

# RECORD OF PROCEEDINGS

## Minutes of WEST CARROLLTON CITY COUNCIL REGULAR Meeting

Held November 26,

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, Public Relations Coordinator Heidi Van Antwerp, Finance Director Tom Reilly, 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 Ms. Nash to approve the regular meeting minutes of November 12, 2019. A vote was taken: Mr. Barnhart-yes, Mrs. Fryman-abstain, Ms. Nash-yes, Mr. Robinson-yes, Mrs. Tomlin-abstain, Mrs. Zennie-yes, and Mayor Sanner-yes

### PUBLIC HEARINGS

None

### COMMUNICATIONS AND PRESENTATIONS

#### FY2020 BUDGET PRESENTATION

Mr. Reilly gave a presentation on the FY2020 Budget. A copy of his presentation is available through the Finance Office.

### COMMENTS BY THE AUDIENCE

None

### UNFINISHED BUSINESS

#### ORDINANCE 3656

*An Ordinance Levying Special Assessments for the Repair of Certain Described Sidewalks and Curbs in the City of West Carrollton, Ohio (2<sup>nd</sup> reading/adopt)*

Mrs. Tomlin moved, seconded by Mrs. Zennie to Ordinance 3656. 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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## NEW BUSINESS

### ORDINANCE 3657

*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, 2020. (1<sup>st</sup> reading)*

Mr. Reilly informed this is what the presentation was about and is a blueprint for the 2020 Budget.

### RESOLUTION 35-2019

*A Resolution by the Council of the City of West Carrollton, Ohio Requesting the Auditor of Montgomery County to Certify the Total Current Tax Valuation of the City of West Carrollton, Entirely Located in Montgomery County, and the Dollar Amount of Revenue that Would be Generated by a 3.9 Mills Continuing Additional Levy Providing for the Salaries of Regular Full-Time and Part-Time Fire and Emergency Medical Personnel, Including the Payment of Any Employer Contributions Required Under the Ohio Revised Code, or Providing and Maintaining Fire Apparatus, Motor Vehicles, Communications, and Other Equipment Used Directly in the Operation of the Fire Department, or the Payments of Costs Incurred by the City as a Result of Contracts Made with Other Political Subdivisions in Order to Obtain Fire Protection as Authorized by Section 5705.19(I), of the Ohio Revised Code.*

Mr. Townsend informed this Resolution is the first step in putting 3.9 mills levy for the benefit of the fire department on the March 17, 2020 ballot. This is to ask the auditors to certify the amount. We believe based on our current assessed valuation that this will generate approximately \$640,000 a year and the auditor will tell us for sure.

Mayor Sanner moved, seconded by Mrs. Fryman to approve Resolution 35-2019. 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

### CONSIDERATION OF THE ANNUAL AGREEMENT WITH TIM HOBGOOD TO SERVE AS CHIEF BUILDING OFFICIAL, ELECTRICAL INSPECTOR, AND BACK-UP BUILDING AND HVAC INSPECTOR

Mayor Sanner inquired that after looking at the contract it looks the same as last year. Mr. Townsend informed that it is.

Mr. Barnhart moved, seconded by Mrs. Tomlin to approve the Annual Agreement with Tim Hobgood to Serve as Chief Building Official, Electrical Inspector, and Back-up Building and HVAC Inspector. 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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## CONSIDERATION OF THE ANNUAL AGREEMENT WITH J. MICHAEL ASEBROOK TO SERVE AS PLANS EXAMINER AND DESIGN REVIEW ARCHITECT.

Mayor Sanner inquired that after looking at the contract it looks the same as last year. Mr. Townsend informed that it is.

Mrs. Fryman moved, seconded by Mrs. Zennie to approve the Annual Agreement with J. Michael Asebrook to Serve as Plans Examiner and Design Review Architect. 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. Townsend wished everyone a Happy Thanksgiving and Happy Birthday to Mayor Sanner. The offices will be closed this week on Thursday and Friday in observation of the Thanksgiving holiday. Both trash and recycling will be delayed one day.

Mrs. Denlinger wished Mayor Sanner a Happy Birthday.

Mrs. Van Antwerp wished Mayor Sanner a Happy Birthday and gave community updates:

- The annual Gingerbread House contest will be held on Friday, December 6<sup>th</sup> at 5:30 p.m. and will be in coordination with the West Carrollton Branch Library.
- The annual Holiday Festival will be held on Saturday, December 7<sup>th</sup> from 4-6 p.m. with the tree lighting.

### UNSCHEDULED BUSINESS

#### Comments by the Audience

None

#### Comments by Council

Council wished Mayor Sanner Happy Birthday and for everyone to have a safe and happy Thanksgiving.

### RECESS

Mayor Sanner moved, seconded by Mr. Barnhart to recess to an Executive Session Pursuant to Ohio Revised Code 121.22, Section (G)(1) to consider the appointment, employment, or compensation of a public employee and Section (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees

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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

## EXECUTIVE SESSION

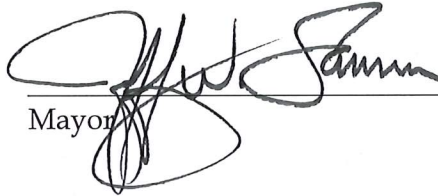
An Executive Session was held Pursuant to Ohio Revised Code 121.22, Section (G)(1) to consider the appointment, employment, or compensation of a public employee and Section (G)(4) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment to return for adjournment.

## ADJOURNMENT

With no further business, Mayor Sanner motioned, seconded by Mrs. Fryman to adjourn the meeting. Voice vote was unanimous, motion carried. The meeting was adjourned at 7:56 p.m.



Assistant Clerk of Council



Mayor