents can call the city manager's secretary, Carrie Cottongim, at 937-847-4633 to register their garage sale address. There will be a list of addresses and a map of the city located in the civic center lobby as well as on our website at www.westcarrollton.org.

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- The school district's annual Homecoming Parade will begin at 6 p.m. on Thursday, October 5, 2017. It starts near the ECC and finishes up at the middle school and typically takes about one hour.
- October 9-13, 2017 - Bulk item pick up week on your regular trash day. Any questions can be directed to 937-859-8280.
- October 26, 2017 - Monster Mash, from 6-8 p.m. will be located in the ball diamond by Weidner Park. Also, please note there will not be a Lyon's Club costume parade this year but there will be a costume contest starting at 6 p.m.

UNSCHEDULED BUSINESSComments by the Audience

None

Comments by Council

Mr. Bowers informed that the city newsletter is one of the most professional well done publications that we see all year. Compliments to the staff and Erika Mattingly on the presentation and the information contained.

Mrs. Fryman informed that the West Carrollton Cheerleaders being invited to the 2018 Citrus Bowl in Orlando Florida is a huge privilege that hasn't happened for West Carrollton for many years and they are in a mad dash to raise \$28,000 just to be able to attend. Mrs. Fryman encourages everyone to attend their fund raisers. Also, Lindbergh Neighborhood Watch had their annual picnic and they had a great turn out with the police and fire departments represented as well. We appreciate them coming out and getting a bite to eat and hanging out with the residents.

ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mr. Bowers to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 6:45 p.m.


Clerk of Council
Mayor

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