

**RECORD OF PROCEEDINGS**  
**WEST CARROLLTON CITY COUNCIL REGULAR**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held November 28, \_\_\_\_\_ 2017

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff -City Manager Brad Townsend, Law Director Lori Denlinger, Police Chief Doug Woodard, Public Relations Coordinator Erika Mattingly, and Assistant Clerk of Council Carie Cottongim

EXCUSED: Councilmember Jim Folker

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 Mr. Bowers to approve the regular meeting minutes of November 14, 2017. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-Abstain, and Mr. Bowers-yes

**PUBLIC HEARINGS**

None

**COMMUNICATIONS AND PRESENTATIONS**

*CITIZENS POLICE ACADEMY GRADUATIONS*

Chief Woodard thanked Sgt. Flynn and Sgt. Branham for their hard work in preparing the class and thanked the other officers involved. Sgt. Flynn gave a brief overview of what the class entailed. Sgt. Branham presented the following attendees their graduation certifications:

- Ron Malin
- Nancy Malin
- Diana Cox
- Jenea Hinton
- Dave Collinsworth
- Linda Collinsworth
- Domenick Fazio
- David Stephenson
- Latia Norris
- Suzanne LaBreck
- Shirlee Bauer
- Norman Shockley
- Timothy Stuart
- Sherry Stuart

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Council congratulated the graduates and thanked them for attending.

**COMMENTS BY AUDIENCE**

None

**UNFINISHED BUSINESS**

ORDINANCE 3619

*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, 2018.*

Mr. Barnhart motioned, seconded by Mrs. Fryman to approve Ordinance 3619. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

**NEW BUSINESS**

ORDINANCE 3620

*An Ordinance Providing for the Issuance of not to Exceed \$1,330,000 Various Purpose Real Estate Acquisition Bond Anticipation Notes, 2017 Renewal, by the City of West Carrollton, Ohio in Anticipation of the Issuance of Bonds, Providing for the Pledge of Revenues for the Payment of Such Notes, and Declaring an Emergency.*

Mr. Reilly informed that this ordinance allows the city to pay off the note with the General Fund expenditures instead of the CIP Fund.

Mayor Sanner motioned, seconded by Mrs. Fryman to approve Ordinance 3620. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

ORDINANCE 3621

*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, 2017, Amending Section 2 of Ordinance 3611, and Repealing any Ordinances in Conflict Herewith, and Declaring an Emergency.*

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Mr. Reilly informed that the aforementioned Ordinance moved the debt from the CIP Fund to the General Fund which is the main change of the amendment to the budget as well as the disaster warning sirens.

Mr. Bowers motioned, seconded by Mr. Merris to approve Ordinance 3621. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

## REPORTS BY OFFICERS

Mr. Townsend informed that there will be back to back council meetings in December. December 12<sup>th</sup> and December 19<sup>th</sup> due to the holidays and no council meeting on December 26<sup>th</sup>.

Mrs. Mattingly gave community updates:

- December 2, Holiday Festival at the Civic Center from 4-6 p.m. Performances by the high school choir, photos with Santa, horse drawn wagon rides, and a flash light candy cane hunt that will start at 5:30 p.m. and will conclude with the tree lighting ceremony.
- December 4, we received tentative notice that the RR crossing on Farmersville-West Carrollton Road at Infirmary Road will be closed for repairs.
- December 8, last day for leaf pickup. Please rake leaves to curb line free of rocks, debris, and limbs.
- December 13, 12:30 p.m. the schools will be hosting a senior citizens holiday luncheon. Please R.S.V.P. to 859-5121 x1115

## UNSCHEDULED BUSINESS

### Comments by the Audience

None

### Comments by Council

Mrs. Fryman, Mr. Merris, and Mayor Sanner thanked the officers for continuing the police academy and for adding the government classes.

Mayor Sanner motioned, seconded by Mr. Bowers to recess to a work session to discuss the items on the agenda. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

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Mayor Sanner motioned, seconded by Mr. Merris to recess to an Executive Session as per Ohio Revised Code Section 121.22 Section (G)(1), to be followed by adjournment. A vote was taken: Mrs. Fryman-yes, Mr. Merris-yes, Mrs. Tomlin-yes, Mayor Sanner-yes, Mr. Barnhart-yes, and Mr. Bowers-yes

**WORK SESSION**

PRESENT: Mayor Sanner, Councilmembers Rick Barnhart, Jim Bowers, Angie Fryman, Patrick Merris, and Jill Tomlin. City Staff -City Manager Brad Townsend, Law Director Lori Denlinger, Public Relations Coordinator Erika Mattingly, Planning Director Greg Gaines, and Chief Code Enforcement Officer Carl Enterman

*URBAN LIVESTOCK DISCUSSION*

Greg Gaines, Planning Director, lead a discussion on the new trend of Cities allowing residents to house some farm animals. The movement, known as Urban Farming, has been discussed in several area communities, with mixed results. Both Mr. Gaines and Mr. Enterman informed council that we have recently received complaints about farm animals and enquires about council's interest in allowing them. Mr. Gaines prepared and presented a PowerPoint on the topic.


After a lengthy discussion of the pros and cons of the idea, it was the consensus of council to gage the interest of the citizenry. Mrs. Mattingly was directed to prepare a survey on the subject to be circulated via social media.

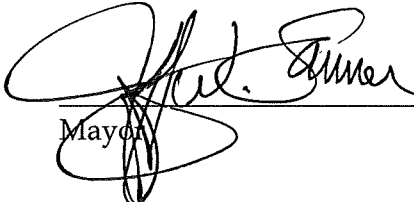
**EXECUTIVE SESSION**

Council met in executive session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**ADJOURNMENT**

With no further business, Mayor Sanner motioned, seconded by Mr. Merris to adjourn the meeting. The meeting adjourned at 7:59 p.m.

  
Clerk of Council

  
Mayor