

RECORD OF PROCEEDINGS

Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held November 23, 2021

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

PRESENT: Mayor Jeff Sanner, Councilmembers Jill Tomlin, Amanda Zennie, Rick Barnhart, Leanne Nash, and Harold Robinson. City Staff – City Manager Brad Townsend, Law Director Lori Denlinger, Finance Director Tom Reilly, Public Relations Director Heidi Van Antwerp, and Assistant Clerk of Council Tracy Rankin.

EXCUSED: Councilmember Angie Fryman

MINUTES

Mrs. Tomlin moved, seconded by Mrs. Zennie to approve the regular meeting minutes of November 9, 2021. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

PUBLIC HEARINGS

None

COMMUNICATIONS AND PRESENTATIONS

None

COMMENTS BY THE AUDIENCE

None

UNFINISHED BUSINESS

Ordinance 3714 – *An Ordinance To Make Appropriations For Current Expenses And Other Expenditures Of The City Of West Carrollton, State Of Ohio, During The Fiscal Year Ending December 31, 2022.*

Mayor Sanner stated this is the second reading. He asked if there was any further discussion or questions. There were none.

Mr. Barnhart moved, seconded by Ms. Nash to approve Ordinance 3714. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

Ordinance 3715 – *An Ordinance Providing For Personnel Classification, Rates Of Pay, And Fringe Benefits For Employees Of The City Of West Carrollton, Ohio, Repealing Ordinance 3688 And Any Ordinance In Conflict Herewith.*

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UNFINISHED BUSINESS (continued)

Ordinance 3715 (continued)

Mayor Sanner stated this is the second reading of this ordinance. He asked if there were any additional questions or comments. There were none.

Ms. Nash moved, seconded by Mrs. Tomlin to approve Ordinance 3715. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

Ordinance 3716 – *An Ordinance to Levy a Permissive Motor Vehicle License Tax Pursuant to Ohio Revised Code Section 4504.173.*

Mayor Sanner asked if there were further comments or questions. There were none.

Mrs. Zennie moved, seconded by Mayor Sanner to approve Ordinance 3716. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

NEW BUSINESS

Resolution 36-2021 – *A Resolution Authorizing the City Manager to Execute a Real Estate Contract to Purchase 456 East Dixie Drive for a Purchase Price of One Hundred Thirty-Five Thousand Dollars (\$135,000.00).*

Mr. Townsend presented Resolution 36-2021. He explained when we acquired the used car lot next to Baron's, we became aware this property was also available for purchase at a negotiated price of \$135,000.00, which is slightly below the market rate. He stated we agreed to that purchase price pending our due diligence, which has now been completed. He stated that we did not find anything toxic on the site, but the structure is in desperate need of demolition. Mr. Townsend advised our acquisition needs to take place no later than December 15th.

Mayor Sanner asked if there were any questions. There were none. Mayor Sanner asked if this fits in with our vision for the Downtown Corridor. Mr. Townsend answered yes.

Mr. Barnhart moved, seconded by Mr. Robinson to approve Resolution 36-2021. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

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2021

NEW BUSINESS (continued)

Consideration of the 2022 Annual Public Defender Service Agreement

Mrs. Denlinger advised Council this is the same contract that they provide every year. The only change is the rate per case, which is less than \$4. The rate went from \$156.46 to \$160.37 per case.

Mayor Sanner moved, seconded by Ms. Nash to approve the 2022 Annual Public Defender Service Agreement. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

REPORTS BY OFFICERS

Mr. Townsend wished everyone a safe and Happy Thanksgiving.

Mrs. Denlinger wished everyone a Happy Thanksgiving. She also wished Mayor Sanner a Happy Birthday.

Mr. Reilly wished everyone a Happy Thanksgiving.

Mrs. Van Antwerp reminded everyone that the City Offices are closed on Thursday and Friday for Thanksgiving. She explained the trash and recycling will be delayed one day, meaning Thursday trash will be picked up Friday and Friday trash will be picked up Saturday. She also gave updates on the following events:

Gingerbread House Decorating Contest – Will be held on Friday, December 3 from 5:30 p.m. – 7:30 p.m. at the Civic Center. Registration for the event can be completed online at <https://www.westcarrollton.org/> under the Parks & Rec page. The houses will be displayed at the Holiday Festival. Winners will be chosen via Facebook voting.

Holiday Festival – Will be held on Saturday, December 4 from 4:00 p.m. – 6:00 p.m. at the Civic Center. Santa Claus will be available for take your own photos. There will be horse-drawn wagon rides, a candy cane hunt, cookies and cocoa, and a musical performance by the West Carrollton High School Choir and Orchestra Group. There will also be a tree lighting ceremony at 6:00 p.m. with Mayor Sanner.

Holiday Home Decorating Contest – This contest is for West Carrollton residents only. Participants must register their homes by Wednesday, December 15 at 3:00 p.m. Judging will take place on Thursday, December 16 between 6:30 p.m. and 10:00 p.m. Winners will be announced on December 18th.

Luminary Walk – Will be held on Saturday, December 18 from 7:00 p.m. to 10:00 p.m. at Wilson Park. There will be crafts, beverages, and treats.

Mrs. Van Antwerp concluded by wishing everyone a safe and Happy Thanksgiving.

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UNSCHEDULED BUSINESS

Comments by the Audience

None

Comments by Council

Mayor Sanner and Councilmembers wished everyone a safe and Happy Thanksgiving. Mrs. Zennie advised everyone not to drink and drive. Ms. Nash wished Mayor Sanner a Happy Birthday. Mr. Robinson stated this was his last Council Meeting for awhile and took the opportunity to express his gratitude for all of the good people he's worked with on the West Carrollton School Board, West Carrollton City Council, and City of West Carrollton. Mayor Sanner wished Mrs. Denlinger a Happy Birthday.

RECESS

Mayor Sanner moved, seconded by Ms. Nash to recess to an Executive Session pursuant to Ohio Revised Code 121.22 Section (G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, to return for adjournment. A vote was taken: Mrs. Tomlin-yes, Mrs. Zennie-yes, Mr. Barnhart-yes, Ms. Nash-yes, Mr. Robinson-yes, and Mayor Sanner-yes.

EXECUTIVE SESSION

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

Council met in Executive Session pursuant to ORC 121.22, Section (G)(3) to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, to return for adjournment.

ADJOURNMENT

With no further business, Mayor Sanner moved, seconded by Mrs. Tomlin to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:19 p.m.


Assistant Clerk of Council


Mayor